



STRATA CORPORATION KAS 2662
Meeting Minutes

September 18, 2018

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

Staff: David MacKenzie

Call to order at 5:04 pm

- 1) Motion to approve agenda: Moved: Hollaar; Seconded: Roberts. Carried.
- 2) Motion to confirm electronic approval of minutes of July 13, 2018 meeting:
Moved: Roberts; Seconded: Patryluk. Carried.
- 3) For information: slip and fall action is in the hands of the insurance company's legal counsel.
- 4) Re Owners' Weekend Oct. 19-21: we note Oct. 20 is municipal election day. By virtue of property ownership, lodge owners can vote in the Pemberton election, where David is running for a seat on Council. They will be advised by letter that those attending owners' weekend will need to vote in advance in their home municipalities.
- 5) General Manager's Report:
 - a. Bathroom renovations are underway and on schedule.
 - b. The café is enhancing the guest experience and making a nice little contribution to revenue.
 - c. A new well-skilled maintenance lead has been hired.
 - d. An offer has been made for a well-qualified replacement for the guest services manager.

Meeting adjourned at 5:57. Next meeting Oct. 19 1:00 pm.

Respectfully submitted,

Mary Roberts