

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

BOARD MEETING MINUTES

PLACE: Amenities Room 136 A

DATE: Thursday, February 4, 2015

TIME: 6:30 p.m.

1) QUORUM: X President/Treasurer - Nader Tavassoli
 Vice President - Vacant
 Secretary - Vacant
 Privacy Officer - Adrian Pooley absent
 X Member- at-Large - Vilia Tosio
 Member-at-Large - Scott Chisholm absent

X Helena R. Smith, ACCI, FCCI for Mayfield Management Group Ltd.

X Edith O'Flaherty for Mayfield Management Group Ltd.

As quorum was not achieved, there was no meeting just a general discussion between the two Board members present and Mayfield Management Group Ltd.