



**STRATA CORPORATION KAS 2662**

**Directors' Meeting Minutes**

March 16<sup>th</sup>, 2015

Present:

Mickey Patryluk

Richard Thomson

Kristin McCahon

Dave Willis

Mary Roberts

Val Johnson

Staff: David MacKenzie

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Call to order at 7:04 pm

- 1) Motion to approve agenda: Richard. Seconded: Kristin. Approved.
  
- 2) a) Approval of minutes of January 16<sup>th</sup>: Approved  
b) Approval of minutes of January 30<sup>th</sup>: Approved
  
- 3) **Election of officers**  
President: Mickey Patryluk  
Vice-President: Richard Thomson  
Treasurer: Dave Willis  
Secretary: Kristin McCahon
  
- 4) **Update of post-AGM package**  
Package will be distributed by the council. In the package, Mickey will include reports from David MacKenzie, Dave Willis, and Richard Thomson.
  
- 5) **Whistler Resort Management (WRM)**  
WRM has forwarded an agreement for 2015 for our consideration. It includes certain changes to their services. Discussion followed about the WRM role and whether we are getting the best value for our money. Alternative options were discussed. One

advantage is that we can eliminate the separate strata fee collection from owners; with the software we have, the fee collection can be part and parcel of the monthly statement owners receive. In addition, it was noted that while a strata manager may provide guidance, the responsibility for adherence to the Strata Property Act falls on the Strata Council.

6) **General Manager's Report**

David MacKenzie supplied a written report to council summarizing recent issues and decisions at the Lodge. Council discussed sending reminders to people about how they can access the owners' section of the PVL web site. Mickey indicated that she'd include instructions in the post-AGM package.

Meeting adjourned: 9:12 pm.