

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

HELD: 7:30 Wednesday February 29, 2012
LOCATION: Skype video conference
PRESENT: Mickey Patryluk, Ron Crawford, Richard Thomson, Shelley Crawford

The meeting was called to order at 7:30 pm.

- 1.0 Approval of agenda: It was moved by Ron to approve the agenda, seconded by Richard and carried.
- 2.0 Approval of minutes: It was moved by Ron to approve the Strata Council Minutes of February 20th and February 25th. Richard seconded and motion was carried.
- 3.0 Business Arising:
 - 3.1 Accounting Process: Ron moved to accept the Process to Transfer the Accounting function as proposed in the Accounting Process document. Richard seconded and motion was carried.
 - 3.2 Owners letter: All agreed with Mickey's letter with added comments to be included as discussed.
 - 3.3 Status of Management Corporation: Ron is to send a copy of the AGM minutes and Strata Council minutes of February 25th to Mickey to be forwarded to the law firm for form completion and registration.

There being no further business to discuss the meeting was adjourned at 8:30 pm.