



STRATA CORPORATION KAS 2662
Meeting Minutes

March 4, 2019

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

Call to order at 3:44 pm

- 1) Motion to confirm electronic approval of minutes of December 10, 2018 meeting:
Moved: Patryluk; Seconded: Hollaar. Carried.

- 2) GM report:

- a. Discussion about restructuring owners' weekend.

- b. Motion to authorize a one-year lease on a one-bedroom unit for staff housing in Pemberton

Moved: Patryluk; Seconded: Willis. Carried.

- c. Because such a large proportion of bookings are now made on mobile devices, motion to approve an agreement with a tech company to provide a guest platform connecting with our key and property management systems and supporting mobile check-in/check-out and other functions.

Moved: Roberts; Seconded, Thomson. Carried.

- 3) OMC Report:

- a. 50 of 85 bathroom renovations are complete. The next project—hallway wallcoverings and carpeting repair/replacement—will begin in late spring to mid summer.

- b. Proposed 2019 budget was approved.

Meeting adjourned at 5:10.

Respectfully submitted,

Mary Roberts