

MINUTES
RENAISSANCE PLACE
THE OWNERS: CONDOMINIUM PLAN NO. 942-3146
MEETING OF THE BOARD OF DIRECTORS
Tuesday January 10, 2023 7:00 PM – Zoom Meeting

- 1) **CALL TO ORDER** – The meeting was called to order by Alex at 7:10 PM
- 2) **QUORUM** – Obtained with 5 out of 7 members present.
Regrets from Jessica, Tara
- 3) **APPROVAL OF THE AGENDA – MOVED** by Alma, **SECONDED** by Warren to approve the agenda as presented **CARRIED**.
- 4) **APPROVAL OF MINUTES** –
MOTION To approve the meeting minutes of December 20 2022
MOVED by Grant, **SECONDED** by Alma **CARRIED**.
- 1) **FINANCIAL REPORT**
MOTIONED to approval of financial Statements –November 2022 as information only
MOTIONED by Alma **SECONDED** by Janey **CARRIED**.

b) **MOTION** To approval of cheque register dated January 2023 **MOVED** by Warren
SECONDED by Alma **CARRIED**

The arrears were reviewed.
Alex explained the December Financials were not yet completed, but should be by January 23 2023.
- 2) **BUSINESS ARISING FROM THE MINUTES**
 - a) **Operations Manager Report**– N/A
 - b) **Repairs in the Parkade**
The repairs have been completed in relation to the concrete, Eric will review the work..
Grant would like to review the invoices.
 - c) **Air BnB**
Owners are not to rent their units short term, and will continue to monitor.
 - d) **Annual General Meeting**
The Board discussed the best options for hosting the the Annual General Meeting
virtual was very successful last time but may consider an in person meeting or hybrid.

8) New Business

a) Operating Budget 2023/2024

KDM has been working on a draft Budget to present to the Board for the April 1 fiscal year. The general expenses are currently on Budget, however there are Utilities that are much higher than expected and will need to be accounted for in the upcoming Budget. Alex will discuss the Budget further with the Board in February when more of the invoices have been accounted for.

b) In Camera Discussion

9) DATE OF NEXT MEETING – February 14, 2023 7pm via zoom

10) ADJOURNMENT – Adjourned at 8:51 PM