Date printed:
Wednesday, 12 December 2007

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

Our Ref: MP: SP50785: Appointment of Cleaning Contractor and Solicitor

Strata Schemes Management Act 1996
(Clause 6 Schedule 3)

NOTICE 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 Tuesday, 11 December 2007 at 10:00 AM

POSTAL VOTES: Carey Beebe, David Gourley, Greg Rennie, Neville Bayliss

AGENDA

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

MOTION CARRIED

2) That the Executive Committee accept the tender provided by Mr Barrie Ammon for $92,053.00 +GST per annum for the cleaning and maintenance of the complex.

MOTION DEFEATED

3) That the Executive Committee accept the tender provided by Mr Len Felice, Lens Property Maintenance for $86,364.00 +GST per annum for the cleaning and maintenance of the complex.

MOTION DEFEATED

4) That the Executive Committee accept the tender provided by Mr John Stevens, Premier Contract Cleaning Pty Ltd for $95,000.00 + GST per annum for the cleaning and maintenance of the complex.

MOTION CARRIED

5) That the owners corporation resolves to retain J.S.Mueller & Co., Solicitors to prepare a new cleaning contract with John Stevens (or his company) to replace the existing one and that the costs agreement and costs disclosure document of J.S.Mueller & Co. with a fee estimate of $1,250.00 including GST be accepted and that the managing agent be authorised to execute the costs agreement on the owners corporation's behalf.

MOTION CARRIED

6) That the Executive Committee instruct and authorise Carey Beebe and Neville Bayliss to executed the cleaning contract to be drawn up by J.S. Mueller and Co. on behalf of the Owners Corporation.

MOTION CARRIED

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