**Strata VR1591**

**1545 West 13th Avenue**

**Vancouver, B.C. V6J 2G5**

**RESULT OF SPECIAL MEETING**

-- **February 28 2013**

**A special meeting of the members of the Strata Corporation for Strata Plan VR1591 was held on Thursday February 28, 2013, at 7:00 p.m, at MM’s house.**

**Present for the vote were** Merry Meredith (102, 304), Amy Ward (proxy)(303), Tom Heise, (proxies Shirley Heise) (201, 202, 205, 206, 302), Surinder Mahal (204), Scott MacDonald (103), Karli Shih (203)(proxy). Abstentions: 4

At this meeting we voted on a **special levy and a disbursement from the Contingency Fund**. The vote was called and 11 votes were cast in favour of the Levy, and no votes were cast against it. As more than 50% of owners were present in person or by proxy, and the vote was unanimously in favour, the Levy has passed immediately.

Owners should make sure that a cheque for their portion is delivered to the accountant, Barbara Creighton, by March 1st.

DETAILS:

The amount of the levy is **not to** **exceed $10,000.00**, and the disbursement is to be no more than $7500. (The Contingency Fund stands at $20,500 at present).

The purpose of the **levy and the disbursement** is to pay for the cost of interior painting of the building: walls, ceilings, trim. The cost is derived from a set of quotes received by the Strata last summer, which were reviewed in place by T. Heise and the vendors. The best and most reliable quote, including taxes, was $17,500. The method for determining each strata lot’s share of the levy will be by unit entitlement. The date by which the levy must be paid is by **March 1, 2013**. The **maximum** amount each strata lot must pay is as follows:

Suite # Strata Lot# Owner Amount $$

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **101** | **1** | **JAKUBEC** |  | **902** |
| *102* | *3* | *MEREDITH* |  | *661* |
| **103** | **2** | **MacDonald** |  | **647** |
| *201* | *8* | *HEISE* |  | *688* |
| **202** | **9** | **HEISE** |  | **485** |
| *203* | *4* | *SHIH* |  | *715* |
| **204** | **5** | **MAHAL** |  | **715** |
| *205* | *6* | *HEISE* |  | *485* |
| **206** | **7** | **HEISE** |  | **694** |
| *301* | *13* | *WOOF* |  | *770* |
| **302** | **14** | **HEISE** |  | **764** |
| *303* | *15* | *WARD* |  | *490* |
| **304** | **10** | **MEREDITH** |  | **736** |
| *305* | *11* | *LEE, JOHN* |  | *765* |
| **306** | **12** | **LEE,GWEN** |  | **483** |