

**River Park Glen Condominium Corporation # 112 2235**

Board of Directors Conference Call Meeting

**Tuesday, November 26, 2024**

**6:00 pm**

**MINUTES**

**Called to Order at 6:03 pm**

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

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

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

A) Approval of Agenda

**Moved by Dobie**, seconded by Ephgrave to approve agenda as amended.

**Motion Unanimously CARRIED**

B) Approval of Minutes from Previous Meetings/Memos

**Moved by Ephgrave**, seconded by Steinbach to approve minutes to the following meetings/circulated memos:

- November 23, 2023, Board Meeting
- January 22, 2024, Circulated Memo
- February 15, 2024, Circulated Memo
- April 10, 2024, Circulated Memos
- May 1, 2024, Circulated Memos
- June 24, 2024, Circulated Memo

**Motion Unanimously CARRIED**

C) Management Report

**Moved by B. Chapman**, seconded by Kobi to approve Quarter 3 Management Report, as previously circulated

D) New Business

**Moved by B. Chapman**, seconded by Steinbach to approve the 2025 Operating Budget, as presented, with no increase in fees.

**Motion Unanimously CARRIED**

**Moved by Dobie**, seconded by Kobi to approve the Annual General Meeting package as adjusted, pending any input from Owners at November 28<sup>th</sup> deadline for inclusion on Meeting agenda.

**Motion Unanimously CARRIED**

E) Other Business

Discussion regarding heating complaint from unit on 11 stack in Tower 1. Further review will be undertaken by On-Site to report back to Board at next meeting.

F) Next Meeting – tentatively scheduled immediately following December 14, 2024 AGM

G) Adjournment

**Moved by Steinbach**, seconded by B. Chapman to adjourn meeting at 7:09 pm

**Motion Unanimously CARRIED**