

**MINUTES OF THE SPECIAL GENERAL MEETING
OF THE OWNERS, STRATA PLAN LMS 280 CHATEAU COMOX
HELD ON TUESDAY, APRIL 23 2019 AT 7:00 PM
WITHIN THE MEETING ROOM AT 1272 COMOX STREET, VANCOUVER, BC**

1. CALL TO ORDER

The meeting was called to order by the Strata Council President and Chair of the Special General Meeting, Mr. Don Davidson at 7:01 P.M.

Mr. Davidson welcomed everyone and provided the general ownership with some information regarding agenda procedures, protocol and also the ballots, which had been handed out during registration.

After further review the Chair proceeded with the regular business at hand.

2. CALLING OF THE ROLL AND CERTIFICATION OF PROXIES

The attendance register confirmed at the time of commencement of the meeting there were 11 eligible voters in attendance and 10 represented by proxy for a total of 21.

The quorum requirement had been achieved and the meeting proceeded.

3. PROOF OF NOTICE OF MEETING

It was then **Moved and Seconded** that the Notice dated March 26, 2019 complied with all appropriate notice requirements in accordance with the Bylaws of the Strata Corporation and the Strata Property Act.

There being no discussion, the question was called and the Chair then declared the **MOTION CARRIED** with the result being 21 in FAVOUR, 0 OPPOSED, 0 ABSTAINED.

4. MINUTES OF THE ANNUAL GENERAL MEETING HELD ON October 29, 2018

There being no errors or omissions it was then **Moved and Seconded** to approve the Minutes of the Annual General Meeting of the general ownership held on October 29, 2018 as previously circulated.

There being no discussion, question was called and the Chair then declared the **MOTION CARRIED** with the result being 21 IN FAVOUR, 0 OPPOSED, 0 ABSTAINED.

5. CONSIDERATION OF RESOLUTION “A” $\frac{3}{4}$ VOTE : To expend up to \$260,000 for the purpose of Exterior Envelope Repairs.

Approved: Option 2: \$75,000 from the Contingency Reserve and the remaining balance [\$185,000] being funded by Special Assessment.

Approved by Owners: 18 In favour; 1 Against; 2 Abstentions

6. ADJOURNMEENT:

There being no further business it was then **Moved and Seconded** to adjourn the meeting at 7:12pm

The Chair then declared the **MOTION CARRIED**, and the meeting officially terminated.

Minutes/280SGMApril23,2019