

MINUTES OF THE EMERGENCY MEETING OF THE EXECUTIVE COUNCIL OF STRATA PLAN LMS 1866, COMMERCIAL SECTION, HELD ON THURSDAY, OCTOBER 8, 2015 AT 8:30 A.M. IN THE ELECTRA COMMERCIAL BOARDROOM, VANCOUVER, B.C.

PRESENT: Mr. John Davies
Mr. Keith Hyde
Mr. Mark Bentz
Mr. Gene Cherneski

REGRETS: Wendy McKenzie, Strata Property Manager,
ColyVan Pacific Real Estate Management Services Ltd.
Alan Davis, On-Site Building Manager

WAIVE NOTICE OF MEETING

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

CALL TO ORDER

General discussion on Intact Insurance legal matters and Cuttler and Company legal advice

Motion: To call a Special General Meeting within sixty days of this meeting. **Carried**

Start of in camera session 9:15 AM

Finish of in camera session 9:30 AM

Meeting Adjourned at 9:30 AM

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.
