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StrataTitleManagement

Date printed:
Friday, 12 October 2007

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

Our Ref: MP: SP: 50785 EC Vacancy Minutes

Strata Schemes Management Act 1996
(Clause 6 Schedule 3)

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 5th October 2007 at 10:00 AM

POSTAL VOTES: Sue Schembri, David Gourley, Carey Beebe

AGENDA

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 Neville Bayliss, the owner of unit 58C, be appointed to the Executive Committee of Strata Plan 50785.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 10:10AM