

Condominium Corporation No. 112 2235
Board of Directors Circulated Memo Minutes
January 23, 2023

MINUTES

Voting: Gene Dobie
Bryce Chapman
Robert Steinbach
Lorie Ephgrave
Jamie Kobi

Quorum established.

Moved by Dobie seconded by Steinbach to accept the 2023-24 insurance proposal as presented by BFL Canada Ltd. for \$960,491.00, plus financing fees on replacement cost of \$163,725,000 per April 2022 Insurance Appraisal.

All in Favour
Motion CARRIED