

MINUTES OF THE COUNCIL MEETING – STRATA PLAN LMS-1872, PARIS PLACE HELD ON MONDAY, JULY 25, 2005 AT 6:00 P.M. IN THE 3rd FLOOR MEETING ROOM AT 183 KEEFER PLACE, VANCOUVER, B.C.

COUNCIL IN ATTENDANCE: Dmitri Traktovenko

Kent Wiebe
Rita Lum
Joshua Hodgson
Carmen Leung
Paul Moores

REGRETS: Tim Turner

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 6:25PM 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** (Lum/Hodgson) to adopt the minutes of the previous meeting dated June 27, 2005. **CARRIED**

4. FINANCIAL REPORT

a) Financial Statements

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

b) Accounts Receivables

The Property Manager reviewed the account receivables with the Strata Council and was instructed to effect collection as required.

5. OLD BUSINESS

The following items are currently in progress:

- a) Exterior power washing and painting – scheduled to start August 22
- b) Elevator motor has been ordered – scheduled to be installed in mid August
- c) New gate – complete
- d) Dog updates – correspondence sent, follow-up action to be done.
- e) The summer Pot Luck/BBQ will be held on Saturday, July 30th on the 3rd floor patio from 12:00 noon – 4:00 p.m.
- f) Contract Summary – in progress.
- g) Repair of lights on P2 parking – in progress

6. NEW BUSINESS

- c) Employee vacation policy initiated.
Keeper Steps light repairs – Requested Henderson Development on the status. One of three quotes received.

7. ADJOURNMENT

It was **MOVED/SECONDED** (Moores/Hodgson) to adjourn at 7:50 p.m.

NEXT MEETING

The next meeting is scheduled for Monday, September 26, 2005.

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