

**MINUTES**  
**RENAISSANCE PLACE**  
**THE OWNERS: CONDOMINIUM PLAN NO. 942-3146**  
**MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday June 12 7:00 PM – Zoom Meeting**

- 1) **CALL TO ORDER** – The meeting was called to order by Alex at 7:04 PM
- 2) **QUORUM** – Obtained with 6 out of 7 members present.
- 3) **APPROVAL OF THE AGENDA – MOTION** by Tara, **SECONDED** by Grant to approve the agenda as presented. **CARRIED.**
- 4) **APPROVAL OF PREVIOUS MINUTES** –May 9 2023  
**MOTION** by Yulia, **SECONDED** by Warren to approve the meeting minutes of May 9 2023 as presented. **CARRIED.**
- 5) **FINANCIAL REPORT**
  - a) **April Financials**  
**MOTIONED** Grant, **SECONDED** by Tara to move forward to allow Willis Law to order an appraisal and seek a listing order from the courts.
  - b) **Arrears**  
**MOTIONED** Janey, **SECONDED** by Warren to move forward to allow Willis Law to order an appraisal and seek a listing order from the courts.
  - c) Approval of cheque register dated June 2023 **MOTIONED** by Warren **SECONDED** by Jess **CARRIED**
- 6) **BUSINESS ARISING FROM THE MINUTES**
  - a) Operations Manager Report – report not yet received for this month.
  - b) Bylaws- Updated bylaws and letter received from Willis Law
  - c) Exterior facade repair -completed
  - d) Parkade Concrete repairs
  - e) Front entrance concrete step replacement -quotes received. Looking at bringing in an engineer for a quote to look at the concrete.
- 8) **CORRESPONDENCE**
  - a) Keys to be returned and deposit paid. Either through Alex or Alma. Alex to confirm.
- 9) **NEW BUSINESS**
  - a) Unit air conditioners – needs further discussion and direction.

10) **DATE OF NEXT MEETING** – July 11, 2023

11) **ADJOURNMENT** – Adjourned at 8:27 PM