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ਸਕਦੀ ਹੈ। ਕਿਰਪਾ ਕਰਕੇ ਕਿਸੇ ਨੂੰ ਇਸ ਦਾ ਉਲੱਥਾ ਕਰਨ ਲਈ ਆਖੋ।

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**THE SEASTAR – LMS 2946
MINUTES OF THE COUNCIL MEETING
Wednesday, February 2, 2011**

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

PRESENT

Sally Warren
Bonnie Lambert
Judy Santowski
Marilyn Barr
Marko Kazanegra Property Manager, Gateway Property
 Management Corporation
Dmitri Kovalev Resident Manager (first part of the meeting)

REGRETS

Bardya Ariana
Stephen Ko

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.

BUILDING MANAGER'S REPORT

Building Manager, Dmitri Kovalev, provided council with the monthly report, most important items being:

- a) KC Plumbing installed two new hot water tanks.
- b) A&G Electric repaired few exterior electrical fixtures
- c) KC Plumbing replaced the leaking water supply pipe.
- d) ADT replaced the computer monitor for the security monitoring system
- e) A guest suite has been rented for 10 nights in January 2010.

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APPROVAL OF THE MINUTES

It was moved, seconded and carried to approve the Minutes of the Strata Council Meeting held on January 5, 2011.

APPROVAL OF THE FINANCIAL STATEMENT

Financial statements were approved as presented by Gateway Property Management.

BUSINESS ARISING FROM THE MINUTES

Boiler Water Supply Pipe Leak

KC Plumbing replaced a broken boiler water supply pipe, located in the mechanical room on the 20th floor.

Painting of Garbage Room and Gym

The Strata Council is still awaiting quotes for the repainting of the garbage room, including the floor. The Council is also looking into different options to protect the lower part of the wall in the gym.

TV set in the Amenity Room

The Strata Council member volunteered to purchase a new TV set for the amenity room. An owner also contacted the Strata Council and offered his old LCD TV set. The Strata Council accepted this offer and will place that TV set in the gym.

Sealing of Tiles in Lobby

Real Eco Cleaning scheduled the cleaning and sealing of lobby tiles for February 3, 2011.

NEW BUSINESS

Replacement of computer monitor for Security System

The computer monitor for the security monitoring system broke down and ADT Security replaced it.

Strata Website

Gateway Property Management launches Condominium Module for its customers. The module offers secure on-line access to documents, notices and important need-to know information as it relates to your strata building. You can register at Gateway Property Management website: www.gatewaypm.com and click on the tab on the right side of the screen: *Condominium Owners: Register to gain access to your confidential condo information*

CORRESPONDENCE

- An owner, who was granted permission to rent his suite based on hardship, informed the Strata Council that his tenant will move out in March. Last year the Strata Council granted this owner permission to rent his suite based on hardship. The permission was granted for one year only and it expires in March 2011.

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- An owner who rented his suite without Strata Council's permission asked the Strata Council to waive part of fines that were charged to his strata lot. Last year the owner rented his suite without the Strata Council's permission. The owner was fined in accordance with the strata corporation's bylaws, section 38(d). The Strata Council will discuss this request and propose ways to settle this issue.

TERMINATION

There being no further business, the meeting was terminated at 8:05 p.m. The next meeting is scheduled for March 2, 2010.

**ANY OWNERS WISHING TO RECEIVE COPIES OF COUNCIL MINUTES BY
E-MAIL SHOULD SUBMIT THEIR REQUESTS TO GATEWAY:**
kbotha@gatewaypm.com or 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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