

**Minutes of the Board meeting
Darlington Arms Condominium Corporation
21 November 2013
Held in the lobby of Darlington Arms Condominiums**

Initial meeting for this Board:

The new Board convened immediately following our corporation's annual general meeting.

Attendance: Erik Ross of #701, April Giffen of #505, David Kelly of #405, Tony Grimes of #406, Daniel Ginez of #204, Ross Conner of #602, Lauren Lankester of #606.

Call to Order:

Gerald facilitated by calling the meeting to order at 8:05 p.m.

Appointment of officers for the coming year:

After discussion of roles and the willingness of various Directors to serve, it was moved by Ross, seconded by Tony, that the table officer appointments are:

Erik Ross – Chair and corporation President
Tony Grimes – Vice Chair and corporation Vice President
April Giffen – Recording Secretary
David Kelly – Treasurer; **Motion carried.**

New business:

- * Directors agreed that Gerald can bill a few hours to prepare the AGM and these Board minutes, ensure that everyone has e-addresses and phone numbers and ensure a smooth transition to the new Board without his participation after 14 years.
- * Snow clearing has not been satisfactory, so Gerald will give our new contractor notice that improvement must be seen, otherwise a new service provider will be sought.
- * Suite #201 is missing a window pane, its new owners report, so Gerald will take a paid hour or two and see if we have a spare that he can instal, otherwise see if one can be manufactured.

Meeting adjourned and next meeting scheduled:

The meeting adjourned at 8:25 p.m. With Christmas approaching and Gerald leaving mid-December, it was decided to meet next at 7 p.m. on Monday, December 9th at Erik's suite #701, when Gerald will lead a quick familiarization tour of mechanical areas of the building.

Gerald asked the Board to buy the furniture and artificial trees that he bought some years ago for the seventh-floor hallway at a cost then of \$1,00, and asked \$400 for the lot.
