

Strata Council Meeting Minutes, January 18, 2010
Strata Plan LMS 1872 – Paris Place

**MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE,
HELD ON MONDAY, JANUARY 18, 2010 AT 6:00 PM, IN THE 3RD FLR MEETING ROOM
183 KEEFER PLACE, VANCOUVER, BC**

Council In Attendance: Tim Turner - President (via telephone)
Dmitri Traktovenko – Vice-President
Rita Lum – Treasurer
Sean Bickerton – Communications
Rhyon Caldwell – Building improvement Chair

Site Manager: Del Wordofa

Managing Agent: Michael Chao
ColyVan Pacific Real Estate Management Services Ltd.

1. CALL TO ORDER

The President, Tim Turner, called the meeting to order at 6:00 pm.

2. SITE MANAGER'S REPORT

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

3. APPROVAL OF PREVIOUS MINUTES

The approval of December 21, 2010 minutes was **TABLED**.

4. REVIEW OF FINANCIAL STATEMENTS AND ARREARS

▪ Financial Statements

It was **MOVED/SECONDED** to approve the financial statements for December 2009 as previously circulated. **CARRIED**

▪ Arrears

The arrears collection is in a very good shape. There were no significant arrears to report at this time.

Strata Council is asking all owners to keep their accounts up to date.

5. OLD BUSINESS

- None at this time

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6. NEW BUSINESS

- Budget Draft 2010/2011
The Strata Council reviewed in detail and finalized the draft budget for fiscal year 2010-2011.

7. CORRESPONDENCE

None at this time.

8. OTHER BUSINESS

- None at this time.

9. ADJOURNMENT

There being no other business it was **MOVED/SECONDED** to adjourn the meeting at 8:00 p.m.

CARRIED

NEXT MEETING WILL BE AGM MEETING ON WEDNESDAY, FEBRUARY 24, 2010 AT 6:30 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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