

Condominium Corporation No. 112 2235
Board of Directors Circulated Memo Minutes
January 22, 2024

MINUTES

Voting: Gene Dobie
Bryce Chapman
Robert Steinbach
Jamie Kobi

With Regrets: Lorie Ephgrave

Quorum established.

Moved by Dobie seconded by Steinbach to accept the 2024-25 insurance proposal as presented by BFL Canada Ltd. for \$789,247.00, plus financing fees on replacement cost of \$166,600,000 per January 2024 Insurance Appraisal.

All in Favour
Motion CARRIED