

The Owners' Strata Corporation LMS 1866 Commercial

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

COMMERCIAL COUNCIL EMERGENCY MEETING MARCH 9th, 2011 - DRAFT MINUTES

Present: John Davies, President
Mark Bentz, Vice-President
David Benson, Treasurer
Keith Hyde, Director
Alan Davis, Building manager

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

Meeting was called to order at 11:04 AM by John Davies. Quorum was present

1. Peter Morgan, The AEBC representative, gave a presentation regarding using Flow Consulting to finish off AEBC project s.
2. Peter Morgan also presented a series of motions that he wished the Commercial Section to look at. The Commercial Section will look at them and respond.
3. Motion to adjourn meeting. Motion John Davies, Seconded David Benson

Meeting adjourned 12:07 PM.