

MINUTES OF THE EMERGENCY MEETING OF THE EXECUTIVE COUNCIL OF STRATA PLAN LMS 1866, COMMERCIAL SECTION, HELD ON WEDNESDAY, June 3, 2015, AT 12:05 P.M., AT THE ELECTRA COMMERCIAL BOARDROOM, VANCOUVER, B.C.

PRESENT: Mr. John Davies
Mr. Keith Hyde
Mr. Mark Bentz
Mr. Gene Cherneski
Mr. Alan Davis – On-site Manager

REGRETS: Wendy McKenzie, Strata Property Manager,
ColyVan Pacific Real Estate Management Services Ltd.

WAIVE NOTICE OF MEETING

It was agreed unanimously to waive the required 7 day notice of meeting.

CALL TO ORDER

It was agreed that John Davies chair the meeting and he called the meeting to order at 12:05 p.m.

1. APPOINT NEW EXECUTIVE

After a brief discussion the following positions are accepted and announced:

John Davies	PRESIDENT
Keith Hyde	VICE PRESIDENT AND CO-TREASURER
Gene Cherneski	CO-TREASURER
Mark Bentz	DIRECTOR

John Davis and Mark Bentz have agreed to continue to be the Commercial Section representatives to the "Main" LMS1866 Strata Council.

2. DISCUSSION

- A. Cube sign replacement (corner Burrard/Nelson). Despite letters written to Scotia Bank nothing has been heard about their intentions with regards to having advertising on the new sign.
Motion, Seconded: Ask Phil Duggan's recommendations for necessary time frame to evict Scotia Bank from existing sign. **PASSED.**
- B. Council was advised that all resolutions that required passing by both Residential and Commercial Sections had been passed at the Residential AGM on May 28.
- C. Discussion concerning the window signage at 995 Hornby (new Waffle shop). Mark feels that the colours are not in keeping w/ the Heritage nature of our building. Keith isn't terrible concerned about the colours. John withheld his opinion. Gene agreed to have a look and email his opinion.

IN CAMERA @ 1230

OUT OF CAMERA @ 1245

ADJOURNMENT

The meeting was adjourned at 12:50 p.m.

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.
