

The ELECTRA

**STRATA CORPORATION LMS 1866
COUNCIL MEETING
Thursday, March 12, 2009
MINUTES**

Present: John Davies, President
Mark Bentz, Director
Evan Sahmet, Director
Karson Tse, Director

Guests: Terry Irving, Commercial Building Administrator
Bob Adams, Strata Agent for Residential Section
Peter Morgan, Commercial Owner
Volker Henning Ahlborn, Commercial Owner
Keith Hyde, Commercial Owner
Howard Burton, Residential Council
Marlene Sikorra, Residential Owner

Meeting called to order at 3:06pm with a quorum present.

1. Approve Minutes of Last Meeting

MOTION: To have each Section take their own minutes

Evan Sahmet requested an "in camera" meeting with the Council members. John Davies strongly objected, noting that nothing should be kept secret from the owners of LMS1866. But after Mr. Sahmet repeated and repeated his request, the council members adjourned to the 1st floor elevator lobby. No business was discussed there that should not be discussed with the owners.

MOTION: To adjourn meeting at 3:48pm, due to Residential Meeting scheduled for this evening. Meeting adjourned "sine die".