

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL OF STRATA PLAN LMS 1866,  
COMMERCIAL SECTION, HELD ON TUESDAY, January 26<sup>th</sup>, 2016, AT 3:30 P.M., AT THE  
ELECTRA COMMERCIAL BOARDROOM, VANCOUVER, B.C.**

---

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

**REGRETS:** Mr. Gene Cherneski, Co-Treasurer  
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 3:30 p.m.

**DISCUSSION**

There was general discussion regarding the upcoming Strata Council meeting.

**ADJOURNMENT**

The meeting was adjourned at 4:00 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.