
MINUTES OF THE ANNUAL GENERAL MEETING
TAPESTRY - STRATA PLAN BCS 2645
April 19, 2010

Held at 7:00 p.m. in the Community Room at the Tapestry
2821 Heather Street, Vancouver, BC

CALLING THE MEETING TO ORDER

Since at 7:00 PM there were only 50 Owners present in person or by proxy representing 50 votes, the condition of quorum was not met, therefore the meeting was adjourned for 15 minutes pursuant to Section 5.6 of the Bylaws.

At 7:18 PM there were 53 Owners present, either in person or by proxy representing 53 votes and subject to Section 5.6 of the Bylaws, having established a quorum, the Meeting was called to order at 7:19 pm.

APPOINTMENT OF CHAIR OF THE MEETING

It was moved by Wendy Donaldson, Vice-President of the Strata Council to have Cristiana Vlasceanu to act as Chair of the meeting in the absence of the Strata Council President, Kevin Ma.

The motion was seconded and **CARRIED** unanimously.

NOTICE OF MEETING

The proxies were deemed to be certified and the proof of Notice of Meeting was confirmed.

APPROVAL OF THE AGENDA

It was moved and seconded to adopt the Agenda of the Meeting as circulated.
CARRIED unanimously.

REPORT ON STRATA INSURANCE

Copies of the insurance coverage were provided to the Owners. The renewal policy is effective April 1, 2010.

APPROVAL OF THE MINUTES OF THE 2009 ANNUAL GENERAL MEETING

It was moved and seconded to approve the minutes of the 2009 Annual General Meeting as circulated.
CARRIED unanimously.

APPROVAL OF THE 2010/2011 OPERATING BUDGET

The proposed budget for the year 2010/2011 anticipates the same levels of maintenance fees for both the residential and the commercial sections.

It was moved and seconded to approve the Budget as proposed.

CARRIED unanimously by both the Residential and the Commercial section.

ELECTION OF COUNCIL

The Property Manager thanked the Strata Council members for their work during the past year and asked each one of them if they would be willing to run for another term. It was noted that the President of the Strata Council, Kevin Ma, had indicated that he would stand for re-election.

Therefore the following Council members consented to run for the next term:

- | | |
|-------------------|-------------------------------|
| - Kevin Ma | - #314H - Residential Section |
| - John Kim | - #501A - Residential Section |
| - Wendy Donaldson | - #710A - Residential Section |
| - Cynthia Tomlin | - #404A - Residential Section |
| - Tom Grant | - VCH - Commercial Section |

The floor was opened for volunteers and/or nominations and the following Owners agreed to stand for election to the Strata Council:

- | | |
|------------------|-------------------------------|
| - Michael Taylor | - #108A – Residential Section |
| - Alan Ip | - #309A – Residential Section |

It was moved and seconded to close the nominations.

CARRIED unanimously.

There being no objection from the floor, a vote was called and the Council members as noted above were elected by acclamation.

NEW BUSINESS

The following issues were discussed and will be investigated and/or addressed by the newly elected Strata Council:

- **Chickens** – An Owner expressed concern regarding the City of Vancouver's proposal to permit residents to raise chickens in their backyards - it was indicated that even if that would be the case, Section 7.1 (1) of the Bylaws of the Tapestry would not permit residents to raise chickens on the patios/balconies;

Page 3

- ***Storage Lockers in the Underground Parking Bike Rooms*** – An owner indicated that this recommendation should be investigated;
- ***Addresses for Units on the ground floor of 12th Avenue*** – An owner suggested that this issue may be revisited - it was indicated that the previous Council investigated the issue however the expense did not justify the installation of the address plates;;
- ***Ramp between Park and Back Yard*** – An owner expressed the concern and the possible risk that a child running from the park down the ramp into the courtyard could be hit by drivers exiting the parking lot. Following some discussion it was decided that some additional signage and better lighting could be viable options.

ADJOURNMENT

There being no further business, it was moved seconded and **CARRIED** unanimously to adjourn the meeting at 8:20 PM.

COUNCIL MEETING

The newly elected Council members met briefly after the Annual General Meeting to elect the following officers for the ensuing year;

Strata Council President	–	Wendy Donaldson
Strata Council Vice President	–	Cynthia Tomlin
Strata Council Treasurer	–	Kevin Ma
Strata Council Secretary	–	John Kim
Strata Council Member	–	Tom Grant (Vancouver Coastal Health)
Strata Council Member	–	Michael Taylor
Strata Council Member	–	Alan Ip.

The next Council meeting will be held on Wednesday, June 2nd, 2010.

Please retain at least 24 months of Strata Council and General Meeting minutes. Should you decide to sell or re-mortgage your suite, these minutes will be required by the potential purchaser or lending institute. The Property Management Company has copies of the minutes, however there will be a charge for obtaining a copy of the minutes.

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