Date posted:
Wednesday, 29 August 2007

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

Our Ref: 50785 Lift Registration Minutes

MINUTES OF EXECUTIVE COMMITTEE MEETING

A meeting of the Executive Committee of Strata Plan 50785 was held in the office of Strata Title Management Sydney Suite 26/118-126 Bath Road North, Kirrawee on the 1st of May 2007 at 11:00 AM

POSTAL VOTES RECEIVED A. Appenzeller, G. Rennie, S. Schembri

MOTIONS

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

2) **RESOLVED** 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.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED