

The Owners' Strata Corporation LMS 1866 Commercial

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

COMMERCIAL COUNCIL EMERGENCY MEETING FEBRUARY 17th, 2011 - DRAFT MINUTES

Present:	Mark Bentz, Vice-President	Peter Morgan
	David Benson, Treasurer	Tony Lum
	Keith Hyde, Director	Glen Lum
	Alan Davis, Building Manager	Evan Lanaras
		Jamie Bley

Requirement of 6 days notice to convene a meeting was waived by unanimous vote

Meeting was called to order at 10:40 AM by Keith Hyde. Quorum was present

1. Peter Morgan who is now representing AEBC reads a prepared statement regarding requests by AEBC. Evan Lanaras gives an explanation of how the Commercial cooling system works and says that in his opinion the best temperature to run the cooling tower at is 80 – 90 degrees F.
2. The Commercial Section goes in camera at 11:15 AM to receive legal advice from Jamie Bley
3. The Commercial Section resumes normal session at 12:15 PM
4. Motion to adjourn meeting. Motion Mark Bentz, Seconded Keith Hyde.
Meeting adjourned 12:20 PM