

MINUTES OF SPECIAL GENERAL MEETING

STRATA CORPORATION KAS-2662

“PEMBERTON VALLEY LODGE”

HELD: Monday, April 27, 2020 at 3:00pm
Pemberton Valley Lodge

PRESENT: David MacKenzie (PVL staff)
Chairperson: Mary Roberts
Owners of strata units by proxy

It was ascertained that a quorum was present, in person and by proxy.

The meeting was called to order at 3:00 pm.

Resolution 02-20: Be it resolved that David MacKenzie, General Manager and banking officer, be authorized to pursue financing of up to \$250,000 through government programs or commercial banking in support of operational cash flow as a result of the Covid 19 pandemic.

Carried.

Adjourned at 3:15.

Respectfully submitted,

Mary Roberts