

**MINUTES
OF THE SPECIAL GENERAL MEETING
THE OWNERS STRATA PLAN BCS 1882
UNO**

Held on June 12, 2010 at 3:15 pm
Within 328 EAST 11TH AVENUE

The meeting was called to order at 3:15 pm by the Council President, Marilyn Gardner.

CALLING THE ROLL AND CERTIFICATION OF PROXIES

There being no quorum present, the meeting was adjourned for a half hour at which point those owners present constituted quorum. At this time there were 22 owners present and the meeting proceeded.

PROOF OF NOTICE

It was MOVED/SECONDED that the notice dated May 21, 2010 complied with the notice requirements.
CARRIED.

**CONSIDERATION OF RESOLUTION "A" 3/4 VOTE
GENERAL BUILDING MAINTENANCE – TRANSFER FROM CRF**

It was MOVED/SECONDED to approve Resolution "A" as follows:

Be it resolved that Strata Corporation BCS 1882, Uno be authorized to expend a sum of money not exceeding \$12,000.00 (twelve thousand dollars) from the Contingency Reserve Fund for General Building Maintenance (New upgrades at the Front Entrance, T.V. in the Fitness Room, Cleaning of the Exterior of the building and Corner Guards for the Lobby). Any unused amount from this resolution shall be returned to the Residential Contingency Reserve Fund before the end of the fiscal year.

Discussion

Several questions were asked of council regarding the two proposed resolutions. Several owners noted that they have polled other fitness room users who feel that a television is not needed in the gym.

Council noted that quotations have been received for the exterior building cleaning and that the plan is to move forward with this project immediately if owners approve 3/4 Vote Resolution "A".

It was moved, seconded and carried (unanimous) to amend 3/4 Vote Resolution "A" to delete the reference to a "T.V. in the Fitness Room".

Following the discussion the Chairperson called for the vote, the result being 20 IN FAVOUR, 2 OPPOSED and 0 ABSTAINED. CARRIED.

**Minutes of the Special General Meeting
The Owners Strata Plan BCS 1882
Held on June 12, 2010**

**CONSIDERATION OF RESOLUTION "B" 3/4 VOTE
ELEVATOR LOBBY UPGRADE – TRANSFER FROM CRF**

It was MOVED/SECONDED to approve Resolution "B" as follows:

Be it resolved that Strata Corporation BCS 1882, Uno be authorized to expend a sum of money not exceeding \$17,000.00 (seventeen thousand dollars) from the Contingency Reserve Fund for Elevator Lobby Upgrade. The Strata Council is looking to replace the current colour scheme with a more modern palette and design. There will be installation of new tiles in front of the elevators as well as to P2/P3 tiles. Any unused amount from this resolution shall be returned to the Residential Contingency Reserve Fund before the end of the fiscal year.

Following the discussion the Chairperson called for the vote, the result being 16 IN FAVOUR, 2 OPPOSED and 3 ABSTAINED. CARRIED.

GENERAL DISCUSSION

Owners also reviewed a sample board of the proposed changes to the main lobby and P1/P2 lobbies. Several questions were asked regarding the design scheme, which council answered. Owners were in general agreement that the new look would be an improvement.

There being no further business, the meeting was adjourned at 4:05 pm.

 on behalf of

STRATA COUNCIL – BCS 1882 UNO

<p>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.</p>
