

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

HELD: Friday May 25, 2012
LOCATION: Skype conference call
PRESENT: Mickey Patryluk, Ron Crawford, Richard Thomson, Shelley Crawford

The meeting was called to order at 7:05 pm.

- 1.0 Approval of agenda: It was moved by Shelley to approve the agenda, seconded by Richard and carried.
- 2.0 Approval of minutes:
 - 2.1 Ron moved to approve the minutes of the April 12 meeting, seconded by Shelley and carried.
 - 2.2 SGM minutes were discussed and Ron moved to approve minutes subject to Mickey's discussion with Rob and noted changes, seconded by Richard and carried.
- 3.0 Business Arising:
 - 3.1 SGM: discussed overview, financial report and proxy issues. Discussed sending resolution, minutes and agreement. Decided Mickey would discuss with WRM and determine what needed to be sent and what could be posted on WRM owners website. Richard and Mickey are to sign Management Agreement on behalf of PVL Corporation and owners. Decided Mickey would pursue Proxy issues with WRM. Ron moved to form a budget committee of at least 2 owners and council to prepare and review 2013 budget, seconded by Shelley and carried.
- 4.0 New Business:
 - 4.1 Next quarterly report: Discussed what to be included on next quarterly report which is scheduled to go out mid-June.
 - 4.2 Adara: Discussed Management Company and Strata Council roles.

There being no further business the meeting adjourned at 7:19.