

PLEASE BRING THIS PACKAGE TO THE MEETING

October 30, 2013

To: **The Owners, Strata Plan VR 255 – Vanier Court**

From: **PACIFIC QUORUM PROPERTIES INC.**
430-1200 West 73rd Avenue
Vancouver, BC V6P 6G5

PLEASE TAKE NOTICE THAT a Special General Meeting of Strata Plan VR 255 will be held:

Date & Time: **Tuesday, November 19, 2013**
7 p.m. - Registration 6:45 p.m.

Location: **Recreation Room**
1355 Harwood Street
Vancouver, BC

An Agenda for the meeting, along with some explanatory notes concerning voting procedures are enclosed herewith. Please read this material carefully prior to the meeting and bring it along with you to the meeting for reference.

1. **PURPOSE:** The purpose of this meeting is to present the Ownership with one 3/4 Vote Resolution.
2. **QUORUM:** In order to conduct business at the General Meeting, representation of at least one-third of all strata lots must be present in person or by proxy. Subject to the corporation's bylaws, failure to reach a quorum may result in the adjournment of the meeting and another meeting being held.
3. **VOTING:** Except in cases where, by or under the Strata Property Act, a unanimous resolution is required, an owner may not be entitled to vote at any General Meeting if the Strata Corporation is entitled to register a lien on the owner's strata lot. A voting card will be issued to eligible strata lots. To pass a 3/4 vote resolution, 75 percent of those who vote, must vote in favour.
4. **PROXY:** An instrument appointing a proxy shall be in writing under the hand of the appointee or his attorney, and may be either general or for a particular meeting. A proxy holder need not be an owner.