



STRATA CORPORATION KAS 2662

Directors Meeting Minutes

December 2, 2017

Present:

Mickey Patryluk
Richard Thomson
Mary Roberts
Dave Willis

Staff: David MacKenzie

Call to order at 4:00 pm

Strata Business

- a) Reviewed upgrades to the insurance policy
- b) Preliminary discussion of upcoming AGM

OMC Business

a) Reviewed draft 2018 budget which is very similar to 2017. It is conservative, reflecting pressure from short term rentals and slightly higher operational costs in an effort to stabilize staff retention.

b) General Manager's Report:

- After several significant failures of the old one, we have installed a new telephone system following electronic approval by the OMC Directors.
- HR update...we are in a much better place than last year with ski shuttle drivers available and new, experienced staff in guest services and marketing.
- Staff housing continues to be an issue - Village of Pemberton rules make problem solving a challenge.
- Further discussion to that introduced at the Owner Weekend of the amount of the owner use fee, currently set at \$10.00 – more research to be conducted.

Meeting adjourned: 6:21 pm.