



LANSING POINT CONDOMINIUM CORPORATION #124

ANNUAL GENERAL MEETING

LOCATION: Whitehorse Public Library

DATE: February 20 2023

TIME: 6:00 – 8:00 PM

AGM Minutes

1. DETERMINATION OF QUORUM- (15 UNITS PRESENT 4 ZOOM 5 PROXY) IN PERSON-UNIT 102 SPENCER, UNIT 107 SCOTT AND LAURA, 206 JEANETTE, 208 MICHAEL AND DONNA, 209 BOB AND HEIDI, 210 ROSE.
2. MEETING CALLED TO ORDER 6:05
3. ROBERT'S RULES -DISCUSSION ON HOW THE MEETING WILL PROCEED
4. ADDITIONS TO AGENDA- NO ADDITIONS
5. PRESIDENT'S REPORT-POWER POINT PRESENTATION.
6. PROPERTY MANAGEMENT REPORT PRESENTED BY DENALI
7. COMMON PROPERTY INSURANCE REPORT-PRESENTED BY MIKE.
8. 2022 FINANCIAL REPORT PRESENTATION & VOTE – MOTION TO APPROVE THE FINANCIAL STATEMENTS MOTIONED BY MIKE 208 SECONDED BY SCOTT 107 ALL IN FAVOUR MOTION PASSED.
9. 2023 CONDO FEES- DISCUSSION SURROUNDING INCREASE TO 567.00 PER MONTH.
10. 2022 REPORT ON RESERVE FUND-DISCUSSION AROUND GOALS AND EXPENDITURES
11. 2023 BUDGET PRESENTATION & VOTE MOTION TO ACCEPT THE PRESENTED 2023 BUDGET MOTIONED BY MIKE 208
SECONDED BY JEANETTE McCRIE 206.
ALL IN FAVOUR, MOTION PASSED.
12. NEW BYLAWS – VOTE MOTION TO APPROVE NEW PRESENTED BYLAWS.
MOTIONED BY MIKE UNIT 208.
SECONDED BY TED UNIT 102
ALL IN FAVOUR 14 IN FAVOUR 1 ABSTAINED NONE OPPOSED. VOTE PASSED.

13. BUDGET SURPLUS – VOTE MOTION TO PUT THE BUDGETED SURPLUS IN THE GENERAL OPERATING FUND.

MOTIONED BY MIKE 208

SECONDED BY SPENCER 101

ALL IN FAVOUR 15 VOTES IN FAVOUR, NONE OPPOSED, MOTION PASSED.

14. MOTION TO APPROVE AN EXPENDITURE FROM RESERVE FUND OF NO MORE THAN 20,000.00 FOR A GEOTECHNICAL STUDY TO BE UNDERTAKEN,

MOTIONED BY MIKE 208

SECONDED BY SPENCER 101.

ALL IN FAVOUR, MOTION PASSED.

15. OTHER BUSINESS- GMS TO GET QUOTES FOR DEEP CLEANING ON COMMON AREAS.

15. NOMINATION AND ELECTION OF NEW BOARD NO NEW ADDITIONS, MIKE 208 AND TED 103 TO RUN AGAIN. MOTION TO ACCEPT MIKE AND TED FOR THE 2023/2024 YEAR MOTIONED BY SPENCER
SECONDED BY SCOTT ALL IN FAVOUR.

16. ADJOURN 7:57PM