

**STRATA COUNCIL GENERAL MEETING MINUTES  
STRATA PLAN BCS 1345 – ONE UNIVERSITY CRESCENT**

**DATE HELD:** WEDNESDAY, JANUARY 11, 2006

**LOCATION:** DIAMOND ALUMNI CENTRE  
(lower level)  
8886 UNIVERSITY DRIVE  
SIMON FRASER UNIVERSITY  
BURNABY, B.C. V5A 1S6

**CALL TO ORDER:** IMMEDIATELY FOLLOWING THE ANNUAL GENERAL MEETING

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<b>Council in Attendance:</b>	Mr. Smith Munro	#101-9380
	Mr. Bruce Clayman	#600-9380
	Mr. Jan Nielson	#700-9330
	Ms. Anita Smith	#100-9390
	Mr. James Atamanchuk	#700-9370
	Mr. Dario Nonis	#400-9310
	Ms. Lois Woolf	#400-9370

**Also in Attendance:** Mr. Mel Meln, STRATAWEST MANAGEMENT LTD.

**(1) CALL TO ORDER**

The Meeting was called to order by Mel Meln of Stratawest Management Ltd. at 9:15 p.m.

**(2) ELECTION OF OFFICERS**

As the Strata Council decided to meet within the next two weeks, the election/appointment of officers will take place at that time.

**(3) NEW BUSINESS**

Strata Council requested that Management prepare an Agenda that recaps some of the items discussed at the General Meeting and any other issues that need Council attention at that time.

Other new business will be discussed in a general forum for establishment of future direction of the Strata Council and instructions to Management.

**(4) ADJOURNMENT**

There being no further business the Strata Council Meeting was adjourned at 9:30 p.m. with the next regularly scheduled Strata Council Meeting set for Thursday, January 26, 2006 at 7:00 p.m. in the Amenity Room Lounge.