

Strata Corporation KAS 2662

Minutes of meeting of January 16<sup>th</sup>, 2015

In attendance: Mickey Patryluk, Richard Thomson, Kristin McCahon, Dave Willis, David MacKenzie

Call to order at 5:00 pm

1. Approval of agenda  
Motion: Willis; Seconded: Thomson; Approved
2. Confirmation of electronically approved minutes  
Motion: Thomson; Seconded: McCahon
3. Annual General Meeting
  - a. *Timing*  
Mickey advised that the AGM has been booked at the Holiday Inn, North Vancouver, for Thursday, February 26<sup>th</sup> at 6:30 pm.
  - b. *Request for Special Resolutions*  
None brought forward
  - c. *Creation of AGM packages for owners and electronic mailout*  
Assembling the package is WRM's job, but we (David MacKenzie) do the mailout. Agreed that we would go ahead and do the same again this year
  - d. *Electronic mail-out of minutes post-AGM*  
Mickey wants the mail-out to be electronic, not hard-copy, as in the past, as it will save a lot of money to use the electronic method, and we have almost everyone's e-mail address anyway. Mickey will look into this further.
  - e. *Strata fees*  
Dave Willis will look into this further. There might be more "wiggle room" as the mortgage is paid off.
  - f. *Meeting before AGM*  
Council agreed to meet the day before the AGM for a strata council/OMC meeting.
4. PVL Owner's Management Committee business
  - a. After reviewing the revisions suggested during the December discussion, the Directors approved the 2015 hotel Operating Budget.
  - b. The General Manager provided an update as follows:
    - i. the Gingerbread Project was a great success. Fundraising, creativity, and competition are growing every year. The funds raised totalled \$8,504.80—in addition to 17 Christmas hampers for local families.
    - ii. snowfall has been sporadic with some impact on guest reservations
    - iii. the new heat exchangers for the hot tub and pool are working efficiently
    - iv. the various weather conditions are having no effect on the new pool deck surface (which is also easy to shovel)
    - v. there have been some staffing changes necessitated by a new maternity leave and resignations at the end of former maternity leaves.

vi. preparation of the 2014 financial reports for owners is underway by the outside accounting firm used for the 2012 and 2013 reviews.

5. Strata meeting ended at 5:40 pm