

MINUTES OF
COUNCIL MEETING

March 18, 2008

STRATA CORPORATION
NW 136

“VILLA MONTECITO”

This notice contains important information which may affect you. Please ask someone to translate it for you.

此通告刊載有可能影響閣下的重要資料。請找人為你翻譯。
ਇਸ ਨੋਟਿਸ ਵਿਚ ਮਹੱਤਵਪੂਰਨ ਜਾਣਕਾਰੀ ਹੈ ਜੋ ਕਿ ਤੁਹਾਡੇ ਲਈ ਜ਼ਰੂਰੀ ਹੋ
ਸਕਦੀ ਹੈ। ਕਿਰਪਾ ਕਰਕੇ ਕਿਸੇ ਨੂੰ ਇਸ ਦਾ ਉਲੱਥਾ ਕਰਨ ਲਈ ਆਖੋ।

Thông báo này có tin tức quan trọng có thể ảnh hưởng đến quý vị. Xin nhờ người phiên dịch hộ.

Este aviso contiene información importante que puede afectarle personalmente. Pídale a alguien que se lo traduzca.

Ce document contient des renseignements importants qui pourraient vous concerner. Veuillez demander à quelqu'un de vous le traduire.

2. Kiddie Pool: The kiddie pool cannot be filled in at this time as it is connected to the big pool as part of the pump system and cannot be blocked off. Council is reviewing other options for dealing with the pool, but for now the pool will remain as it is.

FINANCIAL REPORTS

1. Financial Reports: After review and discussion, it was moved, seconded (Fraser/Coleman) and carried unanimously to approve the January and February 2008 Financial Reports as prepared by Bayside.
2. Accounts Receivable: Council reviewed the Accounts Receivable Report as at the date of this meeting. Following discussion, Council instructed Bayside to effect collection of all outstanding accounts, as necessary.

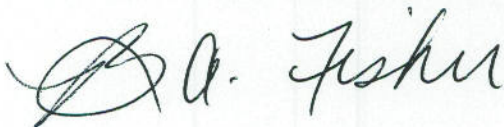
If you have received correspondence regarding overdue account balances, please contact Bayside immediately to discuss your overdue accounts.

NEW BUSINESS

1. Street and Breezeway Lighting: Council is reviewing quotes for new lamps for the streets, and light fixtures for the breezeways. Many of the lights that are currently on the property are malfunctioning and require replacement. Finding new parts is not an option due to the age of the fixtures.
2. Roof Vent Insulation: Council is reviewing ways in which to insulate ceiling roof vents that have a tendency to sweat. This item is ongoing and will be updated at the next regularly scheduled Council Meeting.

There being no further business to discuss, the meeting was terminated at 7:20 PM.

The next Council Meeting will be held on Tuesday, April 15th, 2008 at 6:00 PM in the Cabana.



Barbara Fisher, Property Manager
BAYSIDE PROPERTY SERVICES LTD.
Suite #100 – 6400 Roberts Street, Burnaby, BC V5G 4C9
Tel: 604.432.7774 (24 hrs – after office hours, emergencies only please)
Fax: 604.430.2698
Direct: 604.629.8771
Email: bfisher@baysideproperty.com

Unwanted Appliance and Furniture Pick Up

You may contact the City of Burnaby @ 604.294.7210 to arrange for pick ups.

For appliances – call for same day pick up and for furniture call 24 hours prior.

For Cabana and Equipment Rentals: Email: villamontecito@hotmail.com

**Recent revisions to the Real Estate Regulations require a vendor to provide purchasers with copies of minutes. Please retain these minutes provided to you, at no cost, as replacement minutes will be subject to payment of a fee.

Weekend / Holiday / Evening Service Call Instructions

Should you encounter a situation requiring emergency attention, please contact Bayside's office at 604.432.7774 and advise the operator of the situation giving as many details as possible. Ensure that you state it is an emergency and leave your name and telephone number. Your call will be returned promptly by the On-Call Property Manager so please keep your telephone line free in order that the emergency may be addressed.

Your cooperation in this regard is appreciated.



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