

**Minutes of the Board meeting
Darlington Arms Condominium Corporation
9 December 2014
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, Lauren Lankester of #606, Scott Leaky of #305, Heidi Guenther of #506

Gateway Representative: Lorraine Logan, Property Manager

Call to Order:

Erik facilitated by calling the meeting to order at 8:20 p.m.

New Business

Election of Positions for Directors & Officers of Board

The following elected members to the board of directors for 2015 convened after the Annual General Meeting and allocated the following positions:

Eric Ross – Unit # 701 – **President**

April Giffen – Unit #505 – **Vice President and Treasurer**

Tony Grimes – Unit #406 – **Secretary**

David Kelly – Unit #405; Scott Leakey – Unit #305; Heidi Guenther – Unit #506 – **Members at Large**

Security System

Need to get a formatted list from Integra Securities to update the contact in the new intercom system, and also need to have the code to access the DVR system.

Old Business:

Still waiting for clarification on the billing from Ropeworks. Erik Ross will speak to Josef at Ropeworks to see about the information we need in order to pay his bill.

Meeting was adjourned AT 8:40 p.m. by: **MOVED BY:** Eric Ross **SECOND BY:** Tony Grimes **CARRIED**

The next meeting is at 7 p.m. on Wednesday, January 14th in suite #701.
Erik Ross will lead a quick familiarization tour of mechanical areas of the building.
