



STRATA CORPORATION KAS 2662
Meeting Minutes

August 14, 2019

Present: Mickey Patryluk; Richard Thomson; Lee Hollaar (joined at item #4); Mary Roberts; Dave Willis
Staff: David MacKenzie

Called to order at 5:01 pm

- 1) Motion to approve agenda: Moved: Thomson; seconded: Roberts. Carried
- 2) Motion to confirm electronic approval of minutes of June 10, 2019 meeting:
Moved: Roberts; Seconded: Patryluk. Carried.
- 3) Action on owner question about reporting the adjacent property owned by KAS 2662.
The value of that asset, i.e., the purchase price, will be included in the strata corporation financials as of the end of this year.
- 4) Owners' weekend: confirmation of new format
Takes place November 1-2. Friday reception and Saturday morning meeting will be the only scheduled events. Information about the weekend to go to owners as a "save the date" email broadcast..

OMC Report

- 1) GM report:
 - a. As noted previously, bathroom renovations are suspended for the summer so as not to interfere with our busy season. They will be restarted the second week of September. Application of new wallpaper in all hallways will begin the week of August 20.
 - b. Re ongoing slip-and-fall injury lawsuit: a court date is scheduled for August 2020. Our insurer is defending. Until this is resolved, we will be unable to change insurance providers, though our coverage will continue uninterrupted with our current provider.

Meeting adjourned at 6:06.

Respectfully submitted,

Mary Roberts