

MINUTES OF THE SPECIAL MEETING OF THE STRATA COUNCIL, STRATA PLAN LMS 2833, TRINITY PLACE, HELD ON THURSDAY, JULY 7, 2011, AT 6:30 PM IN THE AMENITY SUITE - 2490 WEST 2ND AVENUE, VANCOUVER, BC

Council in attendance: Kim Sheldon, President
David Hovan, Treasurer
Elizabeth Wallis
Ryan Libech, Landscaping Committee
Barbara Olson, Landscaping Committee

Carey Grandy,
Strataco Management Ltd.

Absent with leave: Maninder Dhaliwal, Vice President
Evelyn Suzuki, Secretary

CALL TO ORDER:

The meeting was called to order by the Strata Council President, Ms. Kim Sheldon, at 6:33 pm.

PURPOSE OF THE MEETING:

The Council had convened to discuss the rental of strata lot 2. Council had received a legal opinion from legal counsel and would now discuss that opinion and what further action should be taken.

Two Council members noted that they were unsatisfied with the legal opinion, and felt that it omitted or did not discuss some pertinent facts of the matter. Tabled for Council's review independent research completed by an associate with a legal background. This review had expressed some concerns with the case, and took issue with some of the points in the legal opinion.

Council discussed this matter noting that the issues raised were worthy of additional investigation. While it was noted that the current budget did not allow for additional legal spending, the Council was of the opinion that this issue would have to be addressed and could not wait for another fiscal year.

It was recommended that the Strata Council consider forwarding all documentation, including the original legal opinion and subsequent report to a second lawyer for their review, opinion and recommendations to Council.

Council agreed with this recommendation.

It was then

MOVED AND SECONDED:

That the Strata Council forward all related documentation, opinion and review to a second lawyer for their review, opinion and recommendations to Council for further action.

MOTION CARRIED UNANIMOUSLY

Council noted that they would seek out a lawyer they wish to have the opinion forwarded to and the Strata Manager advised that no further action would be taken until this direction was received.



Council reminds all owners that Strata Corporation policy requires all communication to Council to be sent via the management office. This will ensure that the correspondence can be dealt with officially by the Strata Council at a duly convened meeting. Correspondence may be emailed to managers@stratacomgmt.com. Thank you for your assistance.

OTHER BUSINESS:

There was no other business.

ADJOURNMENT:

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

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