

**THE PEAKS
CONDOMINIUM CORPORATION NO. 072 8880**

BOARD MEETING MINUTES

PLACE: Holy Trinity High School

DATE: Thursday, March 7, 2013

TIME: 8:00 pm

1. Meeting called to order by Helena at 9:20 p.m.
2. Designation of Board Members:

| | |
|------------------|---------------------|
| President: | Craig Squires 607D |
| Vice President: | Brent Chopping 516D |
| Secretary: | Thomas Zuk 209B |
| Treasurer: | David Diebel 615A |
| Privacy Officer: | Dhrub Prasad 416C |
| Member-at-Large: | Chuck Smith 513A |
| Member-at-Large: | Vilia Tosio 105A |
3. Confidentiality Agreements – The Board members signed their Confidentiality Agreements. MMG explained that all Board business must not be discussed outside a Board meeting except for motions which have been passed. Further information will be addressed at upcoming Board meetings.
4. Next meeting date: Thursday, April 4, 2013 @ 6:30 p.m. in the Amenities room of A.
5. Adjournment: Meeting adjourned at 9:25 p.m.