

**MINUTES OF THE EMERGENCY MEETING OF THE EXECUTIVE COUNCIL OF STRATA
PLAN LMS 1866, COMMERCIAL SECTION, HELD ON THURSDAY, JANUARY 9, 2014, AT
1:00 P.M., AT THE ELECTRA COMMERCIAL BOARDROOM, VANCOUVER, B.C.**

PRESENT:

Mr. John Davies	President
Mr. Keith Hyde	Vice-President
Ms. Amanda Lu	Treasurer
Mr Mark Bentz	Director
Alan Davis	On-Site Manager

REGRETS:

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

CALL TO ORDER

The Council President, John Davies called the meeting to order at 1:07 p.m.

Seven day notice of meeting waived.

IN-CAMERA

The council went in-camera for a discussion at 1:09 pm; no motions were passed. At 1:50 pm the meeting came out of in-camera.

ADJOURNMENT

The meeting was adjourned at 1:50 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.