

10/26/11 Prepared By: **Southview Property Management Inc.,**  
#110 – 7580 River Road, Richmond, BC V6X 1X6 Phone: 604-270-8811 Fax: 604-270-0881  
E Mail Address: [southview@telus.net](mailto:southview@telus.net) Property Manager: Kevin D. Green

**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.

Minutes/280Oct 25 2011.doc

**Please keep these minutes as a permanent record of the Strata Corporation's business. Replacement of Minutes, Rules and Regulations or Bylaws will be at the expense of the Owner.** 1.

