

**MINUTES OF THE COUNCIL MEETING – STRATA PLAN LMS-1872, PARIS PLACE HELD ON WEDNESDAY, FEBRUARY 25, 2004 AT 7:00 P.M AT THE 3<sup>RD</sup> FLOOR MEETING ROOM, VANCOUVER, B.C.**

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**COUNCIL IN ATTENDANCE:** Rita Lum  
Tim Turner – via telephone  
Joshua Hodgson  
Steven Wendland  
Dmitri Traktovenko  
Kent Wiebe  
Kash Abtin

**SITE MANAGER:** Del Wordofa

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

**CALL TO ORDER**

The meeting was called to order at 6:05 PM by Council President Kent Wiebe.

**ADOPTION OF PREVIOUS COUNCIL MEETING MINUTES**

It was **MOVED/SECONDED** (Lum/Wiebe) to adopt the minutes of the previous meeting dated January 28<sup>th</sup> 2004. **CARRIED**

**SITE MANAGER'S REPORT**

The Site Manger, Del Wordofa reported on the activities in the building over the last period.

**FINANCIAL REPORT**

It was **MOVED/SECONDED** (Lum/ Traktovenko) to adopt the financial statements as presented with the exception the noted adjustments to be made by the property manager. **CARRIED**

**NEW BUSINESS**

**Budget Review:**

The Council reviewed the draft budget presented by the property manager in detail. After adjustments and modifications agreed to by all Council members the budget was accepted and directed to be sent out in the Agenda package for the up coming Annual General Meeting.

It was **MOVED/SECONDED** (Turner/Hodgson) to approve the proposed budget. **CARRIED**

**Purchase of Modem:**

It was **MOVED/SECONDED** (Wiebe/Hodgson) to approve the purchase of a new modem for the DDC control system, the cost not to exceed \$450.00. **CARRIED**

**Site Manager Salary Review:**

Council, over the course of the year reviewed the site manager's performance and compensation. Effective January 1<sup>st</sup> 2004 the compensation has been adjusted in accordance with the recommendations of the council.

**Annual General Meeting:**

This year the Annual General meeting is scheduled for March 25<sup>th</sup> 2004. The agenda package containing the budget and resolutions will be forwarded to the owners 21 days in advance of the meeting.

**ADJOURNMENT**

It was **MOVED/SECONDED** (Wiebe/Lum) to adjourn at 9:05 PM. **CARRIED**

**NEXT MEETING**

The next meeting will be the Annual General Meeting on March 25th 2004.

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