

**STRATA COUNCIL MEETING MINUTES FOR  
STRATA CORPORATION KAS 2662  
“Pemberton Valley Lodge”**

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**HELD:** Saturday, October 23rd, 2010, 8AM

**LOCATION:** Conference Room, Pemberton Valley Lodge  
1490 Portage Road, Pemberton, BC

**PRESENT:** Carl Van Noort, Larry Arabski, Paul Lermite, Mickey  
Patryluk, & Rob Moore (WRM)

**LODGE STAFF:** David MacKenzie & Laura Arnold

**BELLSTAR:** Ralf Straub

**REGRETS:** Nancy Cavin, Cora Salvador, & Kristin McCahon

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The meeting was called to order at 8AM.

**1.0 Business Arising:**

1.1 **Olympic Bonuses:** There was a motion to approve a pre-determined bonus amount of \$10.5K combined to be awarded to David Mackenzie and Laura Arnold for services provided above and beyond duty during the Olympic period on behalf of the owners of Pemberton Valley Lodge. After discussions, the motion was seconded and unanimously carried by the Council members present.

1.2 **Council Remuneration:** The Council members reviewed the continued commitment of personal time and resources as acting members of the Lodge Strata Council. After discussions, the Council members present directed the strata agent to research and prepare a resolution for the upcoming AGM which would grant an honorarium for the acting Council members each fiscal year. This honorarium is to be paid out monetarily in the middle of the fiscal year in the following amounts:

**President - \$2,000**  
**Vice President - \$1,500**  
**Other Members - \$500**

1.3 **Date of the AGM:** The Council directed the agent to schedule the AGM for the evening of Thursday, February 10<sup>th</sup> at 7PM located at the Holiday Inn in North Vancouver. David will make the booking arrangements.

- 1.4 **Mortgage for SL #8 – Lobby:** Paul and Rob will continue to investigate the possibility of switching the mortgage provider and report at the next meeting.
- 1.5 **Next Council Meeting:** The next Council meeting is to be held at 7PM Thursday, January 20<sup>th</sup> and hosted by Paul at the Scotia Bank building downtown Vancouver.

There being no further business, the meeting was terminated at 9 AM.

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