

Condominium Corporation No. 112 2235
Board of Directors Circulated Memo Minutes
December 10, 2025

MINUTES

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

Quorum established.

Moved by Steinbach seconded by Kobi to approve the Corporation making a 10% lump sum payment on Loan 1 with CWB Maxium on by January 15, 2026, pending confirmation of a sufficient 2025 budget surplus.

All in Favour
Motion CARRIED