Strata VR1591 1545 West 13th Avenue Vancouver, B.C. V6J 2G5 Result of Special Meeting August 27, 2014

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

There was a special meeting of the members of the Strata Corporation for Strata Plan VR1591 on Wednesday August 27, at 7:00 p.m, in Suite 206, 1545 West 13th Avenue. In order for a quorum to be met, and for the vote to pass immediately, 50% of the people eligible to vote needed to be present in person or by proxy (in our Strata, 8 persons). There were 9 suite owners present in person or by proxy, and the vote was unanimously in favour of the Special Levy and Disbursement from the Contingency Fund, as described below.

Please be aware that you are responsible for sending a cheque for your share of the levy, as noted below, to Barbara Creighton of 4430 Osler Street, by October 1st.

The amount of the levy is **not to exceed \$12,000.00**, and the disbursement is to be no more than \$16,000. (The Contingency Fund stands at \$22,000 at present).

The purpose of the **levy and the disbursement** is to pay for the cost of replacing all of the wooden windows in the building, as many are worn and non-functioning. The cost is derived from a set of 3 quotes which were reviewed in place by T. Heise and the vendors. The quotes ranged from \$26,000 to \$27,500, and Tom will work to get us the best price. 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 **October 1, 2014**. The **maximum** amount each strata lot must pay is:

Suite #	Strata Lot#	Owner	Amount \$\$
101	1	JAKUBEC	1082
102	3	MEREDITH	793
103	2	MacDonald	776
201	8	HEISE	826
202	9	HEISE	582
203	4	SHIH	858
204	5	MAHAL	858
205	6	HEISE	582
206	7	HEISE	833
301	13	WOOF	924
302	14	HEISE	917
303	15	WARD	588
304	10	MEREDITH	883
305	11	ISSA	918
306	12	LEE, GWEN	580