

MINUTES OF THE COUNCIL MEETING – STRATA PLAN LMS-1872, PARIS PLACE HELD ON WEDNESDAY, JULY 21ST, 2004 AT 7:00 P.M. IN SUITE #1304-183 KEEFER PLACE, VANCOUVER, B.C.

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 7:20 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** (Traktovenko/Hodgson) to adopt the minutes of the previous meeting dated June 23, 2004.

CARRIED

4. FINANCIAL REPORT

a) Financial Statements

Colyvan repayment of the interest credit was to be done in April, Property Manager to give full detail to Rita Lum as to the status of repayment.

It was **MOVED/SECONDED** (Lum/Wiebe) to adopt the April and May 2004 Financial Statements.

CARRIED

5. OLD BUSINESS

a) Shared Cost Formula

Council reviewed the cost sharing formulas put together by Del, Tim, Rita and the Property Manager. Further discussion and fine tuning will continue before resubmitting to Henderson.

6. NEW BUSINESS

a) Open House

All Owners must note that the Bylaws specifically prohibit and Open Houses, as this is a security risk to the building. Note the following Bylaw #29(b)

(b) No owner, when selling their lot in Paris Place, Strata Plan LMS 1872, will hold or permit to be held an "Open House". All showings must be by appointment only.

7. ADJOURNMENT

It was **MOVED/SECONDED** (Wiebe/Hodgson) to adjourn at 9:00 p.m.

NEXT MEETING

The next council meeting will be: Wednesday, September 29, 2004.

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