



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

May 20, 2021

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

Meeting called to order at 4:33 pm

1. Motion to approve agenda; Hollaar/Willis. Carried
2. Motion to confirm electronic approval of February 25 meeting: Roberts/Willis
3. Motion to confirm electronic approval of minutes of AGM on February 25, 2021: Roberts/Hollaar
4. Proposed KAS 2662 directors meeting in September

We would like to meet at the lodge in the fall. Will need to schedule around travel plans. Possibly late September/early October or late November. Mickey will poll us for timing in mid-August when we know about latest travel rules.

5. OMC report
  - a. GM's report
    - There are some staff changes in process.
    - The new ironer will be installed this week.
    - Travel ban is in place; even those who are often essential travellers have not been staying recently.
    - All staff have received their first vaccine.
    - Two studio units have sold in the last two months. Unit prices have been strong.
    - We received a tax credit from last year's appeal on the assessment on the front lot.
    - The shuttle was sold for a satisfactory price.
  - b. The two required annual reports have been submitted to corporate registries.

Meeting adjourned at 5:16.

Respectfully submitted,

Mary Roberts