



STRATA CORPORATION KAS 2662
Meeting Minutes

December 9, 2019

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

Call to order at 3:25 pm

- 1) Motion to confirm electronic approval of minutes of November 1, 2019 meeting:
Moved: Patryluk; Seconded: Roberts. Carried.

- 2) Motion to receive draft 2020 budget: Moved: Hollaar; Seconded: Willis. Carried

- 3) 2020 Annual General Meeting will be held February 24, 2020 at the Holiday Inn North Vancouver.

Meeting adjourned at 6:15.

Respectfully submitted,

Mary Roberts