

MINUTES OF THE SPECIAL MEETING OF THE STRATA COUNCIL, STRATA PLAN LMS 93, FRANCISCO LANE, HELD ON TUESDAY, NOVEMBER 25, 2014, 8:50 PM, AT THE HOLIDAY INN METROTOWN, 4405 CENTRAL BOULEVARD, BURNABY, BC

Council in attendance:

Mark Cockle
Michael Layne
Herman Lorenzana
Kelvin Yuen
Brian Kingsley
Tracey Matovich
Chris Schwarz

Glen Mason,
Strataco Management Ltd.

CALL TO ORDER:

The meeting was called to order by Mark Cockle at 8:50 pm.

PURPOSE OF THE MEETING:

The purpose of the meeting was to elect the Council officers.

WAIVER OF NOTICE:

It was

MOVED AND SECONDED:

That notice of meeting be waived.

MOTION CARRIED UNANIMOUSLY

ELECTION OF OFFICERS:

It was

MOVED AND SECONDED:

That Council members be appointed to the following positions:

President/Buildings/Landscaping	Mark Cockle
Vice President/Clubhouse/Buildings	Brian Kingsley
Treasurer	Michael Layne
Landscaping	Herman Lorenzana
Buildings	Kelvin Yuen

MOTION CARRIED UNANIMOUSLY

ADJOURNMENT:

There being no further business, the meeting adjourned at 9:10 pm, until Tuesday, February 10, 2015, at 7:00 pm in the clubhouse.

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