

Strata Corporation 954

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

In attendance were: Norene Cragg, Abe Buwalda, Alex Thomson and Susan Allison.

Abe held 5 proxies from: Lydia Kucharuk, Joanne Sylvester, Jana Wasylyshyn, Gord Woodward and Rhonda Dickson.

With 4 members present and 5 proxies we had quorum so were were able to proceed.

Meeting called to order at 7:10 pm

Approval of proposed budget:

- Alex Thomson moved the budget be approved as presented.
- Seconded by Susan Allison
- Unanimous Approval

Election of Officers:

- President
 - Alex moved that Lydia Kucharuk maintain her position as president
 - Seconded by Alex Thomson
 - Unanimous Approval
- Vice President
 - Abe moved that Norene retain her position as Vice President
 - Seconded by Alex Thomson
 - Unanimous Approval
- Treasurer
 - Norene moved that Alex stay on as Treasurer
 - Seconded by Susan Allison
- Secretary
 - Alex moved that Abe Buwalda stay on as Secretary
 - Seconded by Norene
 - Unanimous Approval

Limited Use of Common Property:

- Alex Thomson moved that we extend for another year the limited use of the common property, namely the sheds outside Units 7 & 8 and the shed in the parking area for Unit 4.
- Seconded by Susan Allison
- Unanimous Approval

Meeting adjourned at 7:12 pm