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 2nd April, 2002 at 10.00 a.m.

AGENDA

1) That the Owners of Strata Plan 50785 have formed the opinion that the occupier of lot 55, being apartment C27 (Mr Michael Wales), is in breach of a Notice to Comply with a by-law issued on 20th December 2001 for breach of by-law 2 (Vehicles) of the Strata Schemes Management Act 1996 and that the Managing Agent seek a penalty for failing to comply with a Notice to Comply.

MOTION CARRIED

2) That the Owners of Strata Plan 50785 have formed the opinion that the occupier of lot 1, being apartment R1 (Mr Paul or Mrs Jacqui Cudmore), is in breach of Special by-law 20 (Closing Doors) and that a notice to comply with the by-laws be issued

MOTION CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED.