

THE OWNERS STRATA PLAN NO. VIS 5801 - PROXY



I, _____, the undersigned OWNER of Strata Lot _____ of The Owners, Strata Plan No. VIS 5801 registered at Victoria, British Columbia, hereby appoint: *(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 on Wednesday, August 26, 2020, with early registration from 6:00 to 6:15 p.m. and registration from 6:45 to 7:00 p.m., and call to Order at 7:00 p.m.

(Limitations of Proxy, if any): _____

H.1 BE IT RESOLVED by a $\frac{3}{4}$ vote that The Owners, Strata Plan No. VIS 5801 approve the following amendment to the Consolidated Bylaw 34(2)(d)

Replacing the current Bylaw 34 (2) (d) "No guest recreational vehicle parking is permitted within the strata" with the following:

"Guest Recreational Vehicle parking is permitted in the driveway of the unit being visited for a period of no more than 60 hours and only if it can be done so safely. The RV must not extend onto the roadway nor can it be used for any purpose other than sleeping."

Resolution H.1 In Favour _____ Against _____ Decision _____

H.2 BE IT RESOLVED by a majority vote that The Owners, Strata Plan No. VIS 5801 approve the following addition to the Rules:

10. It is prohibited to plant non-ornamental fruit-producing trees on limited common property and common property.

Resolution H.2 In Favour _____ Against _____ Decision _____

H.3 Proposed Changes to Formula for Fee Collection (Treasurer)

BE IT RESOLVED by a unanimous vote that The Owners, Strata Plan No. VIS 5801 change the monthly fee collection for Landscaping budget items from being based on Entitlement to being collected equally from each unit at a rate of 1/30th (one thirtieth) each.

Resolution H.3 In Favour _____ Against _____ Decision _____

SIGNED AT: _____

this _____ day of _____ YEAR _____ Owner's Signature: _____

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H.4 BE IT RESOLVED by majority vote that The Owners, Strata Plan No VIS 5801 approve the following addition to the Rules:

11. When making and maintaining Alterations to Limited Common Property and/or Common Property:

- A. All wooden structural components, including but not limited to those listed below, must be painted/stained using the strata colour scheme defined in the table of colours in this section:
 - i. lattice work must be one of the following colours: Khaki Brown, Night Train, or Mahogany;
 - ii. posts and post caps must be one of the following colours: Khaki Brown, Night Train, Black, or Mahogany;
 - iii. horizontal rails must be one of the following colours: Khaki Brown, Night Train, Black, or Mahogany;
 - iv. kickboards must be one of the following colours: Khaki Brown, Night Train, Black, or Mahogany;
 - v. pergola rafters (cross beams) must be one of the following colours: Khaki Brown, Night Train, or Black;
 - vi. stairs and all visible stair components must be Night Train; and,
 - vii. sheds must use the same colour scheme as used on strata lot buildings.
- B. All metal components and structures (gates, fence panels, deck railings) must be black.
- C. Table of colours:

Colour Name	Product	Sheen	Colour Number	As seen on:
Khaki Brown	Cloverdale Covercoat	Satin		HardiePlank® Siding on all strata lots
Night Train	Cloverdale Covercoat	Satin	CC-720	Trim work on all strata lots
Night Train	Cloverdale Sharkskin	N/A	CC-720	Stair treads
Custom Black	Benjamin Moore Aura	Semi-gloss	14 oz black per litre	Black trim and doors on all strata lots
Mahogany	Sikkens Cetol 1	N/A	N/A	Stain on posts and shakes only on strata lots with gable over front door

Resolution H.4 In Favour _____ Against _____ Decision _____

H.5 BE IT RESOLVED by a majority vote that The Owners, Strata Plan No. VIS 5801 approve the following addition to the Rules:

12. Council, owners, tenants and visitors may not use or apply a pesticide, or grant permission or authority, express or implied, to use or apply a pesticide for the purpose of maintaining outdoor trees, shrubs, flowers, other ornamental plants, gardens or turf on Common Property or Limited Common Property unless it is:

- A. listed by the Province of British Columbia as an “excluded pesticide”, as per BC Regulation 604/2004 Integrated Pest Management Regulation – Schedule 2 – Excluded Pesticides;
- B. applied for the management of pests that transmit human diseases;
- C. applied for the management of pests that impact agriculture or forestry; or
- D. applied for the control or eradication of Alien Invasive Species.

Resolution H.5 In Favour _____ Against _____ Decision _____

SIGNED AT: _____

this _____ day of _____ YEAR _____ Owner’s Signature: _____