***Passed by written vote the Minutes of the Executive Committee 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 27th May 2002 at 10.00 a.m.***

***AGENDA***

1. ***RESOLVED*** *that the Owners of Strata Plan 50785 have formed the opinion that the owners of lot 7, being apartment A2 (Mr & Mrs Usalj), are in breach of by-law 5 (Damage to Common Property) and by-law 17 (Appearance of Lot) of the Strata Schemes Management Act 1996 for the unauthorised installation of an air-conditioner and that a notice to comply with the by-laws be issued.*

2. ***RESOLVED*** *that the Owners of Strata Plan 50785 have formed the opinion that the owners of lot 6, being apartment A1 (Mr & Mrs Gibson), are in breach of by-law 5 (Damage to Common Property) and by-law 17 (Appearance of Lot) of the Strata Schemes Management Act 1996 for the unauthorised installation of an air-conditioner and that a notice to comply with the by-laws be issued.*

***THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED.***