

Meeting minutes September 16th, 2013 10:03AM

In attendance: Mickey Patryluk, Richard Thomson, David Mackenzie, Dave Willis

1. Approval of Agenda – Dave /Richard
2. Approval of August 9 minutes. Mickey motioned, to rescind the following motion, as this initiative is restricted by the Strata Property Act;

*Rob moved that - Our Agent, Whistler Resort Management be instructed to fine any owner the amount of \$50 as allowed in By-laws, for strata fees which are 90 days in arrears and that a further \$50 be charged for each ensuing month or part month that overdue fees remain unpaid. 2<sup>nd</sup> - Willis, Carried.*

2<sup>nd</sup> Dave W, carried

3. Owner's Weekend. – based on survey results, the Owners Weekend will proceed as in previous years.

4) Communication Proposal. To address communication issues resulting from extensive email correspondence, it was moved by Mickey/Richard, and carried that all business will be conducted during business meetings, and that in the case of an urgent or emerging matters, direct communication with the General Manager can be arranged via a telephone appointment.

4. New Business:

David has completed the Strata declaration documents for the upcoming tax year.

Due to the recent resignation by Ron Crawford, Dave Willis was elected as the Council Treasurer.

5.0 Other – None.

Motion to adjourn – Dave. Meeting adjourned at 11:43 AM