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NOTICE OF EXECUTIVE COMMITTEE MEETING

The Executive Committee of the Owners of Strata Plan 50785 intends to hold an Executive Committee meeting on:

Wednesday, 6 June 2007 at 7.00pm in The Offices of Strata Title Management Sydney, Suite 26, 118-126 Bath Road North, Kirrawee

MOTIONS

(A) *Record Attendance*
(B) *Apologies*

1. *That the minutes of the previous Executive Committee Meeting be confirmed as a true and accurate account of that meeting.*

2. *That the Aged Balance Sheet and Strata Management Report be tabled. (Strata Manager)*

3. *That the a further explanation for the Sinking Fund Contribution Increase be discussed and circulated to all owners with minutes of meeting.*

4. *That the separating of Strata Plan 50785 into two separate strata plans consisting solely of all residential lots in one and commercial lots in the other and forming a Building Management Committee (BMC).*

5. *That the Engineering documentation for proposed core drilling be discussed.*

6. *That the Executive Committee consider granting approval to the owners of apartment 5A to install a sun awning to the balcony of apartment 5A.*

7. *That the rental for exhaust and grease traps for the quarter ending 15/05/2007 under special By-Law 42.5* ***NOT*** *be waived to the following Restaurants for reasons of repeated infringements of By-Laws and Council D.A.:*

Stonefish (SF), Bella Costa (BC), Splash (SP), Zinc Bar (ZB, Opah (OP)

Special By-Law 32.1 (a)I, iii.	*SF, ZB, OP*
Special By-Law 40.1	*SP BC, ZB*
Special By-Law 42.7	*ZB, OP*

Special By-Law 41.1	*ZB, OP*
Tables being well out of defined outside eating areas	*SF, SP, BC*
Trading beyond hours of operation for outside eating areas	*SF, SP, BC*
Breach of the terms of memo dated 24/11/2005	*SF, SP, BC, ZB, OP*

8. *That an audit be carried out by a suitably qualified person to determine which Commercial Lots are using CP electricity in violation of Special By-Law 42.1, and that the OC be given the authority to recoup moneys owing to it for the use of CP electricity by Commercial Lots.*

9. *That the house and Garden Report be tabled at meeting.*

10. *That the Building Report be tabled at the meeting.*

Date: 29 May 2007

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STRATA TITLE MANAGEMENT SYDNEY