

MINUTES
RENAISSANCE PLACE
THE OWNERS: CONDOMINIUM PLAN NO. 942-3146
MEETING OF THE BOARD OF DIRECTORS
Tuesday July 11 7:00 PM – Zoom Meeting

- 1) **CALL TO ORDER** – The meeting was called to order by Alex at 7:03 PM
- 2) **QUORUM** – Obtained with 5 out of 7 members present.
- 3) **APPROVAL OF THE AGENDA – MOTION** by Yuliya, **SECONDED** by Tara to approve the agenda as presented. **CARRIED.**
- 4) **APPROVAL OF PREVIOUS MINUTES** – June 13 2023
MOTION by Jessica, **SECONDED** by Tara to approve the meeting minutes of June 13 2023 as presented. **CARRIED.**
- 5) **FINANCIAL REPORT**
 - a) **May Financials**
 - b) **Arrears**
 - c) *Approval of cheque register dated June 2023* **Cheques being sent via courier July 12, 2023**
- 6) **BUSINESS ARISING FROM THE MINUTES**
 - a) Operations Manager Report
 - b) Bylaws- Next steps. Need to get new bylaw approval. Alex will prepare a cover letter for review for end of week. Board to review and then will be sent out next week (July 21, 2023).
 - c) Front entrance concrete step replacement – Getting quotes from engineers. Will have more info for next meeting.
- 8) **CORRESPONDENCE**
- 9) **NEW BUSINESS**
 - a) Unit [REDACTED] Water loss. Dishwasher leaked and affected units all the way down to [REDACTED].
 - b) Pool – Alex spoke with some engineers. They don't want to get involved unless it's dealing with parkade structure and suggested working with Automated Aquatics or other pool firm. Alex will follow up on this.
- 10) **CARETAKERS REPORT -**
 - a) Small leak in [REDACTED] down to [REDACTED]. 20th century installed fans, and KDM will bill back response and [REDACTED] repairs to [REDACTED].
 - b) Spoke to Coast re. dog owning residents walking their dogs on Renaissance Place property. Will be putting up a notice there asking them to seek City Property.

- c) In the next month will need an almost full day shutdown to work on the main panels. Working with them to see if can split it up over several days vs. a full down shutdown.
- d) Sprinkler work will be completed in the next few weeks as well to address some deficiencies that have been noted over the past while that will require a water shutdown.

11) **DATE OF NEXT MEETING** – August 8, 2023

12) **ADJOURNMENT** – Adjourned at 7:58 PM