

North Oaks Strata Council
VAS 2893 North Oaks
Minutes of meeting on March 15th 2024

Location: SL14

Present: SL3, SL10, SL14, SL16, SL20 (via zoom) , SL24

SL 14 opened the meeting at 9.35 am

Approval of Agenda

Moved by SL16 and seconded by SL10. Approved unanimously

Approval of minutes meetings held on February 23rd.

Moved by SL3 and seconded by SL10. Approved unanimously.

Review of correspondence

None received

Maintenance report

All outstanding issues have been, or are being addressed.

Financial report

SL10 reported that we are in good shape financially and presented a year- end financial report. This will be included in the package of materials for the AGM. Some surplus funds will be kept in the operating account and the rest will be added to the contingency fund.

2024-2024 Budget

The council approved budget will be presented for acceptance by a vote at the AGM.

AGM

Packages of written materials will be delivered to all strata lot owners by March 19th.

These packages will include:

1. Meeting Agenda
2. Minutes of 2013 AGM
3. President's report
4. Maintenance report
5. Statements re: Depreciation report and changes to bylaws

6. Schedule of proposed changes to bylaws
7. Proposed bylaws
8. Insurance for 2024/2025
9. Financial report 2023/2024
10. Proposed budget 2024/2025
11. Unit entitlements for 2024/2025
12. Proxy Vote Form

SL10 asked that the minutes included a reminder that the first payments for 2024/2025 Strata fees are due on April 1st and that cheques can be brought to the AGM.

Next meetings

The AGM will be held on April 2nd at the Legion Hall at 6.30

The next Council meeting will be on April 26th at 9.30 at SL14

Meeting adjourned at 10.25.