

## MINUTES OF 2018 ANNUAL GENERAL MEETING

### JOINT SECTION

**HELD: Friday, October 26, 2018**

**1. CALL TO ORDER**

The meeting was called to order by SL42 at 1:05pm.

**2. MEETING PROCEDURES:**

- a) Introductions of the Strata Council and Management team were completed by each individual.
- b) There were 101 Strata Lots represented in person when the meeting was called to order.
- c) There were 20.34 certified proxies.
- d) A quorum was established with 121.34 registered Strata Lots and Certified Proxies present at the call to order.
- e) Terry Kerr, of Bayview Strata and Rental Services, chaired the meeting.
- f) The Notice of Meeting Package was issued on October 5<sup>th</sup>, 2018 in compliance of the Strata Property Act.
- g) Confirmation of Issuance of Voting Cards was confirmed for all Strata Lots represented.

**3. APPROVE THE AGENDA:**

- a) Motion to Adopt.

**MOVED: SL2B**

**SECONDED: SL11A**

**IN FAVOUR: all**

**OPPOSED: 0**

**CARRIED**

**4. ADOPTION OF PREVIOUS MINUTES:**

- a) Approve the Minutes of the Special General Meeting held June 1, 2018.

**MOVED: SL2B**

**SECONDED: SL24D**

**IN FAVOUR: all**

**OPPOSED: 0**

**CARRIED**

**5. MATTERS ARISING FROM THE PREVIOUS ANNUAL GENERAL MEETING**

- a) Water and Sewer System

**6. REPORTS:**

- a) Strata Council Report –

- i. Presidents Report – Kate Britton

- a. A verbal report was given at the meeting. Kate Britton discussed the immense amount of work that has been completed throughout the complex this fiscal year, including painting, roof work, sewage system and water work. Council has plans for 2020 to continue with the painting and roofing work on the remaining buildings. Thank you to Nikii Morrison and Paul Dodds for their assistance in facilitating the work that has been going on this year throughout the grounds.

- ii. Landscape Report – Seann Haver

- a. Seann provided a verbal report at the meeting, explaining the landscape work he has been diligently working with ILS on this year, including tree removals, garden beds, pruning, soil rejuvenation and plantings. Seann feels the next step will be to repair some irrigation system issues, working around the landscaping onsite.

Council feels the grounds are looking well maintained and more manicured this year.

- iii. Building Report - Debby Morgan
  - a. See report attached in Appendix A
  - b. There has been a lot of work completed over the past year, including painting, roof replacements, and a couple driveway repairs. The building committee reviewed the scope of work for the building maintenance last year before putting it out to bid. In doing so, they were able to obtain satisfactory bids on both a Periodic and Janitorial Contract for the past year; both contractors have expressed interest in renewing their contracts, with the same terms and prices. Moving forward, Debby would like to follow the same procedure to obtain bids on construction work.

**7. RATIFY NEW RULES – JOINT SECTION:**

- a) No new Rules were passed by Strata Council.

**8. APPROVAL OF FINANCIAL STATEMENTS: (refer to APPENDIX B)**

- a) Treasurer's Report
  - Harry Felsing provided a verbal report of the year end financials.
- b) See attached Financial Statements for period ending August 31, 2018.
- a) Motion to Adopt.

**MOVED: SL24D                      SECONDED: Transtide**  
**IN FAVOUR: all                      OPPOSED: 0                      CARRIED**

**9. INSURANCE REPORT:**

- a) Refer to the copy of the insurance Binder Coverage in APPENDIX C.
  - Management detailed the importance of unit owners ensuring that their personal insurance coverage is adequate for their personal effects. In addition, Management urges each owner to ensure that items such as Live Out Costs are included in your personal policy. It has come to our attention that some policies are removing Live Out Costs in order to reduce their premiums.

**10. PROPOSED OPERATING BUDGET FOR 2018 - 2019:**

(see APPENDIX D)

**MOTION:**

- a) That the Recommended Operating Budget for 2018 - 2019 be approved.
- b) That the budget surplus from 2017 – 2018 fiscal year be placed into previous years retained earnings.
- c) That Strata Fees be as detailed in APPENDIX: E.
- d) That the Annual Contribution to the Contingency Reserve Fund through monthly strata fee payments shall be as detailed in the operating budget.

**Motion to Approve,**

**MOVED: PSOE                      SECONDED: SL2B**  
**IN FAVOUR: all                      OPPOSED: 0                      CARRIED**

**11. NEW BUSINESS:****a) RESOLUTION #1 – LANDSCAPE IMPROVEMENT CRF AUTHORIZATION**

**WHEREAS**, pursuant to s. 72 of the *Strata Property Act* and the bylaws the Strata Corporation must maintain and repair common property including limited common property; and

**WHEREAS**, the Owners Strata Plan No. VIS2036 Joint Section (the “Joint Section”) would like to work on replacement and repair of the irrigation system, replacement of plantings, grass improvements, top dressing of beds and various other landscape remediation projects through the grounds of the Corporation;

**BE IT RESOLVED**, by at least  $\frac{3}{4}$  of the vote cast by eligible voters who are present in person or by proxy at the time the vote is taken and who have not abstained approves an expenditure from the Contingency Reserve Funds up to \$25,000 to see the common property grounds have irrigation repairs, replacement of plants and bushes, grass improvements, top dressing of beds and any other grounds related work.

**Motion to Approve,****MOVED: SL24D****SECONDED: PSOE****IN FAVOUR: 120.34****OPPOSED: 1****CARRIED****12. ELECTION OF NEW STRATA COUNCIL:**

- a) Strata Council Closing Remarks.
- b) Nominations from the floor (please ensure nominees have agreed to be nominated).
  - Kate Britton
  - Harry Felsing
  - Seann Haver
  - Leonard Aylward
  - Stuart Allen
  - Debby Morgan
  - Paul Dodds

- c) Election by ballot, or depending on nominees, by acclamation.

**MOTION: To close nominations and elect the above members as Strata Executive for the 2018 – 2019 Fiscal Year.**

**MOVED: SL2B****SECONDED: SL24D****IN FAVOUR: all****OPPOSED: 0****CARRIED****13. ADJOURNMENT**

The meeting was terminated by PSOE at 1:51pm.

## **APPENDIX: A**

### **Reports**

#### **Pacific Shores Building Committee 2018 AGM report**

We have had another successful year of improving the overall appearance and structure of Pacific Shores.

Last year Seann and I reviewed the Maintenance Contract scope of work and terms of the contract.

We believed that by revamping the contract adding some tasks and dividing the Contract into task related skill sets we would be able to put the contracts out for tender and receive competitive bidding resulting in significant savings for Strata.

The 2 re-vamped contracts, were more appropriately re-named “Janitorial “and “Periodic Maintenance” and were made available to bidders.

The successful Contractor bids were \$90,000 lower than the previous Contractor TKGMR and Council awarded 1 year contracts to the successful bidders Men in Kilts and Tania Pastl.

A separate snow clearing contract was awarded to an established snow clearing operator Mycoeh Contracting.

We have been pleased with the work of these contractors and both contractors have approached me and have requested a 1 year contract extension from Feb 1 2019 at their current rate

it is my recommendation to council to extend the Janitorial and Periodic Maintenance Contract for 1 more year at their current rates.

The 600 Building has had all the roofs completed.

The 500 Building has had all the roofs completed and siding repairs, balcony repairs and painted.

Replace roof on 325

Repaired driveway 418 419 which was very successful

Over the past two years Strata has paid over \$500,000 to Zelwood construction without obtaining competitive bids. My mission for next year is for Strata to solicit competitive bids for construction and restoration work with the goal of realizing similar savings as the Janitorial contracts.

Debby Morgan

Chairperson Building Maintenance



## APPENDIX: B

### Financial Statement Reports

#### PACIFIC SHORES JOINT VIS2036 Balance Sheet As at Aug 31, 2018

##### ASSET

<b>Current Assets</b>		
CCCU - Operating Acct Joint	21,347.84	
Total Cash on Hand		21,347.84
Prepaid Insurance - Joint	120,552.67	
Total Current Assets		120,552.67
<b>Total Assets</b>		<b>141,900.51</b>
<b>Other Assets</b>		
Accounts Receivable - Joint	1,225.49	
CCCU - CRF Joint Trust Account	272,529.39	
CCCU - Joint Levy Acct	17,823.96	
Total Receivable		291,578.84
Due from PS Residential	58,679.35	
Total Assets		58,679.35
<b>Total Assets</b>		<b>350,258.19</b>
<b>TOTAL ASSET</b>		<b>492,158.70</b>

##### LIABILITY

<b>Current Liabilities</b>		
Levy - Water/Sewer Upgrade (45,000) (Note 1)	12,791.43	
Total		12,791.43
<b>Total Current Liabilities</b>		<b>12,791.43</b>
<b>Liabilities</b>		
Accounts Payable	139,347.45	
Due to PS Residential	0.00	
Total Current Liabilities		139,347.45
<b>Total Liabilities</b>		<b>139,347.45</b>
<b>TOTAL LIABILITY</b>		<b>152,138.88</b>

##### EQUITY

<b>Owners Equity</b>		
Opening Balance	233,799.25	
Lift Station/Water Treatment (CRF) (Note 2)	0.00	
Monthly CRF Contributions	60,000.00	
Capital Asset Repairs (CRF) (Note 3)	-1,281.00	
Special Levy Interest	214.12	
CRF Interest	1,319.71	
Total Owner's Equity		294,052.08
Retained Earnings - Previous Year		19,011.64
Current Earnings		26,956.10
<b>Total Equity</b>		<b>340,019.82</b>
<b>TOTAL EQUITY</b>		<b>340,019.82</b>
<b>LIABILITIES AND EQUITY</b>		<b>492,158.70</b>

**Note 1: Levy - Water/Sewer Upgrade (45,000)**  
\$45,000 levied at 2016 AGM/\$12,791.43 funds remaining

**Note 2: Lift Station/Water Treatment (CRF)**  
\$95,000 approved funds remaining (2018 SGM)

**Note 3: Capital Asset Repairs (CRF)**  
\$1,281 funds used/\$48,719 approved funds remaining

**APPENDIX: C**  
**Insurance Coverage**

**Zurich Protect Binder**



NOTE: This binder constitutes Zurich Insurance Company Ltd's ("Zurich") offer of coverages and terms, which may differ significantly from the coverages and items requested, or on the expiring policy. Please review this binder and note that unless otherwise acknowledged in writing by Zurich, the terms and conditions of this binder form the basis on which the policy will be issued. This binder contains a summary of certain key terms and provisions offered in Zurich's quotation and is subject to, and will be superseded by, the policy subsequently issued.

**Customer and broker information**

Named insured: VIS 2036, The Owners of Strata Plan

Broker name: CHRISTIE-PHOENIX (VICTORIA) LTD.

**Insurance information**

Policy Number: 8609038

Commission 15%

Cancellation Clause 30 days

Completed Operations

Total policy premium for policy 8609038 \$123,909

**Subscription Policy Endorsement - 6315**

Zurich Insurance Company	25%	
Aviva Insurance Company	10%	Property
Can-Sure Underwriting Ltd	12.5%	Property
Christie Phoenix Lloyds	12.5%	Property
Seafirst Insurance	40%	Property

Type of Coverage	Deductible	Term: Aug 27, 2018 - Aug 27, 2019		
		Limit	Rate	Premium
PROPERTY DAMAGE FORM - 6304				\$123,909
PER OCCURRENCE MAXIMUM LIMIT OF LOSS		\$40,219,000		

Location 1 - 1600 Stroulger Road, Nanoose Bay, BC, V9P 9B7

**PROPERTY DAMAGE FORM - 6304**

POED - Totals \$10,000 \$40,219,000 0.3081 \$123,909

Margin Percentage 10%

Valuation Replacement Cost

**Equipment Breakdown Options**

Equipment Breakdown Coverage Option - Excluded

Production Machinery Coverage Option - Excluded

**Extensions of Coverage - Location 1**

Earth Movement 15%/\$250,000 \$40,219,000 Incl

Flood \$25,000 \$40,219,000 Incl

Water Damage Deductible Endorsement - 6396 Incl

**Extensions of Coverage**

**Extensions Coverage - Blanket**

Extension Limits Are Within Covered Property &amp; Time Element Limits - 6433

Accounts Receivable	\$10,000	\$50,000	Incl
Ammonia Contamination	\$10,000	\$100,000	Incl
Building Damaged by Theft	\$10,000	\$25,000	Incl
By-laws, Demo & Increased Cost of Construction	\$10,000	Included	Incl
Civil Authority	\$10,000	Included	Incl
Contingent Business Income Loss	24 Hours	\$100,000	Incl
Debris Removal	\$10,000	Included	Incl
Decontamination Expense	\$10,000	\$25,000	Incl
Errors and Omissions	\$10,000	\$1,000,000	Incl
Exhibition, Exposition, Fair or Trade Show	\$10,000	\$50,000	Incl
Expediting Expense	\$10,000	\$100,000	Incl
Extra Expense	\$10,000	\$100,000	Incl
Fine Arts	\$10,000	\$50,000	Incl
Fire Department Service Charges	\$10,000	\$25,000	Incl
Fire Protective Device Refills	\$10,000	\$25,000	Incl
Ingress/Egress	\$10,000	Included	Incl
Land Improvements	\$10,000	\$50,000	Incl
Laptop	\$10,000	\$25,000	Incl
Lawns, Plants, Shrubs or Trees	\$10,000	\$50,000	Incl
Leasehold Interest	\$10,000	\$25,000	Incl
Master Key Replacement	\$10,000	\$25,000	Incl
Newly Acquired Property			
Building	\$10,000	\$1,000,000	Incl
Contents	\$10,000	Incl	Incl
Peak Season	\$10,000	\$25,000	Incl
Personal Effects	\$10,000	\$25,000	Incl
Premises Not Described	\$10,000	\$50,000	Incl
Proof of Loss/Claims Preparation Costs	\$10,000	\$25,000	Incl
Radioactive Contamination	\$10,000	\$25,000	Incl
Real Estate Tax Assessment	\$10,000	\$50,000	Incl
Reward	\$10,000	\$25,000	Incl
Salespersons' Sample	\$10,000	\$50,000	Incl
Service Interruption	24 Hours	\$50,000	Incl
Sewer Back-Up	\$25,000	Included	Incl
Spoilage	\$10,000	\$25,000	Incl
Transit	\$10,000	\$25,000	Incl
Valued Contents	\$10,000	\$25,000	Incl
Valuable Papers and Records	\$10,000	\$50,000	Incl
Water Damage Deductible Endorsement - 6396	\$25,000		
(Excluding Location(s) 1 )			
Real Estate Advantage Endorsement - 6508			<b>\$0</b>



<b>Blanket</b>			
Crisis Event Management	\$10,000	\$25,000	Incl
Emergency Evacuation Expense	\$10,000	\$50,000	Incl
Tenant Relocation			
Per Tenant	\$10,000	\$10,000	Incl
Per Occurrence	\$10,000	\$50,000	Incl
Tenant Replacement	\$10,000	\$50,000	Incl
Terrorism	\$10,000	\$500,000	Incl

Underwriter: *Ang Ma*

Aug 24, 2018

*By submitting personal information to Zurich Insurance Company Ltd ("Zurich") and its authorized representatives respecting individuals insured or covered by this policy, you acknowledge and confirm that you have obtained, and are retaining, the consent of such individuals to the collection, use and disclosure of their personal information for the purposes of securing and administering such insurance coverage(s).*

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The coverage identified is for All Sections and their associated Common and Limited Common Property.

**NOTE: The deductible for sewer back-up claims is \$25,000. Owners should ensure their condo policy provides for this coverage in the event of an insurance claim against the strata corporation where the owner is deemed "responsible".**

**Owners are also responsible to insure the increase in value of any "betterments" from the original "fit and finish" of the interior of their strata lot at the time the strata lot was conveyed by the developer to the "first purchaser".**



**APPENDIX: D****Proposed Budget – JOINT**

	Budget 2017-2018 Joint	Actual 2017-2018 Joint	Budget 2018-2019 Joint
<b>Revenue</b>			
Strata Fees	\$485,060	\$485,060	\$485,060
Other Income	\$0	\$1,203	\$0
<b>Total Income</b>	<b>\$485,060</b>	<b>\$486,263</b>	<b>\$485,060</b>
<b>Equity / Liability</b>			
Prior Year Surplus Brought Forward	\$0	\$0	\$0
Prior Year Deficit Brought Forward	\$0	\$0	\$0
<b>Gross Income</b>	<b>\$485,060</b>	<b>\$486,263</b>	<b>\$485,060</b>
<b>Expenses</b>			
FINANCIAL/PROFESSIONAL			
Insurance - All Sections	\$120,526	\$122,758	\$131,512
Insurance Deductible	\$0	\$0	\$0
Bank Charges - Operating Acct	\$360	\$130	\$360
Property Management Fee - Contract	\$20,116	\$20,116	\$20,116
Professional Services/Customer Service	\$5,000	\$0	\$2,500
Insurance Appraisal	\$0	\$0	\$0
Unallocated - Financial/Professional	\$1,500	\$123	\$1,000
<b>Total Financial/Professional</b>	<b>\$147,502</b>	<b>\$143,127</b>	<b>\$155,488</b>
ADMINISTRATION			
Maintenance Contract	\$70,200	\$48,487	\$50,000
Meeting Expenses	\$300	\$0	\$300
Memberships	\$0	\$0	\$0
<b>Total Administration</b>	<b>\$70,500</b>	<b>\$48,487</b>	<b>\$50,300</b>
UTILITIES			
BC Hydro	\$38,000	\$35,328	\$38,000
Waste Services/Garbage Collection and Maint.	\$15,500	\$12,516	\$15,500
<b>Total Utilities</b>	<b>\$53,500</b>	<b>\$47,844</b>	<b>\$53,500</b>
BUILDINGS			
Water & Sewer Maint. - Contract	\$16,000	\$16,217	\$16,000
Water & Sewer Maint. - Monitoring and Other	\$10,000	\$6,541	\$12,500
VIHA Permits	\$250	\$300	\$500
Fire Suppression System - Other	\$5,500	\$7,141	\$8,000
Point Hot Tub/Bathroom Facility & BBQ's - Repairs	\$0	\$0	\$4,000
Point Hot Tub/Bathroom Facility & BBQ's - Supplies	\$0	\$0	\$2,500
Alarm Monitoring Service	\$1,000	\$813	\$1,000
Unallocated - Buildings	\$3,000	\$0	\$3,000
<b>Total Buildings</b>	<b>\$35,750</b>	<b>\$31,012</b>	<b>\$47,500</b>
GROUNDS & ROADS			
Grounds Maintenance - Contract	\$95,000	\$95,235	\$100,000
Grounds Maintenance - Other	\$0	\$17,383	\$10,000
Irrigation System	\$0	\$0	\$0
Pond & Pump Maintenance	\$0	\$0	\$0
Snow Removal	\$0	\$0	\$0
Security Patrols	\$12,000	\$9,671	\$12,000
Vandalism Repair/Refurbish	\$0	\$0	\$0
Unallocated Grounds/Roads	\$10,808	\$6,548	\$6,272
<b>Total Grounds &amp; Roads</b>	<b>\$117,808</b>	<b>\$128,837</b>	<b>\$128,272</b>
<b>Total Expenses</b>	<b>\$425,060</b>	<b>\$399,307</b>	<b>\$435,060</b>
INVESTMENTS			
Transfer to Contingency Reserve Fund	\$60,000	\$60,000	\$50,000
<b>Total Investments</b>	<b>\$60,000</b>	<b>\$60,000</b>	<b>\$50,000</b>
<b>Total Expenses + CRF</b>	<b>\$485,060</b>	<b>\$459,307</b>	<b>\$485,060</b>
<b>Net Profit / (Loss)</b>	<b>\$0</b>	<b>\$26,956</b>	<b>\$0</b>

**APPENDIX: E****Proposed Strata Fees - Joint**

Common Property Expenses and CRF Contribution:		\$485,060					
CRF Contribution 2018-2019:		\$50,000					
Strata Lot #	Unit #	Common Property Monthly Strata Fees 2018 - 2019	Common Property CRF Contribution 2018 - 2019	Previous Common Property Monthly Strata Fees 2017 - 2018	Strata Fee % Change	Strata Fee Change Amount	Strata Lot Unit Entitlement
1 A	410	\$316.34	\$32.61	\$316.34	0%	\$0.00	1166
2 B	411	\$356.22	\$36.72	\$356.22	0%	\$0.00	1313
3 B	412	\$360.84	\$37.19	\$360.84	0%	\$0.00	1330
4 A	413	\$316.61	\$32.64	\$316.61	0%	\$0.00	1167
5 C	414	\$362.19	\$37.33	\$362.19	0%	\$0.00	1335
6 C	415	\$363.82	\$37.50	\$363.82	0%	\$0.00	1341
7 D	416	\$476.14	\$49.08	\$476.14	0%	\$0.00	1755
8 A	420	\$316.34	\$32.61	\$316.34	0%	\$0.00	1166
9 B	421	\$356.22	\$36.72	\$356.22	0%	\$0.00	1313
10 B	422	\$360.84	\$37.19	\$360.84	0%	\$0.00	1330
11 A	423	\$315.80	\$32.55	\$315.80	0%	\$0.00	1164
12 D	417	\$593.61	\$61.19	\$593.61	0%	\$0.00	2188
13 D	418	\$584.12	\$60.21	\$584.12	0%	\$0.00	2153
14 D	419	\$543.42	\$56.02	\$543.42	0%	\$0.00	2003
15 B	510	\$356.22	\$36.72	\$356.22	0%	\$0.00	1313
16 A	511	\$313.09	\$32.27	\$313.09	0%	\$0.00	1154
17 B	512	\$354.60	\$36.55	\$354.60	0%	\$0.00	1307
18 A	513	\$314.44	\$32.41	\$314.44	0%	\$0.00	1159
19 B	520	\$356.22	\$36.72	\$356.22	0%	\$0.00	1313
20 A	521	\$313.09	\$32.27	\$313.09	0%	\$0.00	1154
21 B	522	\$354.60	\$36.55	\$354.60	0%	\$0.00	1307
22 A	523	\$314.44	\$32.41	\$314.44	0%	\$0.00	1159
23 D	514	\$476.41	\$49.11	\$476.41	0%	\$0.00	1756
24 D	515	\$474.78	\$48.94	\$474.78	0%	\$0.00	1750
25 B	313	\$358.12	\$36.92	\$358.12	0%	\$0.00	1320
26 A	314	\$339.40	\$34.99	\$339.40	0%	\$0.00	1251
27 B	315	\$357.04	\$36.80	\$357.04	0%	\$0.00	1316
28 B	323	\$357.58	\$36.86	\$357.58	0%	\$0.00	1318
29 A	324	\$339.40	\$34.99	\$339.40	0%	\$0.00	1251
30 B	325	\$357.04	\$36.80	\$357.04	0%	\$0.00	1316
31 A	310	\$337.50	\$34.79	\$337.50	0%	\$0.00	1244
32 B	311	\$358.66	\$36.97	\$358.66	0%	\$0.00	1322
33 A	312	\$339.94	\$35.04	\$339.94	0%	\$0.00	1253
34 A	320	\$337.50	\$34.79	\$337.50	0%	\$0.00	1244
35 B	321	\$358.66	\$36.97	\$358.66	0%	\$0.00	1322
36 A	322	\$339.94	\$35.04	\$339.94	0%	\$0.00	1253
37E	610	\$342.39	\$35.29	\$342.39	0%	\$0.00	1262
38E	611	\$342.39	\$35.29	\$342.39	0%	\$0.00	1262
39E	612	\$342.66	\$35.32	\$342.66	0%	\$0.00	1263
40E	613	\$342.66	\$35.32	\$342.66	0%	\$0.00	1263
41E	620	\$342.39	\$35.29	\$342.39	0%	\$0.00	1262
42E	621	\$344.01	\$35.46	\$344.01	0%	\$0.00	1268
43E	622	\$342.66	\$35.32	\$342.66	0%	\$0.00	1263
44E	623	\$342.66	\$35.32	\$342.66	0%	\$0.00	1263

**PACIFIC SHORES****ANNUAL GENERAL MEETING 2018 – JOINT SECTION**

45E	614	\$343.47	\$35.41	\$343.47	0%	\$0.00	1266
46E	615	\$343.20	\$35.38	\$343.20	0%	\$0.00	1265
47E	616	\$345.10	\$35.57	\$345.10	0%	\$0.00	1272
48E	617	\$342.12	\$35.27	\$342.12	0%	\$0.00	1261
49E	624	\$343.47	\$35.41	\$343.47	0%	\$0.00	1266
50E	625	\$343.20	\$35.38	\$343.20	0%	\$0.00	1265
51E	626	\$345.10	\$35.57	\$345.10	0%	\$0.00	1272
52E	627	\$342.12	\$35.27	\$342.12	0%	\$0.00	1261
53E	714	\$257.20	\$26.51	\$257.20	0%	\$0.00	948
54E	715	\$258.82	\$26.68	\$258.82	0%	\$0.00	954
55E	716	\$258.82	\$26.68	\$258.82	0%	\$0.00	954
56E	717	\$173.63	\$17.90	\$173.63	0%	\$0.00	640
57E	724	\$257.20	\$26.51	\$257.20	0%	\$0.00	948
58E	725	\$258.82	\$26.68	\$258.82	0%	\$0.00	954
59E	726	\$258.82	\$26.68	\$258.82	0%	\$0.00	954
60E	727	\$258.55	\$26.65	\$258.55	0%	\$0.00	953
61E	734	\$257.20	\$26.51	\$257.20	0%	\$0.00	948
62E	735	\$258.82	\$26.68	\$258.82	0%	\$0.00	954
63E	736	\$258.82	\$26.68	\$258.82	0%	\$0.00	954
64E	737	\$258.55	\$26.65	\$258.55	0%	\$0.00	953
65	710	\$258.55	\$26.65	\$258.55	0%	\$0.00	953
66	711	\$259.37	\$26.74	\$259.37	0%	\$0.00	956
67	712	\$259.10	\$26.71	\$259.10	0%	\$0.00	955
68	713	\$257.74	\$26.57	\$257.74	0%	\$0.00	950
69	720	\$258.55	\$26.65	\$258.55	0%	\$0.00	953
70	721	\$259.37	\$26.74	\$259.37	0%	\$0.00	956
71	722	\$259.10	\$26.71	\$259.10	0%	\$0.00	955
72	723	\$257.74	\$26.57	\$257.74	0%	\$0.00	950
73	730	\$258.55	\$26.65	\$258.55	0%	\$0.00	953
74	731	\$259.37	\$26.74	\$259.37	0%	\$0.00	956
75	732	\$259.10	\$26.71	\$259.10	0%	\$0.00	955
76	733	\$257.74	\$26.57	\$257.74	0%	\$0.00	950
77		\$1,002.74	\$103.36	\$1,002.74	0%	\$0.00	3696
78		\$418.35	\$43.12	\$418.35	0%	\$0.00	1542
79		\$351.88	\$36.27	\$351.88	0%	\$0.00	1297
80		\$1,683.44	\$173.53	\$1,683.44	0%	\$0.00	6205
81		\$1,251.26	\$128.98	\$1,251.26	0%	\$0.00	4612
82		\$837.52	\$86.33	\$837.52	0%	\$0.00	3087
83		\$155.73	\$16.05	\$155.73	0%	\$0.00	574
84		\$205.38	\$21.17	\$205.38	0%	\$0.00	757
85	214	\$295.99	\$30.51	\$295.99	0%	\$0.00	1091
86	215	\$296.54	\$30.57	\$296.54	0%	\$0.00	1093
87	216	\$296.26	\$30.54	\$296.26	0%	\$0.00	1092
88	217	\$295.99	\$30.51	\$295.99	0%	\$0.00	1091
89	224	\$295.99	\$30.51	\$295.99	0%	\$0.00	1091
90	225	\$296.54	\$30.57	\$296.54	0%	\$0.00	1093
91	226	\$296.26	\$30.54	\$296.26	0%	\$0.00	1092
92	227	\$295.99	\$30.51	\$295.99	0%	\$0.00	1091
93	234	\$295.99	\$30.51	\$295.99	0%	\$0.00	1091
94	235	\$296.54	\$30.57	\$296.54	0%	\$0.00	1093
95	236	\$296.26	\$30.54	\$296.26	0%	\$0.00	1092
96	237	\$295.99	\$30.51	\$295.99	0%	\$0.00	1091
97	244	\$295.99	\$30.51	\$295.99	0%	\$0.00	1091
98	245	\$296.54	\$30.57	\$296.54	0%	\$0.00	1093
99	246	\$296.26	\$30.54	\$296.26	0%	\$0.00	1092
100	247	\$295.99	\$30.51	\$295.99	0%	\$0.00	1091

**PACIFIC SHORES**

**ANNUAL GENERAL MEETING 2018 – JOINT SECTION**



101	210	\$295.18	\$30.43	\$295.18	0%	\$0.00	1088
102	211	\$296.26	\$30.54	\$296.26	0%	\$0.00	1092
103	212	\$295.72	\$30.48	\$295.72	0%	\$0.00	1090
104	213	\$296.81	\$30.59	\$296.81	0%	\$0.00	1094
105	220	\$295.18	\$30.43	\$295.18	0%	\$0.00	1088
106	221	\$296.26	\$30.54	\$296.26	0%	\$0.00	1092
107	222	\$295.72	\$30.48	\$295.72	0%	\$0.00	1090
108	223	\$296.81	\$30.59	\$296.81	0%	\$0.00	1094
109	230	\$295.18	\$30.43	\$295.18	0%	\$0.00	1088
110	231	\$296.26	\$30.54	\$296.26	0%	\$0.00	1092
111	232	\$295.72	\$30.48	\$295.72	0%	\$0.00	1090
112	233	\$296.81	\$30.59	\$296.81	0%	\$0.00	1094
113	240	\$295.18	\$30.43	\$295.18	0%	\$0.00	1088
114	241	\$296.26	\$30.54	\$296.26	0%	\$0.00	1092
115	242	\$295.72	\$30.48	\$295.72	0%	\$0.00	1090
116	243	\$296.81	\$30.59	\$296.81	0%	\$0.00	1094
		\$40,421.67	\$4,166.67	\$40,421.67		\$0.00	148990
		\$485,060.00	\$50,000.00	\$485,060.00		\$0.00	