

CASCADE HEIGHTS BCS 1682 STRATA COUNCIL

Minutes of the Strata Council Meeting held October 9th 2008 at 6391 Emily Way

The meeting was called to order at 7:30 p.m.

Present: Shannon Johnson, Debra MacWilliam, Kevin Meronuk, Reid Page, Roger Bush and Guest Sheila MacDonald.

A report was received from Debra and Reid, who attended the Strata Education Meeting sponsored by CHOA in Gibsons. Although some of the information did not pertain to Bare Land Stratas, it was very interesting and will be helpful to the operation of the Council.

There was considerable discussion about the agenda for the AGM. The only proposed change to the bylaws will be a new parking bylaw. The parking regulation adopted at the November 28th 2007 meeting of the Strata Council, following the defeat of the proposed parking bylaw at the 2007 Annual general Meeting, expires at the next AGM. A new parking bylaw will therefore be proposed. The Council is not proposing any other new bylaws, or changes to the existing ones. They have not received any proposals for new bylaws or modifications from the Strata Owners.

There will be one other vote requiring a $\frac{3}{4}$ majority to pass, concerning an allocation of money for the relocation of the mailboxes.

There has been one request for items to be added to the agenda for discussion, and these items will be on the agenda, as requested. Of course additional subjects for discussion can be added at the meeting.

The proposed budget for 2009 will be attached to the agenda, and Notice of Meeting.

The next Strata Council meeting will be on October 16th, 7:30 at 5703 Cartier Road.