

APPROVAL OF PROPOSED 2003/2004 OPERATING BUDGET

It was **MOVED\SECONDED** (#1004/2403) to approve the proposed 2003/2004 operating budget.

51 In Favour
10 Opposed
MOTION CARRIED

ELECTION OF 2003/2004 STRATA COUNCIL

The following people were elected as members of the 2003 Strata Council: David Antoni, Joshua Hodgeson, Rita Lum, Dmitri Traktovenko, Tim Turner, Kent Weibe and Steven Wendland.

NEW BUSINESS

QUESTION FROM ERNIE NG – RE: CHARGEBACKS FROM HENDERSON

With regards to the charge backs showing on the financial statements as one lump sum. The Property Manager replied that the auditors had recommended this entry as it covered a multitude of expense categories over several years.

QUESTION FROM ERNIE NG – RE: LATE PENALTY INTEREST

The Property Manager pledged that the strata's share of those interest charges will be paid by Colyvan Pacific, at which time the Property Manager will supply a breakdown and give it to council for their review.

ADJOURNMENT

There being no further business, it was **MOVED/SECONDED** (Turner/Weitemeyer) to adjourn at 9:30 p.m.

Following the Annual General Meeting, a brief Council Meeting was held. The Property Manager called the meeting to order at 9:30 p.m.

It was then **RESOLVED** to elect Kent Wiebe as Council President for the 2003/2004 fiscal year.

MOTION CARRIED

It was then **RESOLVED** to elect Tim Turner as Council Vice President for the 2003/2004 fiscal year.

MOTION CARRIED

It was then **RESOLVED** to elect Rita Lum as the Council Treasurer for the 2003/2004 fiscal year.

MOTION CARRIED

It was then **RESOLVED** to elect Dmitri Traktovenko as the Council Technical Advisor for the 2003/2004 fiscal year.

MOTION CARRIED

It was then **RESOLVED** to elect Steven Wendland, David Antoni, and Josh Hodgson as members at large for the 2003/2004 fiscal year.

MOTION CARRIED

ADJOURNMENT

There being no further business, it was **MOVED/SECONDED** (Traktovenko/Turner) to adjourn at 9:45 p.m.

NEXT MEETING

The next strata council meeting will be held on Wednesday, April 23rd at 6:30 p.m.

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.

24-HOUR EMERGENCY SERVICES

PLEASE NOTE THAT THIS SERVICE IS FOR BUILDING EMERGENCIES ONLY: IT IS NOT FOR PERSONAL EMERGENCIES. Personal emergencies include lost building or suite access devices (i.e., keys, fobs, IRTs, garage remotes) access to relatives' apartments, inquires about account balances, "someone parked in my stall", neighbours are having a loud party, neighbours' security alarm is going off and similar situations. We are also unable to provide assistance on calls such as "I saw a strange person enter and/or vandalism to your automobiles or suites should be reported to the police department.

Please feel free to report floods, broken water lines, fires, fire alarms, stuck elevators, garage gates not working and other similar building/property issues requiring immediate attention.

The 24-hour answering service is not available for general inquires concerning accounts, council policies and other matters, which are regular administration items.

Clients using Telus Anonymous Call Blocking feature must deactivate this service (*87) to receive return calls from ColyVan Pacific Real Estate Management Services Ltd., after hours. Please note that we will take no action on any emergency unless we have talked first to the person placing the call. If you have placed an emergency call, please keep the phone line clear so that ColyVan Pacific Real Estate Management Services Ltd. can return your call promptly.