MOTION: TO APPROVE THE 2025 BUDGET

"I move that the 2024 budget as presented at the annual general meeting of Whitehorse Condominium Corporation #124 on the 5th of February in the City of Whitehorse be hereby approved."

Moved by: Michael 208

Seconded by: Gill 105

Vote:	All in favor	None
	In favor	**Opposed**

2025 BUDGET: ORDINARY RESOLUTION

Whereas, the 2025 budget for Whitehorse Condominium Corporation #124 has been recommended for adoption by the Board of Directors for the Corporation, be it therefore

Resolved, that the 2025 budget for Whitehorse Condominium Corporation #124 as presented at the annual general meeting on February 5, 2025, is hereby approved.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by Ordinary Resolution on the 5th day of February 2025 in accordance with the Condominium Act and bylaws of the Corporation and that the said resolution has been duly recorded in the minutes and will come into full force and effect once notice as required under the Act has been given.

Date: February 5, 2025

Signed: Ted Staffen

Board President

MOTION: TO APPROVE 2024 FINANCIAL STATEMENT

"I move that the 2024 financial statements as presented at the annual general meeting of Whitehorse Condominium Corporation #124 on the 5th of February in the City of Whitehorse be hereby approved."

Moved by:	Michael 208
Seconded by:	Scott 107

Vote:	All in favor	None
	In favor	**Opposed**

2024 FINANCIAL STATEMENT: ORDINARY RESOLUTION

Whereas, the 2024 final statements of accounts for Whitehorse Corporation #124 have been reviewed and recommended for approval by the Board of Directors for the Corporation, be it therefore be

Resolved, that the 2024 final statement of accounts for Whitehorse Condominium Corporation #124 as presented at the annual general meeting on February 5, 2025, are hereby approved.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by Ordinary Resolution on the 5th day of February 2025 in accordance with the Condominium Act and bylaws of the Corporation and that the said resolution has been duly recorded in the minutes.

Date: February 5, 2025

Signed: Ted Staffen

Board President

MOTION: USE OF SURPLUS FUNDS

"I move that funds, determined surplus at the end of the 2025 fiscal year, after a final accounting has taken place be used in the following manner, that it be OPTION 1, so moved at the annual general meeting of Whitehorse Condominium Corporation #124 on the 5th of February 2025 in the City of Whitehorse be hereby approved."

Moved by:	Micheal 208
Seconded by:	Scott 107

Vote:	All in favor	None
	In favor	**Opposed**

2025 BUDGET SURPLUS: ORDINARY RESOLUTION

Whereas, Whitehorse Condominium Corporation #124 may end the 2025 fiscal year with a surplus.

Now therefore be it resolved that the eligible owners of Whitehorse Condominium Corporation #124 present in person or by proxy at the annual general meeting on the 5th of February 2025, direct the Board of Directors to direct any surplus realized from the 2025 budget once final accounting has taken place to be used to offset the 2026 Reserve Fund contibution.

Date: February 5, 2025

Signed: Ted Staffen

Board President

MOTION: TO APPROVE AN EXPENDITURE FROM THE RESERVE FUND IN 2025

"I move that the second floor, including of both Buildings A & B be repaired and repainted and that no more than $10,000 be allocated from the Reserve Fund for such purpose, so moved at the annual general meeting of Whitehorse Condominium Corporation #124 on the 5th of February 2025 in the City of Whitehorse be hereby approved."

Moved by:	Micheal 208
Seconded by:	Scott 107

Vote:	All in favor	None
	In favor	**Opposed**

RESERVE FUND: SPECIAL RESOLUTION

Whereas the current Reserve Study identifies the repainting of common elements; and whereas the second floors of each building have not been repainted since built.

Whereas, expenditures from the reserve fund require approval by way of Special Resolution.

Now therefore be it resolved that the eligible owners of Whitehorse Condominium Corporation #124 present in person or by proxy at the annual general meeting on the 5th of March 2025, direct the Board of Directors for 2025 to contract with a qualified individual or business to undertake the repainting and repair (as required) of the second floor of Building A & B. Payment to come from the Corporations Reserve Fund to a limit of not more than $10,000.00.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by Special Resolution on the 5th day of February 2025 in accordance with the Condominium Act and bylaws of the Corporation and that the said resolution has been duly recoded in the minutes.

Date: February 5, 2025

Signed: Ted Staffen

Board President