

**MINUTES
SPECIAL COUNCIL MEETING
THE OWNERS STRATA PLAN LMS 1318
WINDSOR WOODS**

Held on Wednesday, June 18, 2008
Within the "Artic" room, South Delta Recreation Centre
1720 – 56th St. Delta, B.C.

COUNCIL IN ATTENDANCE:	Doug Perry	President
	Peter Bono	Treasurer/Secretary
	Gordon Lysyshyn	
	Blayne Beattie	Bylaw Enforcement
	Justine Geboers	Bylaw Enforcement
	Andrew Conley	Parking/Security
PROPERTY MANAGER:	Elsa Carvajal	
REGRETS:	Tina Thygesen	Commercial Rep.
	Lowell Holland	Vice President
	Randy Chartier	Pet Committee

The meeting was called to order by the President at 9:15 pm.

Election of Officers

After a general discussion of the different positions, activities, and expectations in each area, the following officers were elected unanimously:

President	Doug Perry
Vice President	Lowell Holland
Treasurer/Secretary	Peter Bono

The persons elected will hold office until the next Annual General Meeting.

The Property Manager informed that following a letter from one of the residents regarding gutters, the product of a company called Pacific Leaf Guard Gutters has been investigated. Information on this matter will be presented at the next Council meeting.

It was suggested to look into recycling options for green waste. The issue will be tabled during the next Council meeting.

In response to discussions at the AGM, a committee was formed to try to gain control of the issue of dogs which degrade common property. This committee will act in unison with bylaw enforcement.

There being no further business, the meeting was adjourned at 10:00pm. The next Council meeting is scheduled for Tuesday, September 16, 2008 at 6:00pm.

For LMS 1318 Windsor Woods Strata Council,

Doug Perry
President