

**MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE,
HELD ON MONDAY, MAY 29, 2006 AT 6 PM, IN THE SITE MANAGER'S OFFICE
183 KEEFER PLACE, VANCOUVER, BC**

In Attendance:	Tim Turner Josh Hodgson Dmitri Traktovenko	Paul Moores Carmen Leung
Regrets:	Rita Lum, Frank Yoo	
Guest:	Mr. Howden-Duke (unit 1604)	
Site Manager:	Del Wordofa	
Managing Agent:	Allan Landa ColyVan Pacific Real Estate Management Services Ltd.	

1. CALL TO ORDER

The meeting was called to order by acting Council President, Tim Turner, at 6:10 pm.

2. COUNCIL POSITIONS

Having a new Council elected at the last AGM, the following positions were established:

President	Carmen Leung
Vice-President	Tim Turner
Treasurer	Rita Lum
Member	Josh Hodgson
Member	Paul Moores
Member	Dmitri Traktovenko
Member	Frank Yoo

3. SITE MANAGER'S REPORT

The Site Manager reported on various activities in the building and resolutions to the following:

- Repairs and Maintenance – completed
- H V A C – in progress
- Gardening – new contractor
- Security Systems – under repairs

4. APPROVAL OF PREVIOUS MINUTES

It was **MOVED/SECONDED** (Turner/Leung) that the minutes of the Council meeting held on *February 22, 2006* be approved as circulated.

CARRIED

5. FINANCIAL REPORT

- a) Financial Statements – adoption of financial statements was tabled until next meeting
- b) Arrears – the reports were reviewed and the Property Manager was instructed to effect collection as required.

6. CORRESPONDENCE

Council has reviewed a request from an owner who wants a permission to use a portable air conditioning unit. It was agreed that portable air conditioning unit would be acceptable under the following conditions:

- 1) Approval must be through the Site Manager, Del Wordofa
- 2) The unit must be portable
- 3) The Exhaust Plate must be Plexiglass and not fixed in
- 4) No parts are to be hanging out the window

7. OLD BUSINESS

- a) Exterior painting and washing should be completed by the end of June
- b) 3rd floor concrete – this project is in progress and should be completed towards the end of July

8. NEW BUSINESS

a) **Website**

Council has formed a committee to create a new website for the strata. Council Member Paul Moores volunteered to chair this committee. Other members are:

Tim Turner
Carmen Leung
Mika Sissonen
Patrick Weitemeyer

Owners are encouraged to participate in the construction of this website by forwarding their ideas or suggestions to: paulandwanda@hotmail.com.

b) **Emergency Lights in the Parkade**

It was **MOVED/SECONDED** (Traktovenko/Hodgson) to replace any malfunctioning lights instead of being repaired.

CARRIED

c) Carpet (Abbott Lobby)

It was noted that the age of the carpet on the lobby of 555 Abbott is showing and is wearing out. Council is currently reviewing costs to replace the said carpet. The Site Manager will follow-up on the next meeting.

9. ADJOURNMENT

There being no further business to discuss, it was **MOVED/SECONDED** (Moores/Leung) to adjourn the meeting at 7.25 pm.

CARRIED

NEXT MEETING

The next Council meeting is scheduled for Monday, June 26th at 6 pm within the Site Manager's office.

ATTENTION

Please keep these minutes on file as a permanent legal record of your Strata Corporation's business. Replacement of either minutes or bylaws will be at the owner's expense and not the Strata Corporation's.