Minutes of the Board Condominium Corporation 0221097 <u>The Edge at Blackburne</u>

Held: Thursday, June 1st, 2023 at #10, 225 Blackburne Drive East, S.W.

Edmonton, Alberta.

Election of officers

The Board elected officers.

Call to Order

The meeting was called to order at 7:08 pm.

Minutes of the Last Meeting

Motion to accept the minutes of April 6th and May 1st, 2023. Seconded. Carried.

Financial Report

The April 2023 financial statement were reviewed. Motion to approve the financial statement. Seconded. Carried.

Signing Authority – Signing authorities were determined.

Business Arising from the Minutes

Dryer Vent Cleaning – The Board approved Acclaimed to complete the dryer vent cleaning.

Washing Windows and siding – The Board has selected CleanPro to complete the work. **Landscaping beside** #2 – The Board has selected Classic Landscaping to complete the work.

Water Mitigation #15 – Joel Helm advised the Board that Jamie Murphy from RJC is currently away, and Joel Helm has asked for an update. A quote from Abalon Construction was given to the Board.

Landscaping work – The Board review the estimates from the landscaping contractors. **Reports of Officers** – None.

New Business

Lowering manhole by unit #25 – The Board asked for quotes to lower the manhole by unit #25. Joel Helm to follow up.

#17 – Bike under front step – The Board asked that a letter be written to #17 to remove their bike from under the front step as it should be placed in the garage and not anywhere outside. Joel Helm to follow up.

Next Meeting

The next Board meeting will be held on Thursday, July 6th, 2023 @ 7:00 p.m. @ unit #25.

Adjournment

The meeting was adjourned at 8:00 pm.