

**CYPRESS POINT ABC
STRATA PLAN NW2050**

Strata Council Meeting
Wednesday, March 3, 2010

1. PRESENT: Gordon Farrell Larry Makutra
 Carole Borthwick Carla Evans
 Cheryl Jones Corinne Inglis

INVITED GUESTS: Tom Hargraves, Tony Gioventu

REGRETS: Steve Tosh

2. CALL TO ORDER: 8:30 PM

3. SHARED FACILITIES

1. Presentation and discussion of the Ashford / Woodridge counter proposal to the Shared Facilities Lawsuit. *Council discussed item by item the various proposals put forth by Clark Wilson - legal counsel for Ashford Place and Woodridge Estates. Council discussed each item and approved a formal response to be forwarded to Haddock & Company, the Cypress legal counsel.*

Currently the court date for the lawsuit has been set as March 17th and 18th, but if only a few items remain in dispute, the court date may be cancelled and the remaining items may be decided by a judge.

4. MEETING ADJOURNED: 9:15 PM

5. NEXT MEETING: Wednesday, March 31, 2010

4. MEETING ADJOURNED: