

Strata Council Meeting Minutes, January 29, 2007

Strata Plan LMS 1872 – Paris Place

**MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE, HELD
ON MONDAY, JANUARY 29, 2007 AT 6 PM, IN THE 3RD FLR MEETING ROOM
183 KEEFER PLACE, VANCOUVER, BC**

In Attendance:	Tim Turner	Vice-President
	Rita Lum	Treasurer
	Dmitri Traktovenko	Member
	Frank Yoo	Member
Regrets:	Carmen Leung	President
	Paul Moores	Member
	Joshua Hodgson	Member
Guest:	Cliff Chin (Tunnel Vision)	
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 at 6 pm.
- 2. GUEST BUSINESS**
A presentation was made to Council by Tunnel Vision on the possibility of using Paris Place as a venue for 2010 Olympics' banner advertising. A presentation to owners and decision vote will occur at the upcoming AGM.
- 3. SITE MANAGER'S REPORT**
The Site Manager reported on activities in the building over the last period including security issues. A meeting will be set up with Henderson, Council member(s), Site Manager and Managing Agent.
- 4. APPROVAL OF PREVIOUS MINUTES**
It was **MOVED/SECONDED (Traktovenko/Turner)** to approve the minutes of the strata council meeting held November 20, 2006.

CARRIED

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5. REVIEW OF FINANCIAL STATEMENTS AND ARREARS

▪ **Financial Statements**

Adoption of Financial Statement for December 2006 was tabled.

▪ **Arrears**

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

6. NEW BUSINESS

▪ **Budget 2007/2008 Review**

Council finalized the draft budget for fiscal year 2007. This budget will be sent to all owners 21 days in advance of the Annual General Meeting which will be scheduled for April, once the financial audit of accounts for fiscal year 2006 is complete.

▪ **Financial Audit**

Council authorized the Property Manager for the requisition of the services of Berris Mangan Elliott to perform the annual audit.

7. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 8:45 pm.

NEXT MEETING – MONDAY, FEBRUARY 26, 2007 @ 6 PM

Attention

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