

CASCADE HEIGHTS STRATA BCS 1682

Meeting Minutes, January 19th, 2012

Mail: Cascade Heights Strata BCS1682
Suite C – 5536 Wharf Road
P.O. Box 1640
Sechelt, B.C. V0N 3A0

1. Call to order: Meeting commenced at 10:00 AM
2. In attendance: Kevin Meronuk, Pete Jorgensen, Doug Gallop, Linda Dawson.
Regrets: Shannon Johnson
3. Motion to approve the minutes of the December 1st, 2011 Council Meeting. Approved unanimously.
4. Business arising:
 - (a) Seepage continues to emanate from the south-east corner of the park. Investigation is continuing to find the cause.
 - (b) Thank you Kevin for getting the mulch for the park and thank you to the council members who helped distribute the mulch on the beds.
5. Financial report:
 - (a) Financial statement for 2011 was approved unanimously, with the proviso that the Management Company amend the numbers to the Insurance costs.
 - (b) Preliminary budget for 2012 was reviewed, and will be included in the upcoming AGM package.
6. New Business:
 - (a) The Annual General Meeting is scheduled for February 29th, 2012 at the West Sechelt Elementary library. Registration at 6:30pm; meeting starts at 7pm.
 - (b) The package for the AGM will be mailed out to all owners in early February.
7. Next council meeting will be February 2nd, 2012 at 10:00 AM. at 5722 Emily Way.
8. Meeting adjourned at 11:15 AM.