

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 Annual General Meeting of The Owners, Strata Plan VIS 5801 to be held at Bowser Legion Hall in Bowser on August 25, 2024, with registration from 6:45 to 7:00 p.m., and Call to Order at 7:00 p.m. My specific voting choices are listed on the following three pages.

(Limitations of Proxy, if any): _____

SIGNED AT: _____ this _____ day of _____ YEAR _____

Owner's Signature: _____

RESOLUTIONS

H.1. Resolution to amend an R.V. and Trailer Storage Area Rule and to adopt an additional one

BE IT RESOLVED by way of a majority vote that The Owners, Strata Plan VIS 5801 approve the amendment of the R.V. and Trailer Storage Area Rule #4 from:

“The maximum length of any individual unit should be 9.144 m, maximum weight of 4535.47 kg, and a maximum height of 4.15 m.”

To:

“The maximum length of individual unit should be 10.7 m, maximum weight of 4536 kg, and a maximum height of 4.15 m.”

And the addition of a new Rule #5 as follows: (Note: All subsequent rule numbers will be amended to accommodate this new rule.)

“All units, regardless of size, must be able to fit safely within their assigned space. Note: not all R.V. spaces can accommodate the maximum sizes.”

Resolution H.1. In Favour _____ Against _____ Abstain _____ ☐ Initial

H.2. Resolution to keep the gates

BE IT RESOLVED by way of a majority vote that The Owners, Strata Plan VIS 5801, approve keeping gates in place between the Strata property and the RDN trail system. These gates are located across from Unit #25 and across the bridge on the far side of the upper pond.

Resolution H.2. In Favour _____ Against _____ Abstain _____ ☐ Initial

H.3. Resolution to make the gates easier to navigate

BE IT RESOLVED by way of a majority vote that The Owners, Strata Plan VIS 5801, approve spending up to \$500 to make one or both of the gates between the Strata property and the RDN trail system easier to navigate by those with mobility issues and people with walkers, bikes, strollers, wagons or other equipment. Priority will be given to the main gate across from Unit #25.

Resolution H.3. In Favour _____ Against _____ Abstain _____ ☐ Initial

H.4. Resolution for Contingency Reserve Fund (CRF) Expenditures

BE IT RESOLVED by way of a $\frac{3}{4}$ vote that The Owners, Strata Plan VIS 5801, approve the expenditure of up to \$10,000 for repairs/replacements to decks in the 2024-25 fiscal year.

Resolution H.4. In Favour _____ Against _____ Abstain _____ ☐ Initial

H.5. Resolution for Contingency Reserve Fund (CRF) Expenditures

BE IT RESOLVED by way of a $\frac{3}{4}$ vote that The Owners, Strata Plan VIS 5801, approve the expenditure of up to \$3,000 for repairs/replacements to windows and doors in the 2024-25 fiscal year.

Resolution H.5. In Favour _____ Against _____ Abstain _____ ☐ Initial

H.6. Resolution for the addition of a Section and Bylaw

BE IT RESOLVED by way of a $\frac{3}{4}$ vote of The Owners, Strata Plan VIS 5801 that:

1. That the Strata Corporation add the following new section 8 under Lighthouse Landings Bylaws existing section, titled, "Section 8. Obtain approval before altering common and limited common property."

(8) "Prior to the Strata Corporation initiating a motion to make any permanent alteration to common or limited common property that was not tabled at and passed at the last annual general meeting, other than for those alterations required under emergency circumstances, the Strata Corporation must canvas all eligible voters first, by email, for feedback to gauge support for the proposed alteration. The email to owners should contain information on the proposal and include the same details and background that would be proposed to Council to make a decision, consider and vote on at a future meeting, should the proposal proceed to a vote of the Strata Corporation. Eligible voters will have one week from the date of the email to provide their feedback to Council. The feedback is not official, nor does it constitute a vote on any motion related to the proposed change. Feedback will be used only by the Strata Corporation to gauge the level of overall owners' support."

Resolution H.6. In Favour _____ Against _____ Abstain _____ ☐ Initial

I.1. Motion to approve the 2024-25 Budget

BE IT RESOLVED by way of a $\frac{3}{4}$ vote that The Owners, Strata Plan VIS 5801, approve the 2024-25 Budget circulated in the AGM package.

Resolution I.1. In Favour _____ Against _____ Abstain _____ ☐ Initial