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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.

**THE SEASTAR – LMS 2946  
MINUTES OF THE COUNCIL MEETING  
Wednesday, July 8, 2009**

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Held at 6:30 p.m. in Meeting Room, 1003 Pacific Street, Vancouver, BC

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**PRESENT**

Sally Warren	President
Marilyn Barr	
Bonnie Lambert	
Bardya Ariana	
Stephen Ko	
Marko Kazanegra	Property Manager, Gateway Property Management Corporation

**REGRETS**

Judy Santowski  
Jeffrey Morton

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**CALL TO ORDER**

The meeting was called to order at 6:45 p.m.

**AGENDA**

It was moved, seconded and carried to approve the agenda of the meeting.

**APPROVAL OF THE MINUTES**

The Strata Council recommended changing the wording on page #3, under New Business, Enterphone Panel. Instead of “The enterphone panels broke down” it should read: “The enterphone panels ceased functioning.” It was moved, seconded and carried to approve the amended Minutes of the Strata Council Meeting held on June 10, 2009.

**APPROVAL OF THE FINANCIAL STATEMENT**

Financial statements were approved as presented by Gateway Property Management.

**THE SEASTAR – LMS 2946**  
**Minutes of the Council Meeting**  
**Wednesday, July 8, 2009**

**BUSINESS ARISING FROM THE MINUTES**

Enterphone Panel

The new enterphone panels have been installed. The new system works differently than the old one: it dials the phone number associated with the buzzer code. To open the door, please press 9. Your visitors will have two minutes to access the elevators. Otherwise they will have to call you again.

To speed up the installation of the new enterphone, the technicians used the default codes, which correspond to your suite numbers. The Strata Council thinks that the old codes should be re-programmed (adding 2). The notices will be posted accordingly once the old codes take effect.

**If your enterphone is still not programmed please contact the Property Manager. You need to provide a name to be displayed on the panel (no more than 14 characters in length, including spaces) and the phone number to be dialed.**

Cracks in Parkade

There are a number of cracks in the parkade ceiling and the suggested treatment is by injecting urethane into the cracks. The Strata Council accepted the proposal received from the Collins & Sons. The work will be financed from the Maintenance Reserve Fund.

Hallway Carpets

The Strata Council received a few quotes for the replacement of carpets in 3 common hallways. The Strata Council formed a committee that will meet with some of the trades and obtain more information on the carpet replacement (types, quality, design, etc.)

Security during Fireworks

During the upcoming fireworks there will be many visitors in the beach and downtown area. The Strata Council asked Al's Cleaning & Maintenance to provide the security during four fireworks nights.

Security Audit

In the past there were a few incidents in the building when major damage to the common property and individual suites could have been avoided if the strata management had access to owner's suite. In cases of accidents, floods, break-ins and any number of other possible emergencies – it is imperative that the Strata Council know how to swiftly contact any persons whose suites are involved. The Strata Council kindly asks all residents to fill in the *Resident Information Form*, which will be delivered to each strata lot, and drop it in the resident manager's office.

**NEW BUSINESS**

New Resident Manager

The Strata Council has received a number of resumes for the position of the Strata Resident Manager. The Strata Council will meet with a few prospective candidates in the coming week.

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400-11950-80th Avenue  
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Main Switchboard  
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Strata Property Manager  
Administrative Assistant  
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**THE SEASTAR – LMS 2946**  
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Elevator Notice Boards

The Strata Council decided to install a notice board in each of the elevators. The Property Manager will order the boards and they will be installed as soon as they are delivered.

**CORRESPONDENCE**

An Owner asked the Strata Council for the permission to install new flooring in his suite. The Strata Council approved the renovations providing that an owner ensures that all Bylaws of Seastar – LMS 2946 are adhered to pertaining to altering a strata lot and renovations.

**If you plan to do any upgrade or renovation in your strata lot, please note that you first need to obtain the Strata Council's approval before any work is commenced. You need to fill in the *Application for the Renovation / Alteration* form and submit it to the Strata Council. *The Application for Renovation / Alteration* form can be obtained from the Property Manager.**

**TERMINATION**

There being no further business, the meeting was terminated at 8:30 p.m. The next meeting is scheduled for September 2, 2009 at 6:30 pm.

**ANY OWNERS WISHING TO RECEIVE COPIES OF COUNCIL MINUTES BY E-MAIL SHOULD SUBMIT THEIR REQUESTS TO GATEWAY:  
[ctoader@gatewaypm.com](mailto:ctoader@gatewaypm.com) OR [mkazanegra@gatewaypm.com](mailto:mkazanegra@gatewaypm.com)**

**Please keep a copy of these minutes for future reference. They will be required at the time of sale and a charge, as per the Strata Property Act, will be assessed for replacement copies.**

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