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| <p>Strata Council Meeting Minutes, August 11, 2011 Strata Plan LMS 1872 – Paris Place</p> | <p>Minutes</p> |
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MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE, HELD ON THURSDAY, AUGUST 11, 2011 AT 6:30 PM, IN THE 3RD FLOOR MEETING ROOM, 183 KEEFER PLACE, VANCOUVER, BC

Council in Attendance:

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| Sean Bickerton | - President |
| Dmitri Traktovenko | - Vice President |
| Rita Lum | - Treasurer/Secretary |
| Rhyon Caldwell | |
| Elaine Cheung | |
| Rod Hayley | |
| Brenda Matthews | |

Site Manager: Del Wordofa

Managing Agent: Patricia DeCiman, ColyVan Pacific

1. CALL TO ORDER

This Strata Council meeting was called to order at 6:35 p.m.

2. GUEST BUSINESS

An owner was in attendance to address Council relating to concerns from the neighbouring commercial pizzeria exhaust fans. After a detailed discussion on the matter, the Council advise that they will follow up with the commercial tenant. Thereafter, the owner was thanked for his attendance and excused from the meeting.

3. APPROVAL OF MEETING MINUTES

Approval of the last set of Council meeting minutes dated June 9, 2011 was deferred to the next council meeting as the Strata Council requires further review.

4. SITE MANAGER'S REPORT

Discussion took place on the contents of the report.

5. REVIEW FINANCIAL REPORT

Financial Statements

The Treasurer provided a verbal report to the Council. It was instructed that the mandatory audit be recoded to the management fee account, and the parkade line painting be recoded to the parkade maintenance account. Thereafter, it was **MOVED/SECONDED** to approve the financial statement of June 2011.

MOTION CARRIED

ARREARS

Council received a copy of the arrears report and was advised that collection efforts are ongoing.

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6. OLD BUSINESS

Henderson Charge-backs – Council president advised that collection efforts are ongoing. The Agent was advised to issue a cheque for security to Henderson as per their invoices. Further reports to be received and reviewed at the next council meeting.

Summer BBQ – The Paris Place summer BBQ will be held on August 16th. Hot dogs, burgers and light refreshments will be provided. Council encourages all owners and residents to attend and meet your neighbours.

Operating Procedure – After final review of the revised 'Operating Procedure', it was **MOVED/SECONDED** to accept the operating procedure as revised. Copies were provided.

MOTION CARRIED

7. NEW BUSINESS

Development Application No. DE414716 – Council was advised that a development application was received by all residents for the installation of a seven story building that may or may not affect some residents at the complex. The Council will review and investigate for their information. Owners are encouraged to voice their opinion to the City should they wish.

8. CORRESPONDENCE

Received: Noise complaint

9. ADJOURNMENT

There being no other business it was **MOVED/SECONDED** to adjourn the meeting at 8:11 p.m.

MOTION CARRIED

10. NEXT COUNCIL MEETING – Scheduled for Thursday September 1, 2011.

* Council meetings are normally scheduled on the first Thursday of every month.

Attention

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