

**Condominium Corporation No. 112 2235**  
Board of Directors Circulated Memo Minutes  
February 22, 2023

**MINUTES**

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

Quorum established.

**Moved by Kobi** seconded by Chapman to authorize On-Site Solutions Inc. to negotiate with Telus or Shaw the recabling at River Park Glen. Costs to be borne by the contractor

All in Favour  
**Motion CARRIED**

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

Quorum established.

**Moved by Steinbach** seconded by Ephgrave to authorize On-Site Solutions Inc. to negotiate with 2 parties submitting proposals for installation of vending machines and report back to the Board for final approval of a contract.

1 in Favour  
1 Opposed  
3 Abstain  
**Motion DEFEATED**