



STRATA CORPORATION KAS 2662

Meeting Minutes

October 20, 2017

Present: Mickey Patryluk; Richard Thomson; Mary Roberts; Dave Willis

Staff: David MacKenzie

Call to order at 1:30 pm

- 1) Motion to approve agenda: Richard Thomson; Seconded: Dave Willis; Approved.
- 2) Motion to confirm electronic approval of minutes of September 7 meeting
Moved: Dave Willis; Seconded: Mary Roberts; Approved.
- 3) Owners' weekend plans: discussed and confirmed
- 4) OMC Report:
 - a) General Manager's Report:
 - a. David continues discussions about development of the lot in front of the hotel.
 - b. Owners should note that "vacation stay" procedure applies to all owner use—that is, no housekeeping services are provided.
 - c. Owners are reminded of the Rental Pool Agreement policy requiring 90-day lead_time for owner use requests.
 - b) Update re property tax issue
David continues to work with the assessment officer, making progress toward satisfying their reporting requirements.
 - c) Budget update
2018 budget is in preparation. Housing challenges and related staffing issues an ongoing problem.

Meeting adjourned at 5:05 pm