
Condominium Corporation No. 112 2235
ANNUAL GENERAL MEETING MINUTES
November 27, 2023

1. **Call to Order** – Meeting call to order at 7:02 pm

Gene Dobie, President and Owner, Chaired the meeting.
Travis Chapman, Owner, was appointed recording Secretary of the meeting.

2. **Call the Roll/Establishment of Quorum**

Current Board Members in attendance Gene Dobie Robert Steinbach
Bryce Chapman Jamie Kobi

A Quorum for the Annual General Meeting of Owners has been met for Condominium Corporation 112 2235 with 442.64 Units, representing 4,536.94 Unit Factors, in attendance.

8 Persons in Attendance, Representing 143 units and 1,021 Unit Factors
Proxies representing 299.64 units and 3,515.94, were accepted
41 Units, representing 547 Unit Factors, were ineligible to vote due to arrears
293 Units with 293 Unit Factors for parking stalls owned by Condominium Corp. were ineligible.
Quorum: 442.64/838 eligible units in attendance – 52.82%
4,536.94/9,160 eligible unit factors in attendance – 49.53%

3. **Adoption of the agenda**

Motion by Steinbach seconded by J. Kobi to adopt the agenda as presented.

442.64 In Favour, None Opposed
Motion CARRIED

4. **Proof of Notice of Meeting**

All notices listed below were sent via email, mail or hand delivered based on information provided by Owners:

- October 29, 2023: Save the Date Notice for November 27, 2023 AGM was sent by email, mail or hand delivered to Owners of record as at that date
- November 13, 2023: Final Notice and November 27, 2023 AGM Package mailed, emailed or hand delivered to Owners of record as at that date

5. Reading and Disposal of any unapproved minutes

Motion by Steinbach, seconded by B. Chapman to approve the minutes from the last AGM dated October 15, 2022 as presented.

**442.64 In Favour, None Opposed
Motion CARRIED**

6. Report of Officers

President's Report was circulated at the meeting. Copies will be posted on the www.rpgcondo.ca website.

Treasurer's Report was circulated at the meeting. Copies will be posted on the www.rpgcondo.ca website.

7. Reports of Committees

There are no active committees.

8. Financial Report and Appointment of Accountants or Auditors

Motion by G. Kobi, seconded by B. Chapman to approve the audited financial statements for December 31, 2022, as presented.

**442.64 In Favour, None Opposed
Motion CARRIED**

Motion by B. Steinbach, seconded by G. Kobi to appoint BDO to perform the audit until the next Annual General Meeting and that the remuneration be fixed by the Board of Directors.

**442.64 In Favour, None Opposed
Motion CARRIED**

9. Capital Reserve Fund Report

Motion by B. Chapman seconded by Steinbach to accept the Capital Reserve Fund Report for December 31, 2022, as presented.

**442.64 In Favour, None Opposed
Motion CARRIED**

10. Unfinished Business

None carried forward.

11. Ratification of Past Acts of Board Members and Officers

Motion by G. Kobi, seconded by Steinbach to ratify the past acts of the Board Members and Officers

**442.64 In Favour, None Opposed
Motion CARRIED**

12. Election of members of the Board – Set Number of Members:

Motion by B. Chapman seconded by Steinbach to fix the Board of Directors at five (5) members.

**442.64 In Favour, None Opposed
Motion CARRIED**

13. Election of members of the Board:

The following were nominated for election to the Board of Directors

Gene Dobie	Bryce Chapman	Jamie Kobi
Robert Steinbach	Lorie Ephgrave	

Board declarations were reported, in writing, in the Annual General Meeting documents circulated to Owners and available at the meeting

Motion by Steinbach, seconded by G. Kobi to approve the nominations.

Gene Dobie	Lorie Ephgrave	Bryce Chapman
Robert Steinbach	Jamie Kobi	

The following were duly elected as Directors of the Corporation until the next annual general election of Directors unless their office is vacated or a successor is appointed in accordance with the Bylaws of the Corporation and the Condominium Property Act:

Gene Dobie	Lorie Ephgrave	Bryce Chapman
Robert Steinbach	Jamie Kobi	

14. New Business:

No New Business was presented.

15. Adjournment of Meeting

Motion by B. Chapman, seconded by Steinbach to adjourn the meeting at 7:12 pm.

**442.64 In Favour, None Opposed
Motion CARRIED**