

Condominium Corporation No. 112 2235

Board of Directors Circulated Memo

January 5, 2026

DRAFT Minutes

Voting: Gene Dobie
Robert Steinbach
Jamie Kobi

With Regrets: Bryce Chapman
Lorie Ephgrave

BE IT RESOLVED TO:

Approve attached minutes to Circulated Memo dated January 11, 2025

Approve attached minutes to Circulated Memo dated January 15, 2025

Approve attached minutes to Circulated Memo dated January 20, 2025

Approve attached minutes to Circulated Memo dated April 7, 2025

Approve attached minutes to Circulated Memo dated April 14, 2025

Approve attached minutes to Circulated Memo dated May 27, 2025

Approve attached minutes to Circulated Memo dated May 30, 2025

Approve attached minutes to Circulated Memo dated June 3, 2025

Approve attached minutes to Circulated Memo dated July 8, 2025

Approve attached minutes to Circulated Memo dated October 23, 2025

Approve attached minutes to Circulated Memo dated November 25, 2025

Approved attached minutes to Circulated Memo dated December 10, 2025

**All in Favour
Motion Carried**