

Approved

Darby Estates Condominium Owners Association

Community Club House

Annual Meeting Minutes (cancelled) and Executive Board Meeting

November 16, 2015

Attendees:

Condominium Board Members

Jeff Duncan – President
Lawrence Wong – Treasurer (excused)
Rita Rukashaza – Secretary
Mona Hanson – Member-at-Large
Cheryl Grass – Member-at-Large

Access Real Estate Services

Rachel Long
David Long

The Annual General Meeting was opened and closed at 6:32 pm as we were short of a quorum by approximately 9 members.

Rachel announced that there would be an Executive Board meeting immediately after this meeting to appoint the two people who were running for the Board.

Executive Board Meeting

The meeting came to order at 6:40 with Erin Oen absent. The Board voted to officially appoint Rita and Erin for one year to the Board as they were the only candidates for Board membership. The Board will meet early in January to decide who will be in what positions. Jeff will contact Erin. Cheryl moved to approve the minutes of the last AGM meeting, seconded by Mona. The motion was approved.

The Executive Board Meeting closed at 6:55.

Submitted by

Rita Rukashaza, Secretary

Next regular meeting: Monday, January 18, 2016 at 6:00 pm.