

Special Council Meeting  
Held on Tuesday September 21, 2004 at 7:00PM  
Within Unit #2503 – 969 Richards Street  
Vancouver, BC

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| <b>COUNCIL IN ATTENDANCE:</b> | Jack Wolman    | President      |
|                               | Ross Allen     | Vice President |
|                               | Dennis Kelli   |                |
|                               | Dave McCurrach |                |
|                               | Craig Sinclair |                |
|                               | Shelley Prince |                |
| <b>REGRETS:</b>               | Ed Fontana     | Treasurer      |

1. Council reviewed and discussed new Mondrian Rules. It was unanimously agreed that the rules should be adopted following minor corrections and revisions.
2. Council reviewed and discussed numerous resolutions for consideration at the upcoming AGM. A future meeting will be held to finalize these resolutions
3. Council voted unanimously to provide the council president with the authority to negotiate a lock-in natural gas consumption strategy.
4. Council discussed the current security status of The Mondrian and observed that security issues have reduced dramatically. Council agreed to adjust the security coverage in accordance with current security needs. Security coverage will continue to be evaluated and adjusted as required.
5. Council discussed the possibility of sealing hose-bids during winter months. The hose-bibs will be un-sealed during springtime. Owners who have access to hose-bibs will be held accountable for any all damage resulting from the winter use of the hose-bib. Council to investigate the practicality of this option.