

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL OF STRATA PLAN LMS 1866,
COMMERCIAL SECTION, HELD ON TUESDAY, JANUARY 20, 2015, AT 3:25 P.M., AT THE
ELECTRA COMMERCIAL BOARDROOM, VANCOUVER, B.C.**

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

REGRETS: Ms. Amanda Lu 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 3:25 p.m.

DISCUSSION

There was general discussion regarding the upcoming Strata Council meeting.

ADJOURNMENT

The meeting was adjourned at 3:45 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.