The Owners, Strata Corporation LMS 1866 Commercial PO Box F, 288 - 970 Burrard Street, Vancouver, BC V6Z 2R4 Tel: 778-282-8800 Fax: 604-628-0747 E-mail: info@theelectra.net

SPECIAL COUNCIL MEETING Tuesday, September 30, 2008 DRAFT MINUTES

Present: John Davies, President

Tony Lum, Vice-President Mark Bentz, Director

Meeting was called to order at 1pm by John Davies.

Extensive discussion was held to try and resolve the residential problems.
MOVED: To have John Davies correspond with whomever LMS1866 residential has appointed to act on their behalf.

Meeting Adjourned at 1:09pm