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RENSEIGNEMENTS IMPORTANTS	Prière de les faire traduire	これはたいせつなお知らせです。どなたかに日本語に訳してもらってください。
INFORMACIÓN IMPORTANTE	Busque alguien que le traduzca	알려드립니다 이것을 번역해 주십시오
CHỈ DẪN QUAN TRỌNG	Xin nhờ người dịch hộ	ਗੁਰੀ ਜਾਣਕਾਰੀ ਕਿਰਪਾ ਕਰਕੇ ਕਿਸੇ ਕੋਲੋਂ ਇਸ ਦਾ ਉਲੰਘਾ ਕਰਵਾਓ

MINUTES OF THE MEETING OF THE STRATA COUNCIL, STRATA PLAN LMS 4071, THE EUROPA, HELD ON THURSDAY, OCTOBER 25th, 2007, AT 6:30 P.M., IN THE THEATRE, 63 KEEFER STREET, VANCOUVER, B.C.

Council in Attendance:	Fern Jeffries John Tulev Tim Richards	President Vice-President (left at 7:04 p.m.) Treasurer
Property Manager:	Geraldine Svisdahl	The Wynford Group
Absent:	David Holtzman Marcello Pavan Jim Clark	Privacy Officer Secretary

1. CALL TO ORDER

The Council President, Fern Jeffries, called the meeting to order at 6:34 p.m.

2. MINUTES OF PREVIOUS MEETING

It was **MOVED** and **SECONDED** (Tulev / Richards) to approve the Minutes of the Council meeting held September 27th, 2007. **CARRIED**

As only three Council members were present, it was decided to change the order of the Agenda.

3. FINANCIAL REPORT

A. Operating Statements

Following a review of the statement of the receipts and disbursements and invoices paid on behalf of the Strata Corporation, it was **MOVED** and **SECONDED** (Richards / Tulev) to approve the Operating Statement for the month of September 2007, as prepared by The Wynford Group. **CARRIED**

B. Receivables

The receivables list was reviewed. The Property Manager will follow up, as necessary.

4. NEW BUSINESS

A. Motor Bike

The Property Manager was directed to write to the Owner of the motor bike, parked on common property on P1, asking for it to be removed as it is blocking access to some of the Strata Corporation's mechanical equipment and parking in areas other than assigned parking stalls is not permitted.

5. MEETING TERMINATION

As there was no longer a quorum at 7:04 p.m. the meeting was terminated.

The next Council meeting will be:

1. **At the call of the Chair.**
2. **November 22nd, 2007.**

NOTE: PLEASE MAKE YOUR CHEQUES PAYABLE TO "STRATA PLAN LMS 4071" AND ENSURE THAT YOUR UNIT NUMBER IS CLEARLY MARKED ON THE FACE OF YOUR CHEQUES.

Do you have a question regarding payment of your account?
If so, please call 604-261-0285 and ask for Local 335.

ATTENTION

Please keep these Minutes on file as a permanent legal record of your Strata Corporation's business. Replacement of either Minutes or Bylaws will be at the Owner's expense and not at the expense of the Strata Corporation.

Please note that The Wynford Group office has a multiple phone line system and that there are several different numbers that may appear on your call display. These numbers are for outgoing calls and cannot be used to return calls. Please use only the main contact number: 604-261-0285 to ensure a proper response. Thank you for your cooperation.

**The Strata Corporation's website is: www.theeuropa.com
The Council's e-mail address is: europacouncil@novuscom.net**

THE WYNFORD GROUP OFFICE HOURS ARE MONDAY TO FRIDAY, 9:00 A.M. TO 5:00 P.M. FOR AFTER-HOUR EMERGENCIES ONLY, PLEASE CALL 604-261-0285, THEN PRESS "1" TO BE CONNECTED TO THE ANSWERING SERVICE.

APPROVED _____ DATE: _____

BY

COUNCIL: _____ (10/30/07) (Min-10.25.4071)