

**MINUTES OF THE EMERGENCY MEETING OF THE EXECUTIVE COUNCIL OF STRATA
PLAN LMS 1866, COMMERCIAL SECTION, HELD ON THURSDAY, JULY 2, 2015, AT 10:30
A.M., AT THE ELECTRA COMMERCIAL BOARDROOM, VANCOUVER, B.C.**

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

GUESTS: Mr. Evan Lanaras
Mr. Brian Carleton, Managing Broker
ColyVan Pacific Real Estate Management Services Ltd.

REGRETS: Mr. Alan Davis – On-site Manager
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

John Davies, the chair, called the meeting to order at 10:30 AM.

1. DISCUSSION

- A. There was general discussion about the possibility of the chiller and cooling tower being overloaded and what the possible options were.

ADJOURNMENT

The meeting was adjourned at 11:10 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.
