

STRATA CORPORATION 954

MINUTES – SEPTEMBER 21, 2017

Meeting was held in the home of Alex Thomson – Unit 8, 1602 Morey Road

In attendance: Norene Cragg, Lydia Kucharuk, Abe Buwalda, Joanne Sylvester, Roger Lacasse, Alex Thomson, Susan Allison and Rhonda Dickson

Abe was in possession of 2 proxies (1 from Carolle Davies and the other from Roger Zheng), so quorum was established.

Meeting was called to order at 7:01 pm

1. Proposed budget for 2017-2018:
 - a. Moved by Alex Thomson that the budget be approved as presented
 - b. Seconded by Lydia Kucharuk
 - c. By a show of hands this received unanimous approval
2. Election of Officers:
 - a. Moved by Alex Thomson that all officers continue in their current positions
 - b. Seconded by Joanne Sylvester
 - c. By a show of hands this received unanimous approval
3. Limited Use of Common Property:
 - a. Moved by Joanne that we allow the continued limited use of common property for Units 7 and 8 (storage sheds) and unit 4 (shed and car canopy)
 - b. Seconded by Alex Thomson
 - c. By a show of hands this received unanimous approval
4. Alex Thomson requested permission to (possibly) change his front slider from a 6 foot opening to a 5 foot opening. He maintained that he would do whatever exterior repairs necessary to maintain the outward appearance of the building. This would be completed prior to the exterior painting of building 1602
 - a. Moved by Abe Buwalda that this be approved
 - b. Seconded by Lydia Kucharuk
 - c. By a show of hands this received unanimous approval

Meeting was adjourned at 7:20 pm