

**MINUTES OF THE COUNCIL MEETING – STRATA PLAN LMS-1872, PARIS PLACE HELD  
ON WEDNESDAY, DECEMBER 17, 2003 AT 7:00 P.M AT THE YALE TOWN BREWING  
PUB, VANCOUVER, B.C.**

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**COUNCIL IN ATTENDANCE:** Rita Lum

Joshua Hodgson  
Steven Wendland  
Dmitri Traktoenko  
Kent Wiebe

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**SITE MANAGER:** Del Wordofa

**REGRETS:** Kash Abtin  
Tim Turner

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

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**CALL TO ORDER**

The meeting was called to order at 6:50 PM.

**FEES**

Council has requested Del Wordofa to supply a list of all Administrative Fees charged to the owners for various services and administrative expenses. Council is going to review and suggest a bylaw for the next Annual General Meeting. Further discussion to take place at the next council meeting.

**LETTER TO HENDERSON**

Additional charges to Henderson Development for the security on the Keefer Place steps. Council President, Kent Wiebe will write a letter to Henderson to respond to this request.

**ADJOURNMENT**

With no further business, it was **MOVED/SECONDED** (Lum/Wendland) that the meeting adjourn at 7:20 p.m.

**NEXT MEETING**

The Next Strata Council Meeting will be held on Wednesday, January 28, 2004.

***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.