

Strata Council Meeting Minutes, November 20, 2006

Strata Plan LMS 1872 – Paris Place

**MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE,
HELD ON MONDAY, NOVEMBER 20, 2006 AT 6 PM, IN THE 3RD FLR MEETING ROOM
183 KEEFER PLACE, VANCOUVER, BC**

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|------------------------|---|
| In Attendance: | Carmen Leung, President Tim Turner, Vice President Rita Lum, Treasurer Dmitri Traktovenko Paul Moores |
| Regrets: | Josh Hodgson Frank Yoo |
| 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 Council Vice-President, Tim Turner at 6 pm.

2. SITE MANAGER'S REPORT

The Site Manager submitted his report on activities in the building over the last period including the following:

- Various repairs and maintenance items
- Correspondence and follow up with owners and residents
- Installation of new elevator drive in Abbott building was completed on October 17, 2006

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3. APPROVAL OF PREVIOUS MINUTES

It was **MOVED/SECONDED (Turner/Leung)** to approve the minutes of the strata council meeting held October 23, 2006.

CARRIED

4. REVIEW OF FINANCIAL STATEMENTS AND ARREARS

▪ **Financial Statements**

It was **MOVED/SECONDED (Lum/Leung)** to adopt the financial statements as prepared up to October 31, 2006.

CARRIED

▪ **Arrears**

The Strata Council reviewed the arrears report for the last period and instructed the Property Manager to effect collection as required.

5. OLD BUSINESS

- **Elevator Cabs** – tabled to next meeting
- **Site Manager's Office** - replacement of office equipment
- **Lane Parking** – Vehicles parked along the "No Stopping" sign in the laneway entrance to Paris Square parkade are to be reported to either Security or contact:

City of Vancouver – 604.257.8727

| | |
|-------------|-------------------|
| Mon. – Fri. | 7:00 am – 9:30 pm |
| Saturday | 9:30 am – 9:30 pm |
| Sunday | Noon – 7:00 pm |

When reporting to the City, please request for immediate "Tow" that it is 'Urgent' and 'Blocking Driveway'.

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6. NEW BUSINESS

▪ **Audit – New Budget**

Council began planning for 2007 budget preparation and audit of 2006 financial statements.

▪ **Christmas party**

The Strata's Christmas party is to be held on December 11, 2006. Please watch for newsletter for further information.

▪ **Staff Review**

Council discussed job performances of Del and Sinan during 2006. Formal performance appraisals will be conducted with each person.

7. ADJOURNMENT

There being no further business to discuss, it was **MOVED/SECONDED (Lum/Traktovenko)** to adjourn the meeting at 8 pm.

CARRIED

NEXT MEETING – MONDAY, JANUARY 15, 2007 @ 6 PM

Attention

To view these minutes online, please log on to www.colyvanpacific.com and click on the online property management button. Please sign up to be a verified user.

These minutes are also available by visiting the strata's website at: www.parisplace.ca.