

Siegle Properties B.C. Ltd.

#210-8833 Odlin Crescent,

Richmond., B.C. V6X 3X7

Tel:(604)207-2000 Fax:(604)207-2001

MINUTES OF THE COUNCIL MEETING STRATA PLAN LMS 1101

**Held : May 1st 2008 at 7:30 p.m. in the Sapphire Manor Meeting
Room - 9633 Manchester Drive, Burnaby., B.C.**

**Present : Ali Khojasteh
Amy Lau
Stephen Ma
Dimitri Schwartzman
Iris Wong
Peter Yan**

Regret : Hanif Maleri

Strata Agent : Norman Ma

Siegle Properties B.C. Ltd.

CALL TO ORDER

The meeting was called to order at 7:45 p.m. by the Strata Agent.

ELECTION OF STRATA COUNCIL OFFICERS

The council positions have been recommended at an onset of the meeting:

President	Dimitri Schwartzman
Vice President	Ali Khojasteh
Finance	Stephen Ma

It was Moved and Seconded that the above appointments be ratified.

MOTION CARRIED UNANIMOUSLY

MINUTES OF THE PREVIOUS MEETING

It was Moved and Seconded to approve the April 29th 2008 Meeting Minutes as circulated.

MOTION CARRIED

FINANCIAL REPORT

The Financial statements and invoices of April were submitted and found that everything is in order and within budget, it was Moved and Seconded to adopt the statement as presented.

MOTION CARRIED

Owners wishing a copy of the strata corporation's financial statement may contact the office during the regular business hour, Monday to Friday.

BUSINESS ARISING

Council extended invitation to owners want to join the council meeting are encourage to contact the office prior to the time prescribed to address their interest.

The Settlement Conference for the monetary claim of \$25,000.00 from Norwest Waste System Inc. was presided before Judge Burgess. The claimant presented two outstanding invoices and a signed Management Contract which called for 2009 maturity. Upon lengthy discussion and negotiation, under the advice of the strata corporation lawyer, council agreed to settle the whole matter for \$10,000.

As the Resolution to install the CCTV has been approved at the AGM, arrangement with a company for installation will be made and notice will be circulated to all residents.

The underground parkade power sweep cleaning will be scheduled in June, notices will be posted to empty the stalls to facilitate the cleaning process.

Council expressed concerns on the cleanliness of towers, showers in the changing rooms needed be cleaned daily, underground parkade areas need to be swept regularly. Agent will reiterate the adherence of the logbook to the site staffs.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:50 p.m.
The next Council Meeting will be held on June 17th 2008 at 7:30 p.m.

**Owners are reminded to obtain written approval of the
Strata Corporation before making any alteration to their strata lots.**

**All construction materials must not be discarded in or around
the building or in the garbage/recycle room areas.**

**No resident, owner, guest or visitor shall permit any material substances, especially
waste, burning material such as cigarettes or matches to fall out of any window,
door, patio or other part of a strata lot or
the common property.**

**Resident has the use of the common property, common facilities must maintain and
repair to its original stage.**

<p>Please retain the minutes for legal record of the Corporation, replacement minutes will be subject to payment of fees.</p>
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