

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL OF STRATA PLAN LMS 1866,
COMMERCIAL SECTION, HELD ON WEDNESDAY, APRIL 16, 2015, AT 10:30 A.M., AT THE
ELECTRA COMMERCIAL BOARDROOM, VANCOUVER, B.C.**

PRESENT: Mr John Davies President
Mr Keith Hyde Vice-President
Mr Mark Bentz Director

REGRETS: Ms Amanda Lu Treasurer

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

CALL TO ORDER

The meeting was called to order at 10:35 a.m.

NEW BUSINESS

AGM Budget

Council and Strata Manager reviewed the year end income statement and account ledgers to prepare a draft Annual General Meeting budget.

The Strata Manager will investigate several account lines and prepare the draft budget to be reviewed and approved at the April 21st meeting.

ADJOURNMENT

The meeting was adjourned at 12:15 p.m.

The next meeting is scheduled for Tuesday, April 21, 2015 @ 1:00 p.m.

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| Attention |
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| 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. |
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