

Strata Property Act

Form I

Amendment to Bylaws

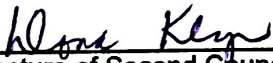
(Section 128)

The Owners, Strata Plan LMS2035 certify that the following or attached amendments to the bylaws of the strata corporation were approved by a resolution passed in accordance with section 128 of the Strata Property Act at an annual or special general meeting held on October 6, 2022:

(Insert bylaw or attach)



Signature of Council Member



Signature of Second Council Member

SPECIAL RESOLUTION #3 – Amendment to Bylaws (Air Conditioning)

WHEREAS a strata corporation and each section, pursuant to section 128 of the *Strata Property Act*, S.B.C. 1998, c. 43 may amend its bylaws by a resolution passed by a $\frac{3}{4}$ vote;

AND WHEREAS THE OWNERS, STRATA PLAN LMS2035 wish to amend the bylaws at this Annual General Meeting;

NOW THEREFORE BE IT RESOLVED by a $\frac{3}{4}$ vote of **THE OWNERS, STRATA PLAN LMS2035** (The "Strata Corporation") at this general meeting held on October 6, 2022 that the bylaws of the Strata Corporation be and are hereby amended as follows:

Obtain approval before altering common property

REPLACE 7(2)(f)(b) with:

the location of the wiring and refrigerant lines must be specified in the plan submission and must be approved by council prior to proceeding;

The owners discussed the resolution. After discussion, it was **MOVED** and **SECONDED** to approve the resolution as presented; the motion was **CARRIED** (one opposed).

SPECIAL RESOLUTION #4 – Amendment to Bylaws (Gazebos)

WHEREAS a strata corporation and each section, pursuant to section 128 of the *Strata Property Act*, S.B.C. 1998, c. 43 may amend its bylaws by a resolution passed by a $\frac{3}{4}$ vote;

AND WHEREAS THE OWNERS, STRATA PLAN LMS2035 wish to amend the bylaws at this Annual General Meeting;

NOW THEREFORE BE IT RESOLVED by a $\frac{3}{4}$ vote of **THE OWNERS, STRATA PLAN LMS2035** (The "Strata Corporation") at this general meeting held on October 6, 2022 that the bylaws of the Strata Corporation be and are hereby amended as follows:

Use of Property:

ADD 3(7)(iv)(c):

Gazebos must not exceed ~~10' X 12'~~, 12 X 12', which will be allowed with written permission of the strata council. Specifications of the gazebo and its proposed location must be submitted to the strata council, who will consider the site and the effect to the work of the gardeners before granting authorization to proceed, in writing. Owners are responsible for maintaining their gazebo in good condition and council may require the removal of a gazebo in poor repair, at any time, at its discretion.

The owners discussed the resolution. After discussion it was **MOVED** and **SECONDED** to approve the resolution as presented; the motion was **CARRIED**.

End Amendment