

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL OF STRATA PLAN LMS 1866,
COMMERCIAL SECTION, HELD ON TUESDAY, FEBRUARY 26, 2015, AT 10:00 A.M., AT THE
ELECTRA COMMERCIAL BOARDROOM, VANCOUVER, B.C.**

PRESENT:

Mr John Davies	President
Mr Keith Hyde	Vice-President
Mr Mark Bentz	Director
Ms Amanda Lu	Treasurer

AGENT: Ms Wendy McKenzie, Strata Manager
ColyVan Pacific Real Estate Management Services Ltd.

GUEST: Ms. Kyla Becia, Accounting Controller
ColyVan Pacific Real Estate Management Services Ltd.

CALL TO ORDER

The Strata Manager called the meeting to order at 10:08 a.m.

APPROVAL OF AGENDA

It was **MOVED/SECONDED** to approve the agenda with noted changes/additions.

CARRIED

FINANCIAL REPORT

Operating Statements

Kyla Becia, Accounting Controller and Wendy McKenzie, Strata Manager reviewed the current status of the financial statements up to January 31, 2015.

A thorough discussion on all aspects of the financials and how they were brought to current compliancy was undertaken. Council's questions were addressed; a review of the accounting procedures moving forward were reviewed.

It was **MOVED/SECONDED** to approve the financial statements to January 31, 2015.

CARRIED

ADJOURNMENT

The meeting was adjourned at 11:10 a.m.

The next meeting is scheduled for Tuesday, March 17, 2015 @ 1:00 pm.

Attention

Please keep these Minutes on file as a permanent legal record of your Strata Corporation's business. Replacement of either Minutes or Bylaws will be at the owner's expense and not the Strata Corporation's.

