

**MINUTES OF THE STRATA COUNCIL MEETING
FOR STRATA PLAN LMS 280 CHATEAU COMOX
HELD ON TUESDAY OCTOBER 25, 2011 AT 7:00 PM
IN THE MEETING ROOM AT 1272 COMOX STREET, VANCOUVER BC.**

Present

Per Hansen, President
Laurie Ford, Treasurer
Joanne Lord
John Rose
Iain Braidwood, Secretary

Purpose of Meeting:

To discuss a request from units 701 and 702 that they be excluded from the relining project

Strata debated this request at length.

Strata wishes that the project is completed as per the resolution that was voted on at the Special General meeting and does not want to be seen to be setting a precedent.

Strata believes that consistency is important for all Owners, especially those that have already carried out renovations.

Strata has taken this decision in a spirit of fairness and in the firm belief that this is the best outcome for all the Owners.

Vote

Strata voted unanimously that the request for exclusion not be granted

ADJOURNMENT

There being no further business, it was then **Moved and Seconded** to adjourn the meeting.

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