

**MINUTES OF THE EMERGENCY MEETING OF THE EXECUTIVE COUNCIL OF STRATA  
PLAN LMS 1866, COMMERCIAL SECTION, HELD ON TUESDAY, AUGUST 18, 2015 AT 11:05  
A.M. IN THE ELECTRA COMMERCIAL BOARDROOM, VANCOUVER, B.C.**

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**PRESENT:**

Mr. John Davies  
Mr. Keith Hyde  
Mr. Mark Bentz (by phone)  
Mr. Gene Cherneski

**REGRETS:**

Wendy McKenzie, Strata Property Manager,  
ColyVan Pacific Real Estate Management Services Ltd.  
Alan Davis, On-Site Building Manager

**WAIVE NOTICE OF MEETING**

It was agreed unanimously to waive the required 7 day notice of meeting.

**CALL TO ORDER**

**INSPECTION OF COOLING SYSTEM BY AN OUTSIDE TECHNICAL ADVISOR AT THE  
REQUEST OF AEBC.**

Motion: Grant permission to AEBC's chosen Technical Advisor access to the Chiller Room and Rooftop Cooling Towers to conduct a review, to be coordinated with and escorted by Alan Davis, Site Manager, at a mutually agreeable time this month (note: Verbal approval for this was given on Friday, Aug. 14th and communicated by Alan to Glen Lum, primary owner of the basement units and AEBC business partner). Approved unanimously.

Meeting concluded at 11:55 A.M.

<b>Attention</b>
Please keep these Minutes on file as a permanent legal record of your Strata Corporation's business. Replacement of either Minutes or Bylaws will be at the owner's expense and not the Strata Corporation's.