

LOCATION:

Business Centre
1239 West Georgia
Vancouver, BC

STRATA COUNCIL 2008-09**PRESIDENT**

Sue Wagner

VICE-PRESIDENT

Patricia Greenwood

TREASURER

Walter Pecora

**LANDSCAPING
& BLDG. MTCE**

Rob Murray

BYLAWS & RULES

Tracy Wotten

SPECIAL PROJECTS

Vicki Cox

STRATA MANAGER

Leo Buonassisi

**BAYWEST MANAGEMENT
300 - 1770 BURRARD ST.
VANCOUVER, BC V6J 3G7**

Email : lbuonassisi@baywest.ca

Phone: 604-257-0325

Fax: 604-592-3686

Direct Line: 604-714-1522

RESIDENT MANAGERS

Vic & Aneta Hondru

Office: 604-408-1419

Suite: # 303

Cell: 604-307-4704

Fax : 604-608-1455

CONCIERGE: 778-888-1185

www.venusongeorgia.com

PRESENT:

Sue Wagner
Patricia Greenwood
Vicki Cox
Tracy Wotten
Walter Pecora

Leo Buonassisi, Strata Manager
Baywest Management Corporation

REGRETS:

Rob Murray

1. CALL TO ORDER

The meeting was called to order by the council president at 8:45 pm. The president reminded everyone that the purpose of this emergency council meeting was to review and discuss the issue that has arisen regarding the pitted copper pipes and needed boiler repairs.

2. PIPING AND BOILER REAIRS

A review of the history and findings after the repair of the pinhole leaks that have already occurred in the boiler room, was provided by the strata manager. Council was in agreement that these repairs are urgent and should be completed as soon as possible.

It was moved and seconded that the strata manager approves the contract submitted by PML to replace the copper pipes and boilers and that work be completed as soon as possible. Further, that the costs (approximately \$50,000) be paid out of the Contingency Reserve Fund.

MOTION CARRIED UNANIMOUSLY

3. NEXT MEETING DATE & ADJOURNMENT

There being no further business, the meeting was adjourned at 9:20 p.m. The next Council meeting will be held Monday, June 22, 2009 at 6:30 pm.