MINUTES of MEETING

MINUTES of the MEETING of the OWNERS CORPORATION EXECUTIVE of STRATA PLAN 50785 held at 7:00pm on TUESDAY SEPTEMBER 3 2002 in the Côte d'Azur Gymnasium.

PRESENT	J Faulkner, C Beebe, S Carruthers, K O'Shea, S Schembri
APOLOGIES	G Bursill, P Pinn, D Solari
PROXIES	G Bursill & D Solari in favor of S Carruthers
PRESENT	W Jones (C11)

The meeting was chaired by John Faulkner and officially opened at 7:00pm.

AGENDA

3. The minutes of the previous meeting were **ADOPTED** after the minor correction in Correspondence that the reimbursement related to Unit C11, not C10.

   (In the absence of our treasurer, the Treasurer's Report will be carried over to next month's meeting.)

4. Business arising:
   none

5. Correspondence
   i. An eMail from the Strata Manager re agent request for "For Sale" sign on C53 related to our sign policy, which the Strata Manager should have been aware of without further reference to the EC. [SSMC]

6. Subcommittee reports:
   a) *Building*
      Report was **ACCEPTED**.

   b) *House* (including Caretaker's report)
      i. An incident of drunken behaviour by unaccompanied visitors on August 11 was dealt with promptly at the time, and the matter resolved. Residents are responsible for the behaviour of their guests, and should accompany them when using the facilities.
      ii. The Caretaker's Report was **ACCEPTED**.
      iii. Quote from Wayne Henderson **ACCEPTED** for preparation and painting of tower ventilation grills on each floor.

c) *Commercial*
   i. Sandbar is being refurbished, and we are awaiting completion of tiled step.

d) *Security*
   Report was **ACCEPTED**.

e) Legal
   Report was **ACCEPTED**.

7. General Business
   i. Purchase of a bookcase for the office was **APPROVED**. [CB]
   ii. Permission was granted to C11 to park in Visitor Parking during temporary disability. [SSMC]

8. Other General Business
   i. With the approval of the EC, the owners on the third floor of the tower fitted architraves and skirting to the foyer areas at their own expense. As it is considered that this enhances the overall appearance of the building, other floors are encouraged to do the same after seeking approval from the EC.

NEXT EXECUTIVE MEETING will be held in the Gym at 7:00pm on Tuesday October 1.

There being no further business the meeting closed at 7:45pm.

DATED September 3 2002

Carey A. Beebe
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Honorary Secretary, SP50785