

Condominium Corporation No. 112 2235
Board of Directors Circulated Memo Minutes
May 30, 2025

MINUTES

Voting: Gene Dobie
Jamie Kobi
Robert Steinbach

With Regrets: Lorie Ephgrave

Abstain: Bryce Chapman

Quorum established.

Moved by Dobie seconded by Steinbach to extend Management Agreement with On-Site Solutions Inc. for 3 years, commencing July 1, 2025 with all existing terms and conditions, adjusting fees as follows:

July 1, 2025 – June 30, 2026	\$ 47.47/unit (4% increase)
July 1, 2026 – June 30, 2027	\$ 48.42/unit (2% increase)
July 1, 2027 – June 30, 2028	\$ 49.40/unit (2% increase)

All In Favour
Motion CARRIED