

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

BOARD MEETING MINUTES – POST AGM 2014

PLACE: Holy Trinity High School

DATE: Thursday, March 6, 2014

TIME: 8:00 p.m.

1. Meeting called to order by Helena Smith at 8:20 p.m.
2. Designation of Board Members:

President:	Jason Ranni (415C)
Vice President:	Nadar Tavassoli (409A)
Treasurer:	David Diebel (615A)
Secretary:	Judy Tokuda (612D)
Privacy Officer:	Adrian Pooley (104C)
Member-at-Large:	Vilia Tosio (105A)
3. Confidentiality Agreements – MMG explained the Confidentiality Agreements to the Board members. All members signed the agreements.
4. Next meeting date – The Board meeting calendar for the next year was distributed. The next Board meeting is Thursday, April 3, 2014.
5. Adjournment: Meeting adjourned 8:30 p.m.