

MINUTES OF THE COUNCIL MEETING – STRATA PLAN LMS-1872, PARIS PLACE HELD ON TUESDAY, JANUARY 18, 2005 AT 6:30 P.M. IN THE 3rd FLOOR MEETING ROOM AT 183 KEEFER PLACE, VANCOUVER, B.C.

COUNCIL IN ATTENDANCE: Tim Turner
Dmitri Traktovenko
Rita Lum

REGRETS: Joshua Hodgson
Kent Wiebe – attending a NAOMI meeting on behalf of the
Strata Council

SITE MANAGER: Del Wordorfa

PROPERTY MANAGER: Allan Landa – Senior Property Manager, President
ColyVan Pacific Real Estate Management Services Ltd.

1. CALL TO ORDER

The meeting was called to order at 6:30 PM by Council Vice President, Tim Turner.

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** (Turner/Lum) to adopt the minutes of the previous meeting dated December 14, 2004. **CARRIED**

4. FINANCIAL REPORT

a) Financial Statements

It was **MOVED/SECONDED** (Lum/Wiebe) to adopt the Financial Statements up to December 2004. **CARRIED**

b) Arrears

The Accounts Receivables were reviewed and the Property Manager was instructed to effect collection as required.

5. OLD BUSINESS

a) Budget

The Property Manager to provide a 12 month breakdown for each category on the General Ledger. Tim Turner will initiate an email discussion on the final budget numbers which will be finalized at the next council meeting.

b) Bylaw Review

The Property Manager supplied Rita Lum with the draft copy of the amended bylaws, which include a new bylaw for maintenance fees.

c) Parkade – Water

The Property Manager for Tinsel town to flood all of parkade P1 to ensure all cracks have been properly filled.

5. ADJOURNMENT

It was **MOVED/SECONDED** (Traktovenko/Lum) to adjourn at 8:30 p.m.

NEXT MEETING

Tuesday, February 15, 2005 at 6:30pm.

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