

Minutes from Strata 954 Annual General Meeting, September 12, 2024

In Attendance: Yuko Uchida, Brian McAllister, Ryan Brunt, Abe Buwalda, Shane Wilcox, Todd Wasylyshyn, Wendy Karpuik, Django Dunn, Susan Allison, Rhonda & Karl Dickson, Robyn and Jackson Hewer

Meeting was called to order at 7:30 pm

Abe held a proxy vote from Kim Maybee, owner of Unit 10

Quorum was established, so were able to proceed.

1. The [proposed budget](#) was voted on and approved:
 - a. Moved by Todd Wasylyshyn
 - b. Seconded by Wendy Karpuik
 - c. Unanimous approval
 - d. NOTE: It was agreed to borrow from the CRF to complete tree trimming services.
2. Election of officers. It was suggested we maintain the [same council](#):
 - a. Moved by Wendy Karpuik
 - b. Seconded by Todd Wasylyshyn
 - c. Unanimous approval
3. Vote on limited use of common property, namely:
 - a. Decks – Units 1, 2, 6, and 9
 - b. Sheds – Units 4, 7, and 8
 - c. Storage of kayak at the SW corner of building 1604
 - i. Moved by Abe Buwalda
 - ii. Seconded by Susan Allison
 - iii. Unanimous approval

Meeting was adjourned at 7:41 pm