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**THE OWNERS, STRATA PLAN BCS 3037
STRATA COUNCIL MEETING MINUTES
WEDNESDAY, FEBRUARY 22, 2012**

The following are the Minutes of the Council Meeting, Strata Plan BCS 3037, held on Wednesday, February 22, 2012 at Centrepoint in the Amenity Room, 4808 Hazel Street, Burnaby, BC.

A. CALL TO ORDER

The Meeting was called to order at 7:25 pm, by Geoffrey Rosen, the Strata Manager.

B. CALLING OF THE ROLL & ELECTION OF COUNCIL OFFICERS

The Council Members present were Damien Chen, Mike Michl, Paul Wehr, Carlos Lau Nick Canosa, Tim Li and Victor. The Management Company was represented by Geoffrey Rosen and Tiit Pikksalu.

ELECTION OF OFFICERS

President	Paul Wehr
Vice-President	Damien Chan
Treasurer	Mike Michl
Secretary	Carlos Lau

C. DISCUSSION

The Strata Council also discussed the repairs to the pond at the front of the building and upon a MOTION duly made by Mike Michl and seconded by Nick Canosa, it was RESOLVED that the Strata Council would approve the \$4,200.00 to both seal and stain the pond, on the corner of Hazel and McMurray. Mick Michl will contact Paul Farkas who will be doing the work to confirm details, coloring and the warranty on the work, all Council Members present were in favour of the Motion

D. NEXT MEETING

The next Strata Council Meeting will be held on

**Thursday, April 5th 2012
at 6:00 pm
in the Amenities Room**

J. ADJOURNMENT

There being no further business to transact, upon a MOTION duly made, it was RESOLVED that the meeting would be adjourned at 7:35 pm.

The Strata Property Act of B.C. requires a vendor to provide purchasers with copies of Minutes.

Please retain these Min

Minutes provided to you for future reference, as replacement copies are subject to a fee.

Minutes Prepared by:

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