

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

In Attendance: Yuko Uchida, Brian McAllister, Norene Cragg, Ryan Brunt, Abe Buwalda, Todd Wasylyshyn, Susan Allison, David Moore, Ann Franseen, Karl Dickson, and Robyn Hewer

Meeting was called to order at 7:03 pm

Abe held a proxy vote from Wendy Karpuik, owner of Unit 8

Quorum was established, so were able to proceed.

1. The proposed budget was voted on and approved:
 - a. Moved by Abe Buwalda
 - b. Seconded by Susan Allison
 - c. Unanimous approval
2. Election of officers. It was suggested we maintain the same council:
 - a. Moved by Todd Wasylyshyn
 - b. Seconded by Ryan Brunt
 - 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 Todd Wasylyshyn
 - ii. Seconded by David Moore
 - iii. Unanimous approval

NOTES: Robyn Hewer volunteered to get pricing on the depreciation report and the electrical planning report.

Ryan asked about the bathroom fans venting into the attics. Abe will follow up on this.

Please remember to pay your strata fees by either:

1. Setting up e-transfers each month starting October 1, 2025 through to September 1, 2026 sending to info@strata954.ca
2. Dropping off 12 post-dated checks starting October 1, 2025 through to September 1, 2026, payable to Strata Corp 954
3. Fees are the same as last year

Meeting was adjourned at 7:19 pm