

**STRATA COUNCIL MEETING MINUTES
OWNERS' STRATA PLAN LMS 4456
"ONE WALL CENTER"
938 NELSON STREET
VANCOUVER, BC**

Saturday, January 16, 2010
Parkville Room – North Tower

PRESENT: Phillip Jhin Joan Down Jerre Bradt
Michael Mathews Bruce Gleig Havana Ulrich
Nell Dragovan

STRATA AGENT: Michele Campbell, *Ascent Real Estate Management Corporation*

CALL TO ORDER

The meeting was called to order at 1:55 p.m.

ELECTION OF COUNCIL EXECUTIVE

The following owners were elected to the 2010 executive:

President - Bruce Gleig
Vice President - Joan Down
Treasurer - Philip Jhin
Secretary - Michael Mathews

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:10 p.m.

The next meeting of the strata council will be held on Wednesday, March 3, 2009 at 9:00 a.m. Venue to be announced.

Ascent Real Estate Management Corporation
Managing Agents
On Behalf of Owners' Strata Plan LMS 4456

R. S. (Rick) Dickson
Strata Agent

RSD/mc