

Condominium Corporation No. 112 2235

Board of Directors Circulated Memo

January 15, 2026

DRAFT Minutes

Board Members: Gene Dobie
Bryce Chapman
Robert Steinbach
Jamie Kobi
Lorie Ephgrave

BE IT RESOLVED TO:

Approve the Condo Protect Insurance Renewal Proposal from BFL Canada to bind coverage for our 2026/27 Replacement Cost of \$179,498,000, for the Renewal Premium of \$375,064.00.

BE IT FURTHER RESOLVED TO:

Approve the Commercial Premium Finance Agreement for 2026/27 with a finance charge of \$13,016.63 to finance premiums per Quote 15263833.

**All in Favour
Motion Carried**