

**Cascade Heights- Strata Corporation BCS 1682**

**MINUTES OF THE STRATA COUNCIL MEETING**

Held January 28<sup>th</sup>, 2015

Present: Linda Dawson  
Roger Bush  
Michael How  
Anita Kirkland  
Kassie Ranchie

Holywell Properties: Erin Storey

Minutes: Erin Storey

**1. Call to Order:** The meeting was called to order at 8:15PM. The meeting was held after the Annual General Meeting had adjourned.

**2. Election of the Executive:**

President	Linda Dawson
Vice President	Michael How
Treasurer	Roger Bush
Secretary	Anita Kirkland
Director	Kassie Ranchie

**3. New Business:**

a. **Legal Paperwork:** Linda Dawson and Roger Bush agreed to meet with the notary to sign the Statutory Right of Way on behalf of the owners.

**4. Adjournment:** The meeting was adjourned at 8:18 PM.