



STRATA CORPORATION KAS 2662
Meeting Minutes

June 10, 2019

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

Staff: David MacKenzie

Called to order at 5:02 pm

- 1) Motion to approve agenda: Moved: Hollaar; seconded: Thomson
- 2) Motion to confirm electronic approval of minutes of March 4, 2019 meeting, as amended:
Moved: Roberts; Seconded: Willis. Carried.
- 3) Motion to confirm electronic approval of minutes of March 4, 2019 Annual General Meeting:
Moved: Hollaar; Seconded: Willis
- 4) Discussion of expense procedures for strata council.

OMC Report

- 1) GM report:
 - a. Business is a bit softer this year in the entire province; Whistler is more affected than Pemberton is. We continue to do well on rates.
 - b. Owners' weekend is November 1-2 this year, with some changes to the format. Owners will receive a save-the-date email shortly.
 - c. Bathroom renovations are suspended for the summer so as not to interfere with our busy season. There are 24 remaining to be done. Flooring replacement on selected suites are complete. We will look at doing more in the fall. Hallway carpeting is targeted to be replaced in late summer. The Pool tank was cleaned and repainted as part of our maintenance projects.

2) Secretary report:

Annual reports for our two companies were timely filed with the BC Registrar of Companies

Meeting adjourned at 6:03.

Respectfully submitted,

Mary Roberts