

**MINUTES OF THE STRATA COUNCIL MEETING FOR CITYGATE 1 LMS195
held, December 18, 2007 at 7:00 p.m. in the Meeting Room 1188 Quebec
Street, Vancouver, B.C.**

Attendance: Harley Phillips Bill Stone
 Sarah Moen

 Silvia C. Hoogstins, Property Manager

Regrets: Cameron Lowry Jim Cool
 Olga Volkoff David Waldref

The meeting was called to order at 7:00 p.m. by Bill Stone.

As a quorum was not present, the meeting could not proceed.

Schedule Next Meeting

The next Strata Council meeting is scheduled for January 15, 2008 at 7:00 p.m.
There being no further business, the meeting was terminated at 7:30 p.m.

Please retain at least 24 months of Strata Council and General Meeting minutes. Should you decide to sell or remortgage your suite, these minutes will be required by the potential purchaser or lending institute. The Property Management company has copies of the minutes however there would be a charge for obtaining a copy of the minutes.

Gateway Property Management Corporation
400-11950-80th Avenue
Delta, B.C.
V4C 1Y2

Main Switchboard
Fax
Property Manager
Administrative Assistant

(604) 635-5000
(604) 635-5001
(604) 635-5022
(604) 635-5037