

**Strata VR1591
1545 West 13th Avenue
Vancouver, B.C. V6J 2G5**

**RESULT OF SPECIAL APPROVAL FOR SPENDING
By Email Sept 18-26**

To Registered Owners Of Strata VR 1591
1545 West 13th Avenue, Vancouver, B.C.
Strata Lots 1-15, District Lot 526 Strata Plan VR1591

A request to waive notice of a vote, and to vote by email instead of by special meeting of the members of the Strata Corporation for Strata Plan VR1591 was sent out on Saturday, September 18, 2021. Under normal circumstances Strata VR1591 would give the required 21day notice for an Extraordinary Meeting to approve this expenditure. Due to it being late in the construction season and Covid 19, TH (Strata President) proposed the 21day notice be waived. Suggestion was either approval be done by email or a zoom meeting be set up on the earliest possible acceptable date.

In order to vote on this by email, there needed to be a quorum reached, which is 1/3 of the persons entitled to vote in person or by proxy. In our building a quorum is 5. *If only a quorum is present and a 3/4 vote is made, the resolution will be passed in one week unless 25% of the persons entitled to vote in person or by proxy demand another special general meeting to reconsider.*

In order to pass this resolution immediately, 50% of the persons entitled to vote must be present in person or by proxy. This # is 8. *If 50 % are present and a 3/4 vote is made the resolution will pass immediately.*

Email responses voting YES representing 13 votes, with 2 owners not responding. Therefore we had a quorum to pass the changes immediately.

The purpose of this meeting was to vote on **Request For Approval To Spend Nine Thousand Three Hundred Twelve Dollars and Forty-five Cents (\$ 9,321.45)** to replace Upper Floor Skylight. The project to be funded from the Contingency Fund. **Summary:** The Upper Floor Skylight after nearly one hundred years of service is leaking, rusted out, and beyond repair. Replacement is the only option. In the past two months, Joe Poole and Tom Heise have been conducting on-site inspections with window/skylight contractors. The contractors' collective recommendation has been to replace the upper floor skylight. As such three quotes from these contractors were submitted to Strata VR 1591. The quotes range from \$ 5,572.45 to \$ 12,355.83. The M&M Glass quote being recommended will replace the existing single peaked skylight with one of similar design. It is the median price and should prove serviceable for many years.

Merry Meredith

Member of Strata Council