

THE OWNERS STRATA PLAN NO. VIS 5801 - PROXY



The undersigned OWNER of Strata Lot/Lots _____ of THE OWNERS STRATA PLAN No. VIS 5801 registered at Victoria, British Columbia, hereby appoints: *(Name of Proxy Appointee):* _____ as proxy of the undersigned to attend, act and vote for the undersigned at the Annual General Meeting of The Owners, Strata Plan No. VIS 5801 to be held at Bowser Legion Hall in Bowser - Wednesday August 21, 2019; 6:00 p.m. Registration; 6:30 p.m. Call to Order
(Limitations of Proxy, if any): _____

H.1 **BE IT RESOLVED** by a $\frac{3}{4}$ vote that The Owners, Strata Plan No. VIS 5801 the inclusion of honorariums for council members in the upcoming budget in the amount of \$40/month per council member.

Resolution H.1 **In Favour** _____ **Against** _____ **Decision** _____

H.2 **BE IT RESOLVED** by a unanimous vote that The Owners, Strata Plan No. VIS 5801 approve the adoption of Option 3 from the *Strata Fee Review Report* for the funding of Operational Costs as follows: with the exception of the cost of insurance policies (the Commercial, the Strata and the Equipment Breakdown Insurance Policies), the annual funding of Operational Costs be equally divided so that each unit is responsible for 1/30th (one thirtieth) of the annual funding amount. The funding of the insurance policies remains based on the registered Unit entitlement.

Resolution H.2 **In Favour** _____ **Against** _____ **Decision** _____

H.3 **BE IT RESOLVED** by a $\frac{3}{4}$ vote that The Owners, Strata Plan No. VIS 5801 approve the following change to Bylaw 13 (1):

Replace the current Bylaw 13 (1): “*At each General Annual Meeting, the owners must elect from amongst its members, a Chair, a Vice-Chair, a Secretary, a Treasurer, a Maintenance Officer, a Landscaping Officer and a Bylaw Officer.*”

With a new Bylaw 13 (1): “*At each General Annual Meeting, the owners must elect from amongst its members, a Chair, a Vice-Chair/Bylaw Officer, a Secretary, a Treasurer, a Maintenance Officer, a Landscaping Officer and a Waste Water Management Committee Representative.*”

Resolution H.3 **In Favour** _____ **Against** _____ **Decision** _____

H.4 **BE IT RESOLVED** by a majority vote that The Owners, Strata Plan No. VIS 5801 approve the following addition to Lighthouse Landing Estates Rule 3):

a) *In an effort to move towards a FireSmart property and reduce the potential of ignition from a wild fire, the planting or replanting of flammable species (e.g., coniferous species such as pines, Douglas-fir, cedars, cypress, Junipers) within 2m of a structure (house or deck) is prohibited as well as the application of bark mulch in plant beds within 2m of a structure.*

Resolution H.4 **In Favour** _____ **Against** _____ **Decision** _____

SIGNED AT: _____

this _____ day of _____ YEAR _____

Owner's Signature: _____