MINUTES OF EXECUTIVE COMMITTEE MEETING OF THE OWNERS CORPORATION

Take notice that the Executive Committee of the Owners Corporation of Strata Plan 50785 held a meeting immediately after the Annual General Meeting to be held in the BBQ Area at 1-3 McDonald Street, Cronulla.

PRESENT Ms Schembri, Mr Korbell, Mr Beebe, Mr Earle, Mr Palmer, Mr Macris

IN ATTENDANCE Michael Price
Strata Title Management Sydney

CHAIRMAN Michael Price

AGENDA

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

2 **RESOLVED** that the following persons be elected as Office Bearers of the Owners Corporation for the ensuing year:

Chairman	**Ms Schembri**
Secretary	**Strata Managing Agent under delegated authority**
Treasurer	**Mr Korbell**

3 That the Executive Committee elect a Representative and a Substitute Representative who are the nominated contact person(s) with the Strata Managing Agent.

MOTION WITHDRAWN

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8:24PM