

Attendance: Wayne Korb, Gary Crocker, Al Sibley,
Anne Townes, Kim Bihari and Matthew Postey

Virtual meeting called to order at 7:00pm

November 2021 minutes approved.

Operating:

Cash: \$8,340.17

Contingency:

Cash: \$54,319.05

GIC \$80,200.00

Total: \$134,519.05

Grand Total: \$142,859.22

WINDOWS REPLACEMENT PROJECT:

Cash \$1,576.23

GIC \$45,000.00

Total: **\$46,576.23**

Reminder:

The EXTRA Strata Fee Payment for the Window Project will be collected through the Pre-authorized Debit (PAD) on MAY 15, 2022 and OCTOBER 15, 2022.

This EXTRA payment will be the same amount as the monthly Strata Fees collected the 1st of each month.

Old Business

- Strata property continues to be maintained. Strata council will discuss taking on small tasks in the future to upkeep property integrity.

New Business

- An additional quote from another disposal company will be requested for the garbage/recycling pick up.
- Power washing of the front and back of both strata buildings will be scheduled this spring.
- A quote will be requested for the repair of the dormer peaks.
- The 2022 AGM agenda is currently in progress with more information to follow.
- The 2022 AGM is scheduled for Monday, February 28, 2022. It will be held virtually with information to follow with instructions on how to attend.
- Strata council is discussing a plan for the parking lot to be painted and a quote will be requested.

Meeting adjourned. More information about the upcoming 2022 AGM will be sent to all owners and the following regular strata meeting will be announced for March 2022.