

Special General Meeting – April 12, 2002

The Owners, Strata Plan VIS 5801



8. PROXY SHEET

I, _____, the undersigned OWNER of Strata Lot _____ of The Owners, Strata Plan 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 Special General Meeting of The Owners, Strata Plan VIS 5801 to be held at Bowser Legion Hall in Bowser on Tuesday, April 12, 2022, with registration from 6:45 to 7:00 p.m., and Call to Order at 7:00 p.m.

(Limitations of Proxy, if any): _____

F.1. Request for funding from the Contingency Reserve Fund

BE IT RESOLVED by a $\frac{3}{4}$ vote that The Owners, Strata Plan VIS 5801 approve the spending up to \$13,000 from the Contingency Reserve Fund for repairs to Unit 5's deck.

Resolution F.1. In Favour _____ Against _____ Abstain _____

F.2. Ratification of change to the Rules in keeping with our FireSmart philosophy.

BE IT RESOLVED by a majority vote that The Owners, Strata Plan VIS 5801 approve the following addition to the Rules:

- All new or replacement fencing panels and gates within 1.8 metres of a structure must be constructed of metal.

Resolution F.2. In Favour _____ Against _____ Abstain _____

F.3. Ratification of change to the Rules to further define the Aesthetic Standards Rule.

BE IT RESOLVED by a majority vote that The Owners, Strata Plan VIS 5801 approve the following amendment to the Rules:

- All Fences must be constructed with square wood lattice in a pattern of horizontal squares (not diamond pattern), except for the fencing within 1.8 metres of a structure, which must be metal.
- Gates must be constructed using either square wood lattice in a pattern of horizontal squares panels or black metal.

Resolution F.3. In Favour _____ Against _____ Abstain _____

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F.4. Ratification of changes to Rules to streamline the colour scheme for fencing.

BE IT RESOLVED by a majority vote that The Owners, Strata Plan VIS 5801 approve the following amendment to remove the following fence colours from the Aesthetic Standards Rule:

- Mahogany from all components.
- Khaki Brown from posts, post caps, cap rails and pergolas.
- Night Train from lattice.

Resolution F.4. In Favour _____ Against _____ Abstain _____

F.5. Ratification of changes to Rules to add Hot Tub Rules.

BE IT RESOLVED by a majority vote that The Owners, Strata Plan VIS 5801 approve the following addition to the Hot Tub Rules:

- A Resident or visitor must not place or use a hot tub on common property.
- Hot tubs placed on limited common property must be screened from view of neighbours and securely locked when not in use.

Resolution F.5. In Favour _____ Against _____ Abstain _____

F.6. Alteration and Indemnity Agreement for Unit #8

BE IT RESOLVED by a $\frac{3}{4}$ vote that The Owners, Strata Plan VIS 5801 approve the Indemnity and Alteration Agreement submitted by Unit #8 to place a hot tub on their limited common property at the front of their unit and screen it with a lattice fence as per the submitted drawing.

Resolution F.6. In Favour _____ Against _____ Abstain _____

F.7. Alteration and Indemnity Agreement for Unit #16

BE IT RESOLVED by a $\frac{3}{4}$ vote that The Owners, Strata Plan VIS 5801 approve the Indemnity and Alteration Agreement submitted by Unit #16 to convert the land adjacent to their rear patio and along the side of their unit into limited common property for their hot tub as per the submitted drawing.

Resolution F.7. In Favour _____ Against _____ Abstain _____

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F.8. Alteration and Indemnity Agreement for Unit #23

BE IT RESOLVED by a $\frac{3}{4}$ vote that The Owners, Strata Plan VIS 5801 approve the Indemnity and Alteration Agreement submitted by Unit #23 to install a heat pump at the front of their unit as per the submitted drawing.

Resolution F.8. In Favour _____ Against _____ Abstain _____

F.9. Alteration and Indemnity Agreement for Unit #29

BE IT RESOLVED by a $\frac{3}{4}$ vote that The Owners, Strata Plan VIS 5801 approve the Indemnity and Alteration Agreement submitted by Unit #29 to install a fence adjacent to their unit as per the submitted drawing.

Resolution F.9. In Favour _____ Against _____ Abstain _____

F.10. Alteration and Indemnity Agreement for Unit #29

BE IT RESOLVED by a $\frac{3}{4}$ vote that The Owners, Strata Plan VIS 5801 approve the Indemnity and Alteration Agreement submitted by Unit #29 to install a heat pump at the rear of their unit as per the submitted drawing.

Resolution F.10. In Favour _____ Against _____ Abstain _____

SIGNED AT: _____ this _____ day of _____ YEAR _____

Owner's Signature: _____