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Date: 2 April 2008

In reference to:
Strata Plan 50785
"Cote D Azur"
1-3 McDonald Street
CRONULLA NSW 2230

Our Ref: SP50785: Schedule 3 Meeting Agenda Friday, 11 April 2008

IMPORTANT NOTE TO OWNERS: As we are a large Strata Scheme with over 100 lots, we are required to distribute this notice of the forthcoming Schedule 3 Meeting to you. Only Executive Committee members are eligible to vote.

……..
Executive Committee Member Name & Signature

Strata Schemes Management Act 1996
(Clause 6 Schedule 3)

NOTICE OF EXECUTIVE COMMITTEE MEETING

A meeting of the Executive Committee of the Owners Strata Plan 50785 will be held in the office of Strata Title Management Sydney, Suite 26/118-126 Bath Road North, Kirrawee on Friday, 11 April 2008 at 10.30 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 as recorded in the Owners Corporations Minute book be confirmed as a true and accurate account of proceedings at that meeting. ***YES ☐ *NO ☐**

2) That the Owners of Strata Plan 50785 are satisfied that the owner/occupiers of Unit C1 Lot 29 have contravened Special By-Law 32.1 by repeatedly parking their vehicle(s) on common property, and that a Notice under Section 45(1) of the Strata Schemes Management Act 1996 be served on the occupants. ***YES ☐ *NO ☐**

3) That the Owners of Strata Plan 50785 are satisfied that the tenants of Unit C36 Lot 64 have contravened Special By-Law 32.1 by repeatedly parking their vehicle(s) on common property, and that a Notice under Section 45(1) of the Strata Schemes Management Act 1996 be served on the tenants. ***YES ☐ *NO ☐**

4) That the Owners of Strata Plan 50785 are satisfied that the operators of Zink Restaurant R2 Lot 12 have contravened Special By-Law 43.1 by allowing staff to smoke on secured common property, and that a Notice under Section 45(1) of the Strata Schemes Management Act 1996 be served on the occupants. ***YES ☐ *NO ☐**

5) That the Owners of Strata Plan 50785 are satisfied that the operators of Zink Restaurant R2 Lot 12 have contravened Special By-Law 34.5 by bringing their large dog/s onto common property, and that a Notice under Section 45(1) of the Strata Schemes Management Act 1996 be served on the occupants. ***YES ☐ *NO ☐**

DATED 2 April 2008

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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