

Condominium Corporation No. 112 2235
Board of Directors Circulated Memo Minutes
April 10, 2024

MINUTES

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

Quorum established.

Moved by Chapman seconded by Steinbach to convert the current mezzanine financing to the mortgage loan per the terms and conditions outlined on the signed agreement.

All in Favour
Motion CARRIED

Moved by Chapman seconded by Steinbach to approve the December 31, 2023 audited financial statements for circulation to Owners and posting on the rpgcondo.ca website.

All in Favour
Motion CARRIED