

CRESCENT II – LMS 4530

LOCATION:

7:00 p.m. – Clubhouse
3500 144th Street
Surrey, B. C.

STRATA COUNCIL 2012

CHAIR

Harry Harris - #71
604-538-3599

VICE CHAIR/SECRETARY

Doris Cummings - #48
604-541-3063

TREASURER

Barry Cashmore - #53
604-541-3963

LANDSCAPING

Bev Nicholas - #49
604-535-7312

MAINTENANCE

Roy Gattinger - #79
604-541-6363

IRRIGATION

Bill Cheb - #93
604-538-4992

SECURITY

Veronica Porter - #89
604-531-0555

STRATA MANAGER

Gerry Blanchard
E-Mail: gerry@crpm.ca

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EMERGENCY CONTACT

24 HOUR SERVICE
(778) 578-4445

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ATTENDANCE:

24 Owners registered in person
18 Owners registered and represented by proxy

(1) CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Doris Cummings, Vice-Chair. The Vice-Chair, Ms. Cummings, called from the floor for a motion that Gerry Blanchard, the strata manager, to chair this meeting tonight. It was MOVED - #55 that the Strata Manager will chair this Special General Meeting. SECONDED - # 68. CARRIED

(2) CALLING THE ROLL/CERTIFICATION OF PROXIES

The roll was called and all proxies certified by Mr. Blanchard in accordance with the requirements of the Strata Property Act. The Act requires that a quorum consisting of one-third of the Owners be present in order for the meeting to proceed. Mr. Blanchard reported that a quorum was present.

(3) PROOF OF NOTICE/WAIVER OF NOTICE

Mr. Blanchard advised that appropriate notice must be given to all Owners either by mail to their last-known address or hand-delivered on-site. In the case of this Special General Meeting, the notices were hand-delivered to all Owners on October 5, 2012, which is 25 days prior to the meeting date. It was MOVED – 48, that adequate notice was given for this evening's meeting. SECONDED - 53. CARRIED

(4) CONSIDERATION OF 3 / 4 VOTE "A"

Be it Resolved by a ¾ vote of the Owners, Strata Plan LMS 4530 that authority be given to raise \$7,000.00 on a one-time levy based on unit entitlement to have a Depreciation Report completed in 2013. This levy is due upon passage and payable by December 1, 2012.

It was MOVED – 56 to adopt $\frac{3}{4}$ Vote “A” as presented. SECONDED – 71

After considerable discussion on the benefits of undertaking the completion of a Depreciation Report and paying for the report in a one-time levy, the question was called.

31 in favour, 11 opposed, 0 abstained.

DEFEATED

(5) CONSIDERATION OF 3 / 4 VOTE “B”

Be it Resolved by a $\frac{3}{4}$ vote of the Owners, Strata Plan LMS 4530 that authority be given to spend up to \$7,000.00 from the Contingency Reserve Fund to have a Depreciation Report completed in 2013.

It was MOVED – 99 to adopt $\frac{3}{4}$ Vote “B” as presented. SECONDED – 62

After considerable discussion on the benefits of undertaking the completion of a Depreciation Report and paying for the report from the contingency reserve fund, the question was called.

40 in favour, 0 opposed, 2 abstained.

CARRIED

(6) TERMINATION OF MEETING

There being no further business, the meeting was terminated at 7:55 p.m.

Gerry Blanchard,
Strata Manager