

Pemberton Valley Lodge Strata Council KAS 2662

Meeting minutes March 1st, 2013 10:00AM

In attendance: Mickey Patryluk, Richard Thomson, Ron Crawford, David MacKenzie, Rob Williams, Laura Arnold, Dave Willis

1. Moved Rob Williams/Richard Thomson to approve the agenda. Carried
2. Minutes of January 22, 2012 approval; Mickey to review dates for approval next meeting
3. Reports

3.1 General Manager's Report:

- Dave MacKenzie Coffee maker deal in place saves \$2200 from budget. Pemberton Meadows golf course now has new 20 year lease from City of Pemberton by same group pursuing private school in the area, and which also owns the Pemberton Festival site.

3.2 Sales and Marketing: - Laura Arnold provided detailed review of Pace report, process of ensuring room rates are competitive, and marketing approaches.

4. Business arising:

4.1 AGM Debrief: Some confusion post-meeting about Strata council vs OMC. Concern expressed by Mickey about low turnout; 17 members, 10 proxies, plus council and staff.

4.2 Year end status update: Ron indicated some information is still needed by the Accountant. Rick requested answers to the Accountant list of questions.

4.3 Adara Document Request: Ron concerned that delay or loss of continuity in Adara case could result if Mickey is not available due to some unforeseen occurrence. If Mickey were to be ill or otherwise unable to participate then conference settlement hearing could/would therefore be legitimately postponed.

5. New Business:

5.1 PVLOMC anniversary date – deferred appointment of directors by 6 weeks. Appointment of PVLOMC Directors will take place near the anniversary date of April 15th.

5.2 Meeting schedule – Mickey to provide a proposed schedule

5.3 Mortgage – Ron made a motion to borrow the amount of the remaining lobby mortgage from the FF, E fund. Rob seconded. David received word from Scotia Bank they are interested in providing a mortgage. David to follow up. Ron withdrew above motion.

5.4 Capital report – Items noted in January 22 minutes to be purchased prior to April 1st to avoid additional taxes due to transition from HST to PST/GST

6.0 Other – None. Motion to adjourn – Richard. Meeting adjourned at 11:06 AM