

Seawind Strata Council Meeting

Minutes of meeting held at Karla's, Unit 17 December 8, 2024



PO Box 5065

Port Hardy, BC V0N 2P0

Call to order

Meeting called to order at 4:09

Attendees

Erin, Ray, Karla, Kat, Martin (owner unit 30)

Members not in attendance

Jillian, Richard

Approval of minutes

The minutes from the meeting of November 10, 2024 were nominated for approval by Kat and seconded by Erin.

Reports

Financial

Current balances: **Operating account** \$52,006.99 (Outstanding cheques approx 3000, available income - call it 49000)
 Contingency account \$144,743.49 plus interest (unable to check interest before meeting but otherwise no transactions. Will report Dec end amount at Jan meeting.)

Payments caught up in mail strike. BC Hydro and Fox Disposals. Kat to call vendors to discuss replacing payments as needed.

Maintenance

The vents are still being worked on and will be completed as soon as possible.

Storm damage is being repaired, and other than the damaged fence and some other minor damages we didn't fare too badly

Old Business

Survey

Kat is working on the survey for owners and it will be sent out shortly.

New Business

AGM Meeting planning

The AGM is booked for Sunday, February 9, 2025 at the Quatsi River Fish Hatchery meeting room. Planning is coming along, location is confirmed, and reports are being written.

The owner package must be provided at least two weeks before the meeting, so **if you have not recieved yours by January 26, 2025** please contact strata through the maintenance button on the website www.seawindestates.com .

Announcements

None

Meeting Adjourned

Meeting adjourned at 5:44. Motion by Ray, seconded by Karla.