

MINUTES OF THE STRATA COUNCIL MEETING OF STRATA PLAN LMS3903,
THE AQUARIUS, HELD IN THE BOARD ROOM OF THE CLUB AQUARIUS AT
188 AQUARIUS MEWS, VANCOUVER, BC ON MONDAY, JUNE 19, 2006 AT
19.00 HOURS.

IN ATTENDANCE:

Craig Ehman
Evert Gerretsen (Secretary)
Don Grenfal
Dieter Kirste
Julie Mattes - via teleconferencing
Glenn Taylor (chair)

REGRETS:

Orval Wright.

This special meeting was called for the sole purpose of discussing
the renovation project of penthouse suites 3801-3802 AQ I.
Rancho's draft letter dated June 15, 2006 in response to the Feenstra
letter dated June 7, 2006 was discussed at length and amended.
Rancho has been instructed to obtain additional information as well as a
legal review before presenting a second draft to council for approval before
contacting Feenstra.

The meeting closed at 23.00 hours.

Submitted by Evert Gerretsen