



CORNERSTONE PROPERTIES LTD.

UNAPPROVED

#301 - 1001 Cloverdale Ave., Victoria, B.C. V8X 4C9
email: info@cornerstoneproperties.bc.ca
webpage: www.cornerstoneproperties.bc.ca
Tel: (250) 475-2005 Fax: (250) 475-2008

Strata 799 Regular Council Meeting Minutes October 12, 2013 Mount Washington Main Lodge

The Meeting was called immediately following the AGM with the purpose of assigning officers for 2013/2014, and to set the next Regular Council Meeting date.

1. The meeting was convened at 11:07.
2. Since Council membership remained the same as last year, positions were also left the same.

For the record, the following comprise the 2013/2014 Council:

President: Richard Meiner

Vice President: Gerald Wrohan

Treasurer: Bob Shires

Secretary: Dick Zandee

Member At Large: Tom Haglund

Member At Large: Mike Stone

Member At Large: Harold Turnham

Also for the record,

Village Representative: Lana Blair – 250 218 0555, or Grizzly Alpine Services - 250 898 0488.

Property Manager: John Meikle – Cornerstone - 250 475 2005,

As a point of information, all concerns regarding legal, business or financial matters should be referred to the office of John Meikle at Cornerstone Properties. Mountain issues may be directed to Lana Blair. Both communicate on a regular basis with Councillors so all concerns are heard.

3. The next Regular Council Meeting is set for January 18 at the Stone chalet (34) at 10:00AM.
4. The meeting was adjourned at 11:15.