

**The Owners' Strata Corporation LMS 1866 Commercial**

288-970 Burrard Street, Vancouver, BC V6Z 2R4

**COMMERCIAL COUNCIL MEETING June 3<sup>rd</sup>, 2011 - DRAFT MINUTES**

**Present:** Peter Morgan  
Johan Arnet  
Peter Cheung  
Amanda Lu

**Guests:** Alan Davis, Building Manager

Meeting was called to order at 2:55 PM by Peter Morgan. Quorum was present

1. Alan Davis Selected as temporary chair until President elected.
2. Peter Cheung nominates Peter Morgan as President. No further nominations. Peter Morgan elected by acclamation.
3. As President, Peter Morgan takes the chair.
4. Johan Arnet is nominated for Vice-President. No further nominations. Johan Arnet elected by acclamation.
5. Amanda Lu nominated for Treasurer. No further nominations. Amanda Lu elected by acclamation.
6. Peter Cheung nominated for Privacy Officer. No further nominations. Peter Cheung elected by acclamation
7. Peter Cheung nominated for Corporate Secretary. No further nominations. Peter Cheung elected by acclamation
8. Motion to appoint Peter Morgan and Johan Arnet as the Section's representatives to Strata Council, and Amanda Lu and Peter Cheung as their alternates should the president or vice-president be unable to attend a Strata Council meeting.  
Motion Johan Arnet, Second Peter Cheung. Carried.
9. Motion to accept honorarium as per bylaws. Motion Johan Arnet, Second Peter Cheung. Carried,  
Accepted by all directors.
10. Motion to accept banking resolutions as written. Motion Johan Arnet, Second Peter Cheung. Carried.
11. Motion to reimburse Peter Morgan for out of pocket AGM expenses in the amount of \$57.12. Motion Johan Arnet, Second Amanda Lu. Carried.
12. Monthly meetings set for the third Friday of the month at 2:00 PM.
13. Motion to approve funds up to \$300 for the purchase of an external hard drive for archival purposes. Motion Johan Arnet, Second Amanda Lu. Carried
14. Motion to adjourn meeting. Motion Johan Arnet, Second Amanda Lu. Meeting adjourned 3:45 PM.