STM Building Smarter Communities
STRATA TITLE MANAGEMENT

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# MINUTES OF STRATA COMMITTEE MEETING (SCHEDULE 2) OF THE OWNERS CORPORATION

A meeting of the Strata Committee of the Owners Strata Plan No. 50785 was held
On **Friday 04 February 2022** commencing **10:00 AM**

| | | | |
|---|---|---|---|
| **Pre Votes received from:** | Lot 54 | Carey Beebe | Electronic vote |
| | Lot 56 | Kevin O'Shea | Electronic vote |
| | Lot 58 | Geoffrey Schuberg | Electronic vote |
| | Lot 83 | David Gourley | Electronic vote |
| | Lot 97 | Ian MacDonald | Electronic vote |
| **In Attendance** | Daniel Goodwin (Strata Title Management) | | |
| **Chairperson** | Daniel Goodwin (Strata Title Management by Invitation) | | |

**THERE BEING A QUORUM PRESENT THE CHAIRMAN DECLARED THE MEETING OPEN AT 10.00AM.**

## MOTIONS

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|---|---|
| *1)* | **RESOLVED that** the minutes of the previous Strata Committee meeting be confirmed as a true and accurate account of the proceedings at that meeting. |
| *2)* | **RESOLVED that** the Strata Committee acknowledges receipt of the recommendation of BCB, insurance brokers, and their attached Financial Services Guide, and ratifies the previous decision to approve the quotation for insurance from CHU in the amount of $94,355.12 as per the attached BCB recommendation.<br><br>Note: BCB reduced their broker fee to a total of $17,000 from $17,325 following the submission of their proposal. |
| *3)* | RESOLVED that the Strata Committee is satisfied that the occupier of Lot 10 (A5) has contravened by-law 109 registered with Strata Plan 50785 by parking in visitors parking on 25/12/21, 29/12/21, 4/1/22, 5/1/22, 6/1/22 & 17/1/22 AND<br><br>The Strata Committee instructs STM to issue a Notice to Comply with a By-Law pursuant to Section 146 of the Strata Schemes Management Act 2015 to the occupant of Lot 10 seeking compliance with the strata schemes' by laws, in particular, by law 109.3 (Visitor Car or Motor Bike Parking); |

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED.**




**Daniel Goodwin**
**SENIOR STRATA MANAGER**
**STRATA TITLE MANAGEMENT**

Dated 14 February 2022