Minutes of the Executive Committee Meeting (Schedule 3 Meeting) of Strata Plan 50785 held in the Office of Strata Schemes Management Corporation Pty Limited Suite 26/118-126 Bath Road North, Kirrawee on 22nd January, 2002 at 10.00 a.m.

AGENDA

1. *That Owners of Strata Plan 50785 have formed the opinion the occupier of Lot 105, being Apartment C77 (Mr & Mrs Williams), is in breach of by-law 1 (Noise) and by-law 8 (Behaviour of Invitees) of the Strata Schemes Management act 1996 and that a notice to comply with the by-laws be issued.*

MOTION CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED.