

**MINUTES OF THE COUNCIL MEETING – STRATA PLAN LMS-1872, PARIS PLACE HELD ON WEDNESDAY, JUNE 23RD, 2004 AT 7:00 P.M. IN SUITE #1304-183 KEEFER PLACE, VANCOUVER, B.C.**

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**COUNCIL IN ATTENDANCE:** Kent Wiebe  
Dmitri Traktovenko  
Joshua Hodgson  
Tim Turner  
Rita Lum

**REGRETS:** Patricia Healey

**SITE MANAGER:** Del Wordorfa

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

**1. CALL TO ORDER**

The meeting was called to order at 7:25 PM by Council President Kent Wiebe.

**2. PROJECT MANAGER'S REPORT**

Project Manager Del Wordorfa reported on activities in the building over the past period.

**3. ADOPTION OF PREVIOUS COUNCIL MEETING MINUTES**

It was **MOVED/SECONDED** (Wiebe/Hodgson) to adopt the minutes of the previous meeting dated May 26<sup>h</sup>, 2004.

**CARRIED**

**4. FINANCIAL REPORT**

**a) Statements A/R**

The Accounts Receivables were reviewed and the Property Manager was instructed to pursue collection.

**b) Financial Statements**

The Financial Statements were tabled until the next meeting.

**5. OLD BUSINESS**

**a) Shared Cost Formula**

Council Vice President Tim Turner, Treasurer Rita Lum, and the Property Manager will schedule a meeting to review and identify any discrepancies in formulas that calculate Strata Corporation and Developer cost sharing.

**b) Long Term Maintenance**

Strata Council discussed some issues regarding long-term maintenance and upkeep of the building. Topics of discussion included building exterior painting, interior carpets, fitness room, games room, and entrance lobby furniture.

**6. NEW BUSINESS**

**a) Gym Equipment Reconfiguration**

In response to some positive suggestions from Gym users the Strata Council considered installing a television in the gym and reconfiguring the cardio equipment to face the windows.

It was **MOVED/SECONDED** (Wiebe/Hodgson) to reconfigure the gym equipment and install a small T.V. set.

**CARRIED**

**b) GST**

The Property Manager will contact the auditor to review the GST paid, in an effort to recoup any money.

**c) Garage Sale – Pot Luck**

Council discussed and approved an owner's proposal of a garage sale and will hold the event in conjunction with the Summer Pot Luck Party, dates to be announced.

**7. ADJOURNMENT**

It was **MOVED/SECONDED** (Wiebe/Traktovenko) to adjourn at 8:50 p.m.

**NEXT MEETING**

The next council meeting will be: Wednesday, July 21st, 2004.

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