

Strata Council Meeting Minutes, February 26, 2007

Strata Plan LMS 1872 – Paris Place

**MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE, HELD
ON MONDAY, FEBRUARY 26, 2007 AT 6 PM, IN THE 3RD FLR MEETING ROOM
183 KEEFER PLACE, VANCOUVER, BC**

In Attendance:	Carmen Leung	President
	Tim Turner	Vice-President
	Rita Lum	Treasurer
	Dmitri Traktovenko	Member
	Paul Moores	Member
Regrets:	Frank Yoo	Member
	Joshua Hodgson	Member
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 6:15 pm.

2. SITE MANAGER'S REPORT

The Site Manager reported on activities in the building over the last period including repairs and maintenance issues pertaining to the common areas.

3. APPROVAL OF PREVIOUS MINUTES

It was **MOVED/SECONDED (Moores/Turner)** to approve the minutes of the strata council meeting held January 29, 2007.

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 January 31, 2007.

CARRIED

▪ **Arrears**

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

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5. NEW BUSINESS

▪ **Budget Review**

Council completed the Draft 2007 budget. This proposed budget will be presented to the owners at the upcoming Annual General Meeting.

▪ **Planter/Plants Issue**

It was **MOVED/SECONDED (Traktovenko/Lum)** to approve the replacement of plants being discarded in the 3rd floor common deck during membrane repair with same species placed closer together.

CARRIED

Other business

▪ **Approval of Audited Financial Statements**

It was **MOVED/SECONDED (Lum/Turner)** to approve the audited financial statements as prepared by BME.

CARRIED

▪ **Annual General Meeting**

This year's Annual General Meeting is scheduled for April 12, 2007. Owners are strongly encouraged to attend this meeting in order to hear reports from Council of the activities of the past year and plans for the current and future years.

In response to our request, a letter was received from Henderson to say that there were no film income for 2006.

6. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:40 pm.

NEXT MEETING IS THE AGM ON THURSDAY APRIL 12, 2007 AT 6:00 PM

Attention

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