

The Owners' Strata Corporation LMS 1866 Commercial

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

COMMERCIAL COUNCIL EMERGENCY MEETING FEBRUARY 23rd, 2011 - DRAFT MINUTES

Present: Mark Bentz, Vice-President
David Benson, Treasurer
Keith Hyde

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

Meeting was called to order at 4:00 PM by Mark Bentz. Quorum was present

1. Meeting convened to review and discuss strain and potential harm on the Electra Commercials Cooling system by having AEBC's air conditioners connected to the Commercial cooling tower condenser loop, specifically potential catastrophic failure of the Commercial chiller.
2. Based upon advice received from Kyle Gilbertson at Trane as well as Evan Lanaras from Elafor Mechanical, The Commercial Section will be returning the minimum temperature of the water entering the condenser to the normal operating temperature of 80 degrees Fahrenheit. We also instruct, by way of e-mail and hand-delivery of these minutes, Alan Davis to inform AEBC, who is directly connected to the cooling system, that this adjustment will take place this Friday, Feb. 25th at approx. 9AM. Motion: Keith Hyde, Seconded: Mark Betz. Carried
3. The Commercial Section instructs Alan Davis to advise AEBC that they must sign and deliver no later than this Friday, Feb. 25th, 2011 the indemnification letter (additional copy attached) that was delivered approx. Aug. 15th, 2011 or we will, at AEBC's expense, instruct our mechanical contractor to disconnect AEBC from the system.
4. Motion to adjourn meeting. Motion: Keith Hyde. Seconded Mark Bentz
Meeting adjourned 4:15 PM.