

Pemberton Valley Lodge

Strata Council meeting minutes January 5th, 2012

In attendance: Paul Lermite, Carl Van Noort, Larry Arabski, Kristin McCahon, Cora Salvador, Mickey Patryluk, Ron Crawford (alternate) *regrets*: Nancy Cavin

The meeting was called to order at 6:08 pm

Moved Van Noort/Salvador: to approve the agenda *carried*

1. The Adara

Moved Van Noort/Salvador: to sever the existing relationship with the Adara Hotel and explore possible new working relationships after March 4, 2012. *carried*

2. Pemberton Valley Lodge management

Moved Lermite/Arabski: to make a contract offer to David Mackenzie to manage the Pemberton Valley Lodge as of March 4, 2012 *carried*

Larry will prepare an offer based on the meeting discussion and circulate it to Strata Council members for their feedback.

3. Council/management company reporting

Moved Arabski/McCahon : that the relationship between the PVL management company and PVL strata council be reviewed and discussed at the AGM *carried*

4. PVL staff recognition

Moved Van Noort/Lermite: that the Strata Council recognize members of the PVL staff for exceptional effort over the Christmas holidays. *Carried*

5. Other:

There will be a Strata Council meeting by web/conference call on January 11th to finalize the 2012 budget.

On January 23rd the Strata Council will hold a regular meeting in Vancouver in preparation for the AGM.

The Pemberton Valley Lodge AGM has been set for Monday, February 13th, 2012 – the time and location TBA

Moved Lermotte : that the meeting adjourn at 9:15 pm

Respectfully submitted,

Mickey Patryluk