

River Park Glen Condominium Corporation # 112 2235

Board of Directors Conference Call Meeting

Thursday, November 23, 2023

6:30 pm

MINUTES

Called to Order at 6:40 pm

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

With Permission: Travis Chapman, On-Site Solutions
Tyler Chapman, On-Site Solutions
charlene Turner, On-Site Solutions

G. Dobie appointed chair for this meeting. Quorum established.

A) Approval of Agenda

Moved by Steinbach, seconded by B. Chapman to approve agenda as presented.

Motion Unanimously CARRIED

B) Approval of Minutes from Previous Meetings/Memos

Moved by B. Chapman, seconded by Steinbach to approve minutes to January 25, 2023 meeting

Motion Unanimously CARRIED

Moved by B. Chapman, seconded by Steinbach to approve minutes to January 26, 2023 circulated memo

Motion Unanimously CARRIED

Moved by B. Chapman, seconded by Steinbach to approve minutes to February 22, 2023 circulated memo

Motion Unanimously CARRIED

Moved by B. Chapman, seconded by Steinbach to approve minutes to May 25, 2023 circulated memo

Motion Unanimously CARRIED

Moved by B. Chapman, seconded by Steinbach to approve minutes to June 24, 2023 circulated memo

Motion Unanimously CARRIED

Moved by B. Chapman, seconded by Steinbach to approve minutes to November 10, 2023 circulated memo

Motion Unanimously CARRIED

C) Management Report – previously circulated

D) New Business

Moved by Dobie, seconded by Steinbach to approve the 2024 Operating Budget, as presented, and including a 6.8% increase in fees.

Motion Unanimously CARRIED

E) Other Business

There was no other business.

F) Adjournment

Moved by Ephgrave, seconded by Kobi to adjourn meeting at 7:20 pm

Motion Unanimously CARRIED

G) Next Meeting – Annual General Meeting November 27, 2023