

CASCADE HEIGHTS STRATA BCS 1682

Meeting Minutes, February 2, 2012

Mail: Cascade Heights Strata Council BCS 1682

Suite C – 5536 Wharf Road

P.O. Box 1640

Sechelt, BC, V0N 3A0

1. Call to order: Meeting commenced at 10:10 AM
2. In attendance: Shannon Johnson, Kevin Meronuk, Pete Jorgensen, Doug Gallop
Regrets: Linda Dawson
3. Motion to approve the minutes of the January 19, 2012 Council meeting. Approved unanimously.
4. Business arising:
 - (a) Confirmation that the room at the West Sechelt Elementary School has been booked for the February 29, 2012 Strata Plan Annual General Meeting (AGM).
 - (b) Voting cards and voting ballots will be available for the meeting.
 - (c) The package for the AGM to be sent to owners was approved for mailing.
5. Next Council meeting will be held at the end of the AGM.
6. The meeting was terminated at 11:00 AM

