STM Sydney
ABN: 66 003 109 608

PO Box 3095
KIRRAWEE DC NSW 2232

Suite 26, 118 - 126 Bath Road North
KIRRAWEE NSW 2232

Phone: 02 9542 1199

Fax: 02 9521 3953
sydney@stratatitle.com.au
www.stratatitle.com.au

Date: 11 April 2008

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

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

Strata Schemes Management Act 1996
(Clause 6 Schedule 3)

MINUTES OF EXECUTIVE COMMITTEE MEETING

A meeting of the Executive Committee of the Owners Strata Plan 50785 was 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

POSTAL VOTES: Mr Gourley, Mr Beebe, Mr Earle, Mr Korbel

AGENDA

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.

MOTION CARRIED

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.

MOTION CARRIED

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.

MOTION CARRIED

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.

MOTION CARRIED

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.

MOTION CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 10:38AM