

SHAWNOAKS
5505-5585 OAK STREET, VANCOUVER, B.C.
STRATA PLAN VR855

****ANNUAL GENERAL MEETING MINUTES – AMENDMENTS****

5. **PRESIDENT'S REPORT**

The President, Mr. Brian Ferris, presented a report to the General Membership pertaining to the various items that occurred over the past year.

Mr. Ferris went on to explain that in the last year the main focus has been the roof replacement which has been in effect on all the buildings except for the Cabana. The President also took the opportunity to thank Mr. Bill Thompson who has decided not to continue to serve on Council again next year. Mr. Ferris informed the Owners that Mr. Thompson has served on Council for nearly three decades and thanked him for his hard work on Council as both a member at large and most notably as Strata Council Treasurer. A round of warm-felt applause followed.

8. **RESOLUTIONS FOR CONSIDERATION**

- 3.2 **Subject to the Condominium Act of British Columbia, the number of strata lots within Strata Plan VR855 that may be leased/rented is restricted to four (4), namely:**

Strata Lot #16:	6-5505 Oak Street
Strata Lot # 8:	6-5515 Oak Street
Strata Lot #17:	1-5525 Oak Street (does not apply)
Strata Lot #72:	8-5585 Oak Street (does not apply)

in the City of Vancouver, B.C. V6M 2V5

e) **Resolution "E":**

"Be it therefore resolved by a ¾ vote Resolution that the Owners, Strata Plan VR855, Shawnoaks do hereby approve a special levy in the amount of \$220,000, due in two (2) installments (August 1st, 2009 and September 1st, 2009); that the special levy will be payable by the Owners on record on the date of passing; that the attached special levy will be assessed in accordance with the schedule of unit entitlement (see below)."

It was **MOVED**, and **SECONDED** to accept the ¾ Vote Resolution as presented. At this time the floor was opened for discussion. After a brief discussion the ¾ Vote Resolution was **DEFEATED**, as presented (25 in favour, 29 opposed, 0 abstained).

A discussion ensued regarding the Cabana issue. A suggestion was made to form a committee to look into different options. Four (4) Owners volunteered to be part of the committee:

Oscar Dirnfeld
Gary Boras
Marilyn Bricker
George Leo Verdolaga

10. **RESIGNATION/ELECTION OF THE CURRENT STRATA COUNCIL**

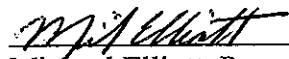
The Chair and the Owners thanked the Strata Council for their efforts over the past year with a round of applause. The Owners were then informed that the election of Council is usually done by way of nomination. Therefore, it was **MOVED, SECONDED, and CARRIED** to open the floor for nominations. The following Owners were then nominated to serve on the Strata Council:

Jane Kim
Delton Fallis
Teresa Londero
Brian Ferris
Gary Boras
Frank Bernstein
Peter Gee

Mr. Bill Thompson was again nominated, but declined to serve on council this term. After discussion, it was **MOVED, SECONDED, and CARRIED** to close all nominations.

It was then **MOVED, SECONDED, and CARRIED** to declare the above noted Owners to serve on the Strata Council by way of acclamation.

Respectfully Submitted,



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