

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL OF STRATA PLAN LMS 1866,  
COMMERCIAL SECTION, HELD ON TUESDAY, JULY 15, 2014, AT 2:55 P.M., AT THE  
ELECTRA COMMERCIAL BOARDROOM, VANCOUVER, B.C.**

---

**PRESENT:**

Mr. John Davies	President
Mr. Keith Hyde	Vice-President (By phone)
Mr Mark Bentz	Director

**REGRETS:**

Ms. Amanda Lu	Treasurer
Wendy McKenzie, Strata Manager	
ColyVan Pacific Real Estate Management Services Ltd.	

**CALL TO ORDER**

The Council President, John Davies, called the meeting to order at 2:55 p.m.

**DISCUSSION**

There was general discussion regarding the upcoming Electra Strata Section meeting..

**ADJOURNMENT**

The meeting was adjourned at 3:00 p.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.