

MINUTES
RENAISSANCE PLACE
THE OWNERS: CONDOMINIUM PLAN NO. 942-3146
MEETING OF THE BOARD OF DIRECTORS
Saturday October 16, 2021 9:00 PM – Zoom Meeting

1) CALL TO ORDER – The meeting was called to order by Tim at 9:01 AM

2) QUORUM – Obtained with 4 out of 6 members present.

a) Present:

- i) Tim Lown - President
- ii) Warren Goertzen - Secretary
- iii) Janey Ochotsky – Privacy Officer
- iv) Tara Wood- Director
- v) Yulia Kulchytska – Director
- vi) Alex Zovighian – Property Manager: KDM Management

3) Alex, introduction:

- a) In industry since 2006
- b) Has toured the building and is familiar based on working closely with Suzie at KDM.

4) APPROVAL OF THE AGENDA – MOTION by Tim, **SECONDED** by Janey to

approve the agenda as presented. **CARRIED.**

5) BUSINESS ARISING FROM THE MINUTES

a) Amenity Rooms- opening requires participation in the exemption process. Would require proof of vaccination or negative test.

Residents will be able to sign up and have their fobs authorized during set hours. Separate sign-up sheets for fitness room, billiard room, sauna, and pool will be made available to those with unrestricted fobs.

Alex to discuss process with building manager for implementation.

b) Annual General Meeting –

- 3rd party company can be used to handle virtual registration and voting.
- Board still chairs meeting, but company operates behind the scenes.

- Alex investigating dates and availability of 3rd party company and availability of corporation accountant to present.

6) FINANCIAL REPORT

a) General Overview and expectations:

- Alex to share monthly financials once finalized and socialized an expected \$2400 increase in corporation insurance costs for the upcoming year.

c) Audit fiscal year end March 31, 2021 – Accountant needs documents signed

7) Mechanical room seasonal maintenance tabled for next meeting.

8) DATE OF NEXT MEETING – November 16, 7pm

9) ADJOURNMENT – Adjourned at 10:01 AM