



Ordered By: Tom Fraser of Royal LePage Coast Capital - Oak Bay on 2024/04/10 Document Uploaded and Verified: 2024/04/02

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 Tyee

Peter Durrant 379 Tyee
Chris Lawson 379 Tyee
Quinn Leitch 373 Tyee
Griffin Ryall 379 Tyee
Kurt Sandstrom 373 Tyee

PROLINE MANAGEMENT LTD: Sam Hasham, Property Manager

ABSENT WITH REGRETS: Pamela Hayer 373 Tyee

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.



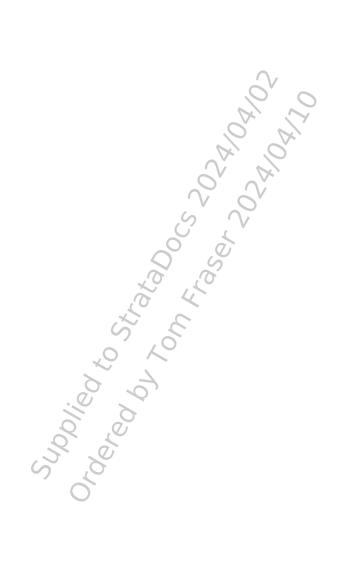


6. ADJOURNMENT

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.



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