



**STRATA CORPORATION KAS 2662**  
**Meeting Minutes**

January 21, 2021

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

Meeting called to order at 6:06 pm

Motion to approve the agenda. Hollaar/Willis. Carried.

Motion to confirm electronic approval of minutes of Dec. 9 meeting. Roberts/Patryluk. Carried

AGM planning:

- Meeting by Zoom. Thursday, Feb. 25 7:00. AGM package to go out no later than Feb. 11
- We expect greater than usual attendance because all can attend remotely. Owners will be invited to email questions to David before the meeting
- At the meeting attendees will ask their questions by using the chat function.
- David can share his screen for presentations by others (i.e., Dave)

OMC business:

Motion to approve the 2021 budget. Willis/Patryluk. Carried.

Our insurance has gone up 175%. Many hotels could not even get a quote; the insurance industry confronts many challenges right now. David did obtain another quote which was very close to the one we accepted. The cost of insurance will be split between the strata and the operating budget. Dave will present the insurance report at the AGM.

Cash flow is still OK, partly owing to federal subsidies. The wage subsidy continues through June. The early part of the year may be challenging, but bookings are expected to pick up in May, as people will be wanting to travel.

Adjourned at 7:23.

Respectfully submitted,  
Mary Roberts