

**MINUTES OF THE COUNCIL MEETING – STRATA PLAN LMS 1872, PARIS PLACE HELD ON
WEDNESDAY, FEBRUARY 22, 2006 AT 6 PM, IN THE SITE MANAGER'S OFFICE AT
183 KEEFER PLACE, VANCOUVER, BC**

COUNCIL IN ATTENDANCE: Dmitri Traktovenko
Rita Lum
Paul Moores
Carmen Leung
Tim Turner

REGRETS : Kent Wiebe & Josh Hodgson

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 6:15 pm by Council Vice-President, Tim Turner.

2. SITE MANAGER'S REPORT

The Site Manager reported on activities in the building over the last period including the fire inspection, zone valve replacements, and replacement of PVS pipe in pool pump room.

3. ADOPTION OF PREVIOUS COUNCIL MEETING MINUTES – JANUARY 23, 2006

It was **MOVED/SECONDED** (Lum/Moores) to adopt the minutes of the previous meeting dated January 23, 2006.

CARRIED

4. FINANCIAL REPORT

a. Financial Statements

January 2006 financials received this week; therefore tabled.

b. Arrears Report

Council reviewed the A/R situation and advised management to effect collection as required.

5. NEW BUSINESS

a. Replacement of PVC pipes in pool pump room

It was **MOVED/SECONDED** (Moores/Traktovenko) to approve this expenditure to replace pool pump pipes.

CARRIED

b. Budget

Council reviewed the audited financial statements and the proposed budget put together by the Project Manager and the Vice-President. The proposed budget reflects a 2.25% increase in fees for the new fiscal year.

This will be included in the Annual General Meeting Agenda which will be sent out 21 days in advance of the meeting.

c. Kent Wiebe

The President, being away, appointed the Vice-President prior to this meeting, to act as President at the upcoming Annual General Meeting.

ANNUAL GENERAL MEETING
SATURDAY, APRIL 1ST @ 10 AM
COFFEE, TEA & DOUGHNUTS WILL BE SERVED

7. ADJOURNMENT

It was **MOVED/SECONDED** (Turner/Traktovenko) to adjourn at 8:15 pm.

NEXT MEETING

The next Council meeting is scheduled on Monday, March 27, 2006.

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