"RICHARDS LIVING" STRATA CORPORATION BCS4213 1088 RICHARDS STREET VANCOUVER, BC

MINUTES OF THE STRATA COUNCIL MEETING OF THE OWNERS OF RICHARDS LIVING, STRATA PLAN BCS4213, HELD IN THE VERSAILLES A ROOM, SUTTON PLACE HOTEL, 845 BURRARD STREET, VANCOUVER, BC, V6Z 2K6 ON TUESDAY, NOVEMBER 8TH, 2011 AT 8:10 P.M.

IN ATTENDANCE

Eran Lavie

Liana Fung

Nina Wagner

Johnny Wu

Carrie Christenson

Karen So

James Li

REPRESENTING RANCHO MANAGEMENT SERVICES (B.C.) LTD.

Chris Sargent, Senior Strata Agent Baldev Sondhi, Strata Agent

1. CALL TO ORDER

The meeting was officially called to order at 8:11 p.m. It was agreed to determine positions at the next meeting.

2. RULES AND REGULATIONS

As per the instruction at the Annual General Meeting, Rancho presented Council with draft wording in regards to Rules and Regulations with regards to Residents Moving into and out of the project and Visitor Parking.

After discussion it was MOVED, SECONDED and CARRIED to unanimously approve both the Rules and Regulations as presented.

3. **BULLETIN BOARD**

Rancho presented a quotation for a bulletin board in the mail room for \$1,050 + HST. It was noted that this bulletin board is locked which would prevent unapproved postings of things such as real estate listings. After discussion, it was MOVED, SECONDED and CARRIED to unanimously approve this expenditure

4. CAR WASH

Rancho presented a quotation for providing water in one of the parking spots so that a car wash area could be established. Rancho advised that the quote seemed expensive and they are in the process of obtaining two (2) more quotes which will be presented at a future council meeting.

5. **NEXT MEETING**

The next meeting will be a Strata Council Meeting and has been scheduled for Monday, December 5th, 2011 at 6:30 p.m. (Strata Council Members only).

6. **TERMINATION OF MEETING**

There being no further business to discuss, it was MOVED, SECONDED, and CARRIED to terminate the Strata Council Meeting at 8:20 p.m.

Respectfully submitted,

Baldev Sondhi, Strata Agent

Rancho Management Services (B.C.) Ltd.

Agents for Strata Plan BCS4213

600-1190 Hornby Street, Vancouver, BC, V6Z 2K5

Phone: (604) 684-4508 (24 HOUR EMERGENCY SERVICES)

Direct Line: (604) 331-4281

HOLIDAY GREETINGS

At this time, Rancho Management Services would like to wish everyone the best of the Holiday Season!

Please note that during the Christmas Holidays and the New Year period any emergency situations can be handled by contacting Rancho's 24 hour emergency number.

RANCHO'S CHRISTMAS HOURS

FRIDAY, DECEMBER 9th	CLOSED AT 1:00 PM
FRIDAY, DECEMBER 23 rd	CLOSED AT 3:00 PM
MONDAY, DECEMBER 26 th	CLOSED
TUESDAY, DECEMBER 27 th	CLOSED
FRIDAY, DECEMBER 30 th	CLOSED AT 3:00 PM
MONDAY, JANUARY 2 nd	CLOSED

STRATA CORPORATION BCS 4213 Richards

VISITOR PARKING BYLAWS

- (1) Visitor parking in the designated BCS4213 visitor parking space shall be on a first come first served basis.
- (2) Parking permits issued by the strata corporation must be placed on the dashboard of the visiting motor vehicle with the pass number visible, or they may be subject to being towed at the vehicle owner's sole risk and expense.
- (3) A maximum of one visitor parking permit will be issued to each strata lot. Parking permits are the property of the strata corporation.
- (4) Lost or stolen tags must be reported immediately to the management company and a charge of \$50.00 per parking permit will be levied for a replacement of the lost or stolen parking permit. Lost or stolen permits will be voided from the system and the new permits will be activated.
- (5) The visitor parking spaces are intended for the exclusive use of individuals who are visiting a resident of BCS4213 or by tradespeople who are providing a special service to the building. Any other use contravenes this bylaw.
- (6) Visitors will not park a motor home, trailer, tractor, boat or equipment of any kind in a visitor parking space.
- (7) A resident's personal vehicles must not be parked in the visitor stalls with or without the visitor's parking permit.
- (8) Visitor parking shall be limited to a maximum duration of 18 hours, unless prior approval is arranged with the concierge. Under no circumstances may a motor vehicle be parked overnight or make use of visitor parking for more than three (3) consecutive days without an extended visitor parking pass. Furthermore, no motor vehicle may make use of visitor parking for more than seven (7) days per month.
- (9) Residents who allow friends or relatives to regularly park motor vehicles (i.e. for daily work in the area) will lose their visitor parking privileges. These types of arrangements do not fall under the "visitor" category for parking in the building.

STRATA CORPORATION BCS 4213 Richards

MOVING IN/OUT

- (1) An Owner must pay the cost of \$100 for four (4) hours for having a security guard present while an Owner/Resident moves in the building.
- (2) An Owner must pay the cost of \$100 for four (4) hours for having a security guard present while an Owner/Resident moves out of the building.