

Strata Corporation KAS 2662

January 23rd, 2013

Minutes of electronic vote: Present: Mickey Patryluk, Richard Thomson, Ron Crawford, Shelley Crawford

1. Moved R Crawford/S Crawford : to approve the 2013 Strata Budget as per the file named KAS 2662 Budget 2013 *Defeated* R. Crawford/S. Crawford in favor
2. Moved Patryluk/Thomson : to remove the line item "Council Remuneration" from the Strata KAS 2262 Budget 2013 *Carried* R. Crawford/S. Crawford opposed
3. Moved Patryluk/Thomson: to approve the 2013 Strata Budget KAS 2662 as amended *Carried* R. Crawford/S. Crawford opposed
4. Moved Patryluk/Thomson : to create an annual fund in the PVL Hotel Operations budget of up to \$10,000 to offer honorariums to Strata Council and PVL LOMC volunteers and to stipulate that any monies distributed be subject to approval by both the Strata Council and the PVL LOMC *Carried* R. Crawford/ S. Crawford opposed