

MINUTES OF THE COUNCIL MEETING – STRATA PLAN LMS-1872, PARIS PLACE HELD ON MONDAY, MAY 30, 2005 AT 6:00 P.M. IN THE 3rd FLOOR MEETING ROOM AT 183 KEEFER PLACE, VANCOUVER, B.C.

COUNCIL IN ATTENDANCE: Tim Turner - via telephone
Kent Wiebe
Dmitri Traktovenko
Rita Lum
Joshua Hodgson
Carmen Leung
Paul Moores

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 6:00PM by Council President, Kent Wiebe.

2. SITE MANAGER'S REPORT

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

3. ADOPTION OF PREVIOUS COUNCIL MEETING MINUTES

It was **MOVED/SECONDED** (Lum/Wiebe) to adopt the minutes of the previous meeting dated February 16, 2005. **CARRIED**

4. FINANCIAL REPORT

a) Financial Statements

The review of Financial Statements up to the end of April – tabled until the next meeting.

b) Arrears

The Property Manager reported on the current arrears and was instructed to effect collection as required.

5. NEW BUSINESS

a) Exterior Maintenance - update

It was **MOVED/SECONDED** (Traktovenko/ Hodgson) to instruct the Property Manager to execute a contract for power washing & painting for the exterior wall regular cleaning & maintenance in the form and manner contained in their tender offer or on terms substantially better if the Property Manager can negotiate it.

b) Elevator Drive

Council is reviewing the contract of the current service provider as well as best options to address the situation as soon as possible.

c) Gate update

Framing has been installed.

d) Report on additional roof top revenue

Site Manager was requested to look into additional revenue with none interested at this time.

e) Review of Del's salary

It was **MOVED/SECONDED** (Turner/Leung) to authorize the Property Manager to adjust the Site Manager's remuneration to the schedule agreed to in previous years.

6. COUNCIL POSITIONS

The following council positions were elected for the 2005/2006 fiscal year.

President	Kent Wiebe
Vice President	Tim Turner
Treasurer	Rita Lum

7. ADJOURNMENT

It was **MOVED/SECONDED** (Turner/Moores) to adjourn at 8:00 p.m.

NEXT MEETING

The next meeting is scheduled for Monday, June 27, 2005.

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