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**THE OWNERS, STRATA PLAN BCS 3037
STRATA COUNCIL MEETING MINUTES
WEDNESDAY, FEBRUARY 26th, 2014**

The following are the Minutes of the Council Meeting, Strata Plan BCS 3037, held on Wednesday, February 26th, 2014 at The Holiday Inn @ Station Square – Capilano Room, Burnaby, BC.

A. CALL TO ORDER

The Meeting was called to order at 7:45 pm, by Geoffrey Rosen, the Strata Manager.

B. CALLING OF THE ROLL & ELECTION OF COUNCIL OFFICERS

The Council Members present were Paul Wehr, Tim Li, Victor Samon, Jin Wing, Jeffrey Leong and Nick Canosa, with regrets from Carlos Lau and Tim Li. The Management Company was represented by Geoffrey Rosen and Tiit Pikksalu.

ELECTION OF OFFICERS

President	Paul Wehr
Vice-President	Carlos Lau
Treasurer	Xin Wang
Secretary	Jeff Leong
Security	Carlos Lau

C. ADJOURNMENT

There being no further business to transact, upon a MOTION duly made, it was RESOLVED that the meeting would be adjourned at 7:50 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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