



## STRATA CORPORATION KAS 2662

### Meeting Minutes

April 12<sup>th</sup>, 2017

Present: Mickey Patryluk; Richard Thomson; Kristin McCahon; Mary Roberts; Dave Willis  
Staff: David MacKenzie

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Call to order at 4:30 pm

- 1) Motion to approve electronic minutes of February 23rd: Kristin McCahon; Seconded: Dave Willis; Approved.

Strata portion of the meeting adjourned: 4:35 pm

#### **PVL OMC**

##### ***I. General Manager's Report***

- 1) Staffing and housing  
There was extensive discussion and brainstorming about this issue given the ongoing difficulty in acquiring and retaining hotel staff because of the affordable housing shortage.  
We will update when there is further information about possible solutions.
- 2) The Lodge has successfully completed the regulatory requirements to obtain a liquor license. This will allow more flexibility in our guest offerings, both individual and group.
- 3) Tesla has installed, at its cost, three new charging stations in the underground parking area.

##### ***II. Legal update***

The annual general report for the PVL Owner's Management Company (PVL OMC) has been completed by MEP Business Counsel.

Meeting adjourned: 5:35 pm