Date: 23rd February 2007

In reference to:
Strata Plan 50785
"Cote D'Azur"
1 McDonald Street
CRONULLA NSW 2230

Our Ref: 50785 Agenda Paper Meeting – Lift Registration

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Name/Signature

Strata Schemes Management Act 1996
(Clause 6 Schedule 3)

NOTICE OF EXECUTIVE COMMITTEE MEETING

A meeting of the Executive Committee of Strata Plan 50785 will be held in the office of Strata Title Management Sydney
Suite 26/118-126 Bath Road North, Kirrawee
on 2nd March 2007 at 11:00 AM

AGENDA

To consider the passing the following resolutions:
*** Tick the box that reflects your decision and return to this office before the time specified for holding the meeting**

1)	That the minutes of the previous Executive Committee Meeting be confirmed as a true and accurate account of that meeting	***YES** ☐ ***NO** ☐
2)	That the Owners Corporation direct the Managing Agent to sign the Renewal of the Plant Item Registration (2007) with Work Cover relating to lifts on behalf of the Owners Corporation. This is to be signed on the proviso that there is a maintenance agreement in place.	***YES** ☐ ***NO** ☐

DATED 23rd February 2007

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STRATA TITLE MANAGEMENT SYDNEY

IMPORTANT NOTICE
ATTENDANCE IS NOT REQUIRED AT THIS MEETING
It is proposed to hold the meeting in accordance with Schedule 3 of the Strata Schemes Management Act 1996. Representatives should vote on the above motions and return by mail, fax (9521 3953) or E-mail as detailed in Clause 10 of the above Act