

**MINUTES OF THE STRATA COUNCIL MEETING
THE OWNERS, STRATA PLAN VIS 6763 – BALANCE AT DOCKSIDE GREEN**

DATE OF MEETING: March 27, 2024

LOCATION: Held electronically by Zoom

PRESENT: Jennifer Cooper 379 Tye
Peter Durrant 379 Tye
Chris Lawson 379 Tye
Quinn Leitch 373 Tye
Griffin Ryall 379 Tye
Kurt Sandstrom 373 Tye

PROLINE MANAGEMENT LTD: Sam Hasham, Property Manager

ABSENT WITH REGRETS: Pamela Hayer 373 Tye

1. CALL TO ORDER

The meeting was called to order by the council president Chris Lawson at 4:34 pm.

2. CONFIRMATION OF QUORUM

The chair confirmed that there was a quorum with six of seven council members present, enabling the meeting to proceed.

3. APPROVAL OF AGENDA

The meeting agenda was circulated in advance of the meeting. No changes were made, and the following motion was made:

Motion: That the agenda of the strata council meeting be adopted as written.

Moved: Jennifer Cooper

Seconded: Kurt Sandstrom

Carried Unanimously.

4. BUSINESS ARISING FROM THE MINUTES (OPEN ITEMS FROM PREVIOUS MEETING)

4.1. Balcony Renewal (Exterior Paint and Coatings Renewal Project)

Prior to the meeting, council asked management to obtain a 2nd proposal for the project. The proposal has not yet been received. After discussion, the council decided to ask management to advise the proponent that the deadline for giving the proposal is Friday April 5. The council plans to make a decision regarding award of the contract at the next council meeting scheduled for Monday April 8.

5. DATE OF NEXT MEETING

The next strata council meeting is scheduled for April 8, 2024.

PROLINE MANAGEMENT LTD.

6. ADJOURNMENT

The meeting was adjourned at 4:52 pm.

Current Residential Heating/ Water Utility Rates - Variable

Heat and Hot Water Energy Consumption: \$0.072/ kwh. Water Consumption: \$0.00172 / litre.

Supplied to StrataDocs 2024/04/02
Ordered by Tom Fraser 2024/04/10