

**MINUTES OF THE COUNCIL MEETING – STRATA PLAN LMS-1872, PARIS PLACE held on  
Wednesday, February 26, 2003 at 6:00 p.m. 32nd Floor 3202 - 183 Keefer Street,  
Vancouver, B.C.**

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**COUNCIL IN ATTENDANCE:** Patrick Weitemeyer – President  
Tim Turner (Via Telephone) – Vice President  
Rita Lum - Treasurer  
Dmitri Traktovenko  
Steven Wendland  
Attila Gereb

**SITE MANAGER:** Del Wordofa

**MANAGING AGENT:** Allan Landa – Senior Property Manager, President  
ColyVan Pacific Real Estate Management Services Ltd.

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**CALL TO ORDER**

6:00 – 6:40 a presentation of MDU was presented to the strata – Info regarding the outcome will be presented at the AGM

Patrick Weitemeyer, Council President called the meeting to order at 6:40 p.m

**PROJECT MANAGER'S REPORT**

Feb. 26/03 as written.

**ADOPTION OF PREVIOUS MINUTES**

It was **MOVED/SECONDED** (Lum/Weitemeyer) to adopt the minutes of the previous meeting held on January 29, 2003.

**CARRIED**

**FINANCIAL STATEMENTS**

a) Adoption of the Financial Statement – Tabled until the next meeting.

b) It was **MOVED/SECONDED** (Turner/Traktovenko) to forward all outstanding Arrears to Tim Turner for settlement

**CARRIED**

**BUSINESS ARISING FROM PREVIOUS MINUTES**

a) Property Management Contract – Council and Management have reviewed all final changes to the existing contract, with a 10% reduction for 2 years. .

b) Del's Contract – Tabled

c) Constructing the Front Desk – It was **MOVED/SECONDED** (Traktovenko/Gereb) to proceed with the reconstruction of the front desk as per the final plans.

## **NEW BUSINESS**

a) **Audit** – The audited figures have been applied the to Financial Statements and the budget process. The Property Manager has sent a copy to Del's office, along with a copy to the president for signing

b) **Budget** – The Property Manager and Tim Turner have finalized the budget with the audited and proposed figures in place. The budget will be reviewed and voted on by the owners, at the upcoming Annual General Meeting. Details to follow in the Agenda package.

c) **Bylaw Review** –

d) **New Contracts** – Attila will be forwarding a copy of the new contract for Nishi and Smithrite to the Property Manger.

## **ADJOURNMENT**

With no further business, it was **MOVED/SECONDED** (Weitemeyer/Gereb) that the meeting adjourn at 9:40 p.m.

The Annual General Meeting will be held on March 24, 2003.

### **ATTENTION**

Please keep these minutes on file as a permanent legal record of your Strata Corporation's business. Replacement of either minutes or bylaws will be at the owner's expense and not the Strata Corporation's.