

**MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE,
HELD ON MONDAY, January 19, 2009 AT 6:00 PM, IN THE 3RD FLR MEETING ROOM
183 KEEFER PLACE, VANCOUVER, BC**

Council In Attendance: Tim Turner - President
Paul Moores – Vice President
Rita Lum – Treasurer
Dmitri Traktovenko – Member
Rhyon Caldwell – Building improvement committee
Iain Rose – Building improvement committee

Site Manager: Del Wordofa

Managing Agent: Ingrid Kurilova – Property Manager
ColyVan Pacific Real Estate Management Services Ltd.



CALL TO ORDER

The meeting was called to order by Tim Turner at 6:10 pm.

SITE MANAGER'S REPORT

The Site Manager provided a report to council for advice and discussion.

APPROVAL OF PREVIOUS MINUTES

It was **MOVED/SECONDED** to approve the minutes of the Strata Council meeting held December 8, 2008 as circulated. **CARRIED**

REVIEW OF FINANCIAL STATEMENTS AND ARREARS

Financial Statements

It was **MOVED/SECONDED** to approve the financial statements up to December 2008 as circulated. **CARRIED**

Arrears

Owners in arrears are contacted on regular basis to bring their accounts up to date. If you have any questions regarding your account contact Susan Marvel in A/R at 604.683.8399 local 237.

OLD BUSINESS

None at this time

NEW BUSINESS

Elevator Performance

Two incidents of elevator malfunction over the last six weeks were reported and will be investigated by the Site Manager.

Financial Audit

Council reviewed 3 quotes for financial audit. After a short discussion it was **MOVED/SECONDED** to change to a bi-annual schedule with the next audit occurring in 2010 to examine the 2009 financial statements.

CARRIED

Preparation of the Budget 2009/2010.

Council reviewed in detail the first draft of the 2009/2010 budget. Since there are still services being accounted for the month of December the draft will be amended accordingly and prepared for presentation to the Owners at the AGM April 8, 2009.

COLYVAN

ANNUAL GENERAL MEETING

The Annual General Meeting for Paris Place is scheduled for April 8, 2009. Strata Council urges all owners to attend in person to discuss significant budget items that will be proposed.

We are looking forward to seeing you at the AGM on April 8, 2009!

False Fire Alarm

A false fire alarm occurred on Saturday, January 24, 2009. Rita is to follow up why the lengthy delay to reset the elevators to their regular service.

CORRESPONDENCE

None at this time.

ADJOURNMENT

There being no other business it was **MOVED/SECONDED** to adjourn the meeting at 9:10 p.m.

CARRIED

NEXT MEETING DATE IS MARCH 2, 2009 AT 6:00 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.

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