

Minutes of Special General Meeting of Strata Plan NW58

Ganymede Drive, Ganymede Place and Orion Place

"Simon Fraser Village"

held on June 23rd, 2008

in the Village Daycare Centre at 3290 Ganymede Drive, Burnaby, BC

1. **Registration:** at 6:00 p.m.
2. **Call to Order:** Meeting was called to order at 6:30 p.m. by Council President Dianne Hui.
3. **Quoram report :** There are 68 owners present in person or by proxy
4. **Approval of Notice of Meeting**
5. **Motion to approve agenda.**
Proposed Kathy Roffel, Seconded Sandra Preston. Motion carried
6. **Discussion** followed about reasons for recommendation to change.
7. **Special Resolution #1**

Be it Resolved That—The Owners of Strata Plan NW58 hereby agree to terminate the existing management agreement with Ascent Real Estate Management Corporation upon 60 days notice with an effective termination date of August 31, 2008. The Strata Council will then enter into a new contract with another management company to be selected at Council's discretion

Proposed Kay Jasinski, Seconded Sandra Preston. Motion carried unanimously

8. **Termination:** A registered letter will be sent to Ascent notifying them of the termination.
9. **Karen Ostroff** from Bayside Property Services spoke to the owners about the services Bayside would offer.
10. **Motion to adjourn: Proposed Sue Smith Seconded Bruce Harwood**
Motion carried