

The Owners' Strata Corporation LMS 1866 Commercial

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

COMMERCIAL COUNCIL MEETING March 24, 2011 - DRAFT MINUTES

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

Guests: Alan Davis, Building Manager
Peter Morgan

Meeting was called to order at 11:00 AM by John Davies. Quorum was present

1. Peter Morgan gives a presentation about upcoming bylaw changes. Motion to approve \$1000.00 for Peter Morgan to provide the language for the proposed bylaw changes.. Move Mark Bentz, Second David Benson. Carried.
2. Peter Morgan asks on behalf of AEBC for an opinion on the HVAC presentation given at a previous meeting. There is discussion about the save harmless letter that AEBC has been required to sign.
3. On behalf of AEBC Peter Morgan requests permission for AEBC to run a Freon emergency evacuation pipe through Common Commercial spaces. He is told that the Commercial Section will review the request and respond.
4. Motion to adjourn meeting. Motion John Davies, Seconded Keith Hyde.

Meeting adjourned 2:45 PM