

Appendix A: Proposed Special Resolutions

The following are proposed special resolutions to be discussed and voted on at the Special General Meeting of the Owners of Strata Plan VIS2720 to take place on the 16th of March, 2004 (or any adjournment).

Special Resolution: 20040316a

Be it resolved that the strata corporation is authorized to take all steps necessary to collect monies owed to the strata corporation by unit #108-520 Dunedin (strata lot #69) including legal action in British Columbia Provincial Court and/or British Columbia Supreme Court, at the discretion of the strata council.

Special Resolution: 20040316b

Be it resolved that the strata corporation is authorized to take all steps necessary to collect monies owed to the strata corporation by unit #111-520 Dunedin (strata lot #66) including legal action in British Columbia Provincial Court and/or British Columbia Supreme Court, at the discretion of the strata council.

Special Resolution: 20040316c

Be it resolved that the strata corporation is authorized to take all steps necessary to collect monies owed to the strata corporation by unit #204-520 Dunedin (strata lot #83) including legal action in British Columbia Provincial Court and/or British Columbia Supreme Court, at the discretion of the strata council.

Special Resolution: 20040316d

Be it resolved that the strata corporation is authorized to take all steps necessary to collect monies owed to the strata corporation by unit #207-520 Dunedin (strata lot #76) including legal action in British Columbia Provincial Court and/or British Columbia Supreme Court, at the discretion of the strata council.

Special Resolution: 20040316e

Be it resolved that the strata corporation is authorized to take all steps necessary to collect monies owed to the strata corporation by unit #306-520 Dunedin (strata lot #94) including legal action in British Columbia Provincial Court and/or British Columbia Supreme Court, at the discretion of the strata council.

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Special Resolution: 20040316f

Be it resolved that section 3 of the bylaws of Strata Plan VIS2720 be amended to include the following paragraphs:

“2. Commencing Legal Action

- (1) The strata corporation is authorized to take all steps necessary to collect monies owed to the strata corporation, including legal action in British Columbia Provincial Court and/or British Columbia Supreme Court, at the discretion of the strata council, provided
 - (a) the monies have been outstanding for a minimum of 6 months, or
 - (b) the outstanding monies are \$2000.00 or more in value.”

Special Resolution: 20040316g

Be it resolved that the bylaws of Strata Plan VIS2720 be amended to

- 1) include the amendments as approved at the March 16, 2004 Special General Meeting (or any adjournment); and
- 2) the bylaws with the approved amendments be registered at Land Titles Office in their entirety and that all previous forms of bylaws be repealed.

Special Resolution: 20040316h

Be it resolved that the strata corporation is authorized to purchase and install security systems up to a maximum value of \$40,000.00. Payment for the system shall come from either contingency reserve, or a combination of contingency reserve and financing, assuming the financing will not cause an increase in current strata assessments.