

STRATA COUNCIL MEETING MINUTES – VR406

Held: Tuesday, December 18, 2012 at Suite #404, 6:00pm

Present: Doug Barton
Sue Cadeny
Grace Dierssen

With Regrets: Anne Povey

Minutes: Previous minutes for the November 6, 2012 Council Meeting were reviewed and passed by Council.

Financial Reports: The November financials were reviewed and passed by Council.

As of November 30, 2012:

Total Cash Balance:	\$83,448.21
Total CRF Fund:	\$27,282.60

Correspondence:

- (1) Insurance renewal documents have been received from BFL Canada Insurance Services Inc. for signature and return by December 31st.
- (2) Price quotes have been received regarding the power washing of the back retaining wall and driveway entrance.

New Business:

- (1) Council members have been re-elected to hold the following offices:
Doug Barton – President
Sue Cadeny – Vice-President
Anne Povey – Secretary
Grace Dierssen - Treasurer
- (2) Council has selected Ajax Services to perform the power washing listed above under item number 2 in “Correspondence”. We will also ask Ajax while they are at the building what options we may have to clean the walls of the deck belonging to suite 103 and the costs involved.
- (3) Vancouver Condo has prepared the minutes of the annual general meeting held on December 11th and they will be distributed to all owners as soon as possible.

Given that there was no further business, the meeting was adjourned at 7:30pm.

Next Council Meeting is scheduled for Tuesday, February 19, 2013 at 6:00pm