

MINUTES OF THE COUNCIL MEETING – STRATA PLAN LMS-1872, PARIS PLACE HELD ON MONDAY, JUNE 27, 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
Rita Lum
Joshua Hodgson
Carmen Leung
Paul Moores

REGRETS: Dmitri Traktovenko

SITE MANAGER: Del Wordofa

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 Wordofa reported on activities in the building over the last period.

3. ADOPTION OF PREVIOUS COUNCIL MEETING MINUTES

It was **MOVED/SECONDED** (Moores/Turner) to adopt the minutes of the previous meeting dated May 30, 2005. **CARRIED**

4. FINANCIAL REPORT

a) Financial Statements

It was **MOVED/SECONDED** (Lum/Leung) to adopt the Financial Statements to April 2005. **CARRIED**

b) Accounts Receivables

The Property Manager reviewed the arrears and was instructed to effect collection as required.

5. NEW BUSINESS

a) Exterior Maintenance update/schedule

Arrangements in progress to begin work this summer.

b) Elevator Motor

The Site Manager & Property Manager have been advised that the parts will be installed shortly and back to full operation.

c) Gate Update

Awaiting for contractor's availability. Will rush them.

d) Oversized Dog(s)

Complaints have been received regarding the oversized dogs in the building. Several letters have been sent to the owners requesting the dogs be removed. Council has instructed the Property Manager to enforce the Bylaws and ensure these dogs are removed from the building as soon as possible.

a) Summer Get together & Garage Sale

Council is organizing another summer get together and garage sale. The date is TBD.

b) Contract Summary

Project Manager to supply detailed summary of all contracts.

7. ADJOURNMENT

It was **MOVED/SECONDED** (Turner/Wiebe) to adjourn at 7:15 p.m.

NEXT MEETING

The next meeting is scheduled for Monday, July 25, 2005.

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