

Strata Corporation KAS 2662

Minutes of meeting of January 30th, 2015

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

Call to order at 4:33 pm

1. The sole purpose of this meeting was to review the draft Strata KAS2662 2015 budget and 2014 year-end financials prepared by our WRM agent.
2. After review of each document, Council found the reports of the year end financials to be satisfactory for inclusion in the Notice of Meeting for the AGM.
3. Council has made revisions to the 2015 draft budget which the Treasurer will discuss with our WRM agent. Council approval of the budget is pending those changes being made.
Moved: Dave Willis; Seconded: Kristin McCahon

Meeting adjourned: 6:21 pm.