



STRATA CORPORATION KAS 2662
Meeting Minutes

February 24, 2020

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

1. Called to order at 3:05
2. Confirmation of electronic approval of December 9, 2019 minutes Moved: Hollaar; Seconded, Roberts. Carried.
3. Update on appeal of property tax assessment
Dave Willis submitted an appeal of the assessment, asking for a significant reduction, which we have succeeded with in previous years. Decision will be made March 24.
4. AGM program roles defined.
5. PVL OMC report:
 - A Balance Sheet has been prepared for the PVL Property Management Company. It will be incorporated into the Strata Balance Sheet shortly, as soon as the yearend accounting work is complete.
 - Corporate tax returns (T2's) have been prepared for PMC for 2016, 2017, and 2018.
 - Approval of final version of 2020 strata budget. Moved: Willis; Seconded: Hollaar. Carried.

Respectfully submitted,

Mary Roberts