

**STRATA PLAN NW2050, CYPRESS POINT,
ANNUAL GENERAL MEETING
TUESDAY, DECEMBER 13, 2016 AT 7:10 PM
THE PAVILION LOUNGE, 7531 MINORU BOULEVARD,
RICHMOND, B.C. V6Y 2Z3**

In Attendance: 27 Strata lots represented in person:

11 Strata lots represented by proxy

38 Total Strata Lots

1. CALL TO ORDER:

The meeting was called to order at 7:05 PM by the Council President, Gordon Farrell.

2. CERTIFICATION OF PROXIES

Audrey Montero advised 11 proxies had been certified.

3. NOTICE OF QUORUM

The requirement of the NW2050 By-Laws state that one third (36) of the persons entitled to vote (106) in person or by proxy constitutes a quorum. We have 27 owners in person and 11 by proxy for a total of 38 owners eligible to vote, which is a quorum.

4. PROOF OF NOTICE OF MEETING OR WAIVER

Notice of this meeting was sent out on November 17, 2016 to the last known address of each owner via Canada Post or hand delivery thereby giving owners the notice required as per the Strata Property Act.

5. INTRODUCTION OF HEAD TABLE

The Council President, Gordon Farrell, introduced the Head Table. Tony Gioventu, the Executive Director of CHOA, and the members of the Strata Council for 2016.

It was **MOVED** by (122) and **SECONDED** by (239) to elect Tony Gioventu to chair the meeting. It was carried by majority vote, none opposed.

6. APPROVAL OF AGENDA

It was **MOVED** by (115) and **SECOND** by (332) to approved the agenda for the Annual General Meeting 2016; with changes on the word-terminology “adjourned” by “termination” in this meeting as well as future ones. It was carried by majority vote, none opposed.

7. APPROVAL OF DECEMBER 2, 2015 ANNUAL GENERAL MEETING MINUTES

It was **MOVED** by (203) and **SECONDED** by (301) to adopt the minutes of the Annual General Meeting held on December 2, 2015. It was carried by majority vote, none opposed.

8. Reports 2016

a. President's Report 2016 was included in the Annual General Meeting Package.

b. Cypress Point Operating Budget & Finance Report 2016: Carole Borthwick provided an overview of the 2016 financial results as well as the proposed Cypress Point Operating Budget for the year 2017.

It was **MOVED** by (122) and **SECONDED** by (123) to approve the proposed 2017 Cypress Point Operating Budget. This motion was carried by majority vote, none opposed.

c. The Share Facilities Operating Budget & Finance Report for 2016
Carole Borthwick provided an overview of the 2016 financial results, as well as the proposed Share Facilities Budget for the year 2017.

It was **MOVED** by (228) and **SECONDED** by (332) to approve the proposed 2017 Share Facilities Operating Budget. This motion was carried by majority vote, none opposed.

9. CONSIDERATION OF ¾ VOTE SPECIAL RESOLUTIONS

a. RESOLUTION A

BE IT RESOLVED BY A ¾ VOTE RESOLUTION THAT:

The Owners of Strata Plan NW 2050 approve transferring the 2016 year-end accumulated deficit in the operating account to the Contingency Fund.

It was **MOVED** (135) and **SECONDED** (223) to approve Resolution A. This motion was carried by majority vote, none opposed.

10. NEW BUSINESS

None.

11. ELECTION OF NEW COUNCIL FOR 2016

The following owners were elected for Council 2017.

- | | |
|----------------------|----------|
| 1. Gordon Farrell | Unit 302 |
| 2. Carole Borthwick | Unit 330 |
| 3. Linda McLaren | Unit 232 |
| 4. Joanne Parkinson | Unit 332 |
| 5. Lindsay Armstrong | Unit 120 |
| 6. Cyrus Pun | Unit 135 |
| 7. Billy Leung | Unit 129 |

The motion was **MOVED** (122) and **SECONDED** (236). It was carried by majority vote, none opposed.

12. Termination –

The Annual General Meeting was terminated at 7:25 PM. It was **MOVED** (203) and **SECONDED** (220) to terminate the meeting. The motion was carried unanimously.

13. Raffle

STRATA PLAN NW2050
Strata Council Meeting
Tuesday, December 13, 2016

1. PRESENT:

Gordon Farrell	Linda McLaren
Lindsay Armstrong	Joanne Parkinson
Billy Leung	Felix Zhang
Cyrus Pun	Audrey Montero
Carole Borthwick	

2. CALL TO ORDER: 7:50 PM

3. COUNCIL POSITIONS:

Gordon Farrell – President
Cyrus Pun – Vice President
Carole Borthwick – Treasurer

4. MEETING TERMINATED: 8:27 PM

**STRATA COUNCIL MEMBERSHIP 2016
CYPRESS POINT ABC
STRATA PLAN NW2050**

Gordon Farrell
President

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Vice-President

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Office is located in the lobby of 7511 Minoru Boulevard (Building A)

<p>Cypress Website is: http://www3.telus.net/public/NW2050/ Password for the minutes is their date in numeric form. e.g. August 17, 2017.pdf is 170817</p>
