

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

HELD: Thursday April 12, 2012
LOCATION: Skype conference call
PRESENT: Mickey Patryluk, Ron Crawford, Richard Thomson, Shelley Crawford
LODGE STAFF: David Mackenzie

The meeting was called to order at 4.03 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: Mickey moved to approve the minutes of the March 26th, Ron seconded and motion carried.
- 3.0 Business Arising:
 - 3.1 Discussed Special General Meeting to be held on May 10 2012. David presented options for locations and it was decided to hold the meeting at the John Braithwaite Community Centre, 145 West 1st St., North Vancouver V7M 3N8 at 7:00. Discussed the presentations, preparation of the notification package, management agreement, agenda, proxy form and when to send. Assigned portions of package to be prepared for Monday for approval by Council. Decided package will be sent to Rob Moore for approval and then prepared and sent by the lodge on or before April 19th.

There being no further business the meeting adjourned at 5:07.