

The Owners, Strata Corporation LMS 1866 Commercial

PO Box F 288-970 Burrard Street Vancouver BC V6Z 2 R4 Tel: 778-282-8800 E-mail: info@theelectra.net

SPECIAL COUNCIL MEETING Thursday, April 17, 2008 MINUTES

Present: John Davies, Director
Mark Bentz, Director
Martha Welsh, Director

Absent: Tony Lum, Director

Guests: Terry Irving, Building Administrator (Minutes)

Meeting was called to order at 4:19pm by John Davies.

1. Motion by John Davies to appoint Martha Welsh as Treasurer.
Seconded by Mark Bentz. **CARRIED.**
2. Motion by John Davies to appoint Mark Bentz as Director-at-Large
Seconded by Martha Welsh. **CARRIED.**
3. Motion by John Davies to appoint Tony Lum as Vice-President
Seconded by Martha Welsh. **CARRIED.**
4. Motion by Mark Bentz to appoint John Davies as President
Seconded by Martha Welsh. **CARRIED.**

Congratulations to all members of the new council.

Motion by John Davies to Adjourn the Meeting at 4:25pm
Seconded by Martha Welsh. **CARRIED.**