

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL OF STRATA PLAN LMS 1866,
STRATA CORP, HELD ON Thursday, January 5, 2017, AT 4:00 P.M., AT VANCOUVER, B.C.**

PRESENT: Mr. John Davies President
Mr. Keith Hyde Vice-President/Co-Treasurer (By phone)
Mr. Gene Cherneski, Co-Treasurer
Mr. Mark Bentz Director

REGRETS:

CALL TO ORDER

The Council President, John Davies, called the meeting to order at 4:00 p.m.

DISCUSSION

There was general discussion regarding the upcoming Strata settlement conference regarding a residential owner. The lawsuit is for \$25, 000.00.

MOTION

A motion was proposed that no Strata Plan LMS 1866 funding will be used towards any settlement. The motion was carried unanimously.

ADJOURNMENT

The meeting was adjourned at 4:30 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.