

STRATA COUNCIL MEETING MINUTES FOR
STRATA CORPORATION KAS 2662
"Pemberton Valley Lodge"

HELD: 7:00 Saturday February 25, 2012
LOCATION: Skype video conference
PRESENT: Mickey Patryluk, Ron Crawford, Richard Thomson, Shelley Crawford

The meeting was called to order at 7:00 pm.

- 1.0 Approval of agenda: Mickey requested item 2.5 Cheque Signing be added to the agenda. It was moved by Ron to approve the agenda, seconded by Shelley and carried.
- 2.0 Business Arising:
 - 2.1 David's letter and employment agreement: It was moved by Ron to make an amended employment offer to David as proposed in Ron's email of February 25, 2012. The motion was seconded by Richard and carried with Mickey opposed. Ron and Richard agreed to present the amended offer to David.
 - 2.2 Appointment of Management Company Directors: It was agreed to appoint Richard Thomson as President, Ron Crawford as Secretary/Treasurer and Mickey Patryluk as Director.
 - 2.3 Form completion and filing: Mickey will check with Miller Thomson on Monday to see if the form filing and registration is covered under our standard annual flat fee and if not, determine the cost to do so.
 - 2.4 Laura's employment agreement: All agreed to make the revision to her employment agreement as proposed in David's email and to make it apply to David's as well.
 - 2.5 Cheque signing: It was agreed that Kristin would sign the cheques up to March 1st as originally offered. New authorized cheque signers will be put in place as of March 2nd. It was agreed that the new accounting procedure proposed by Ron would be reviewed by all and discussed in a meeting early next week.

There being no further business the meeting was adjourned at 8:25 pm.