

**MINUTES OF THE SPECIAL GENERAL MEETING
OF THE OWNERS, STRATA PLAN LMS280 "CHATEAU COMOX"
HELD ON MONDAY MAY 30, 2022 AT 7:00 PM
WITHIN THE PARKADE**

1. CALL TO ORDER

The meeting was called to order at 7:00 P.M. by Don Davidson

2. CALLING OF THE ROLL AND CERTIFICATION OF PROXIES

The attendance register confirmed at the time of commencement of the meeting there were 9 eligible voters in attendance and 12 represented by proxy for a total of 21 voters. The quorum requirements had been achieved and the meeting proceeded.

3. PROOF OF NOTICE OF MEETING OR WAIVER OF NOTICE

It was then **MOVED** and **SECONDED** that the Notice dated May 9, 2022 complied with all appropriate notice requirements in accordance with the Bylaws of the Strata Corporation and the Strata Property Act.

MOTION CARRIED

4. RESOLUTION "A" – Cancellation of Management Contract

Strata council briefly spoke to the resolution and answered questions from owners.

BE IT RESOLVED, Strata Corporation LMS280 authorizes strata council to issue two month termination notice to Southview Property Management Inc., as per Section 39 Strata Property Act of BC and enter into new management contract with Sterling Management Services Ltd.

MOVED and **SECONDED** to approve Resolution "A" as presented

MOTION CARRIED

17 YES

2 NO

2 ABSTAIN

5. ADJOURNMENT

There being no further business it was then **MOVED** and **SECONDED** to adjourn the meeting at 7:25 P.M.

MOTION CARRIED