

CASCADE HEIGHTS BCS1682 STRATA COUNCIL

Minutes of the Strata Council Meeting held Sept 6th 2007
At 5695 Emily Way.

Call to order 7.08 p.m.

Present: Ed Harker President, Debra MacWilliam Treasurer, Roger Bush Secretary, Sheila MacDonald.

Following discussion, it was decided that the AGM of the owners in Phases One and Two of Cascade Heights Strata BCS1682 for 2007 will be held on October 4th at the Holy Family Parish Hall, 5700 Nickerson Road, Sechelt. Registration will start at 6.45 P.M. The meeting at 7.00 P.M. Ed will book the Hall.

Shelia will send out the Notice of meeting, including blank proxy forms, and the wording of the proposed bylaws.

Owners will also be advised of any outstanding Strata Fees, so that these may be paid in order that the owners may vote.

Debra will be provided with a list of the owners in Phase Two, and the amount of fees they owe. These outstanding fees will be collected at registration.

The Agenda was discussed.