

Pemberton Valley Lodge Strata Council KAS 2662

Meeting minutes April 2nd, 2013 11:00AM

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

1. To approve minutes of March 1, 2013 meeting. Moved Rob Williams/ 2nd Ron Crawford. Carried
2. Richard Thomson moved to approve the agenda. Dave Willis 2nd. Carried
3. Moved Crawford/Williams "That the Strata Council on behalf of the Strata Corporation,

KAS 2662, approve the resolution by the sole shareholder to elect the following Directors to the Pemberton Valley Lodge Owner's Management Corporation"

Ron Crawford

Mickey Patryluk

Dave Willis

The motion was carried

4. Business Arising

4.1 Ron made a motion to confirm the electronic vote by Council, approving the 2012 Financial Statements. Dave 2nd. Carried

4.2 Ron made a motion to borrow \$38,000.00 at 5% interest from the Management Corp. to be repaid in equal monthly payments of \$800 amortized over four years to pay off the Lobby Mortgage. 2nd Rob. Carried

4.3 Strata Fee Refund – Rob to follow up re. Expected decrease in Strata fee automated payments and report to Council.

5.0 General Manager's Report:

New mattresses in and installed. PTAC units installed. Patio furniture expected in 10 days

Guest flooded own suite and 2 others by accident. \$7500 cost anticipated. In progress.

January, February details on expenses above budget were explained, as follow up from Ron's questions. Items from 2012 GL as brought up by Rob were discussed.

5.1 Month end financial reporting – deferred to a future meeting

6 New Business

6.1 Email Protocol – Dave reviewed guidelines

7.0 Next (and subsequent) meeting dates – To be the first Monday of each month unless a holiday, in which case to be the following day. Next meeting – May 6

8.0 Other – Adara – Mickey gave an update on the Settlement Conference scheduled for this Wednesday.

9.0 Motion to adjourn – Rob. Meeting adjourned at 12:16 PM