Print date:
Tuesday, 8 December 2009

In reference to:
Strata Plan 50785
1-3 McDonald Street
CRONULLA NSW 2230

Our Ref**: MP: SP50785: EC Meeting Agenda 16 December 2009**

NOTICE OF EXECUTIVE COMMITTEE MEETING

The Executive Committee of the Owners of Strata Scheme 50785 intends to hold an Executive Committee meeting on:

Wednesday, 16 December 2009 at 7.30pm in the Offices of Strata Title Management Sydney, Suite 1, 191-193 Taren Point Road, Taren Point

MOTIONS

(A) Record Attendance
(B) Apologies

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

2. Executive Committee Appointment
a) That the Executive Committee resolve to appoint Mr David Gourley to fill the vacancy on the Executive Committee.

3. Building
a) That the report from Premier Contract Cleaning Pty Ltd be tabled and discussed.
b) That the Executive Committee reviews the status of the painting of the building by TOR.
c) That the Executive Committee formerly appoint the volunteers for the putting up and taking down of the Christmas Tree.
d) That the access issues with C77 be discussed.

3. Finance
a) That the Financial Statements be tabled. (Strata Manager)

4. House
a) To consider and, if thought fit, resolve that the owners of Strata Scheme 50785 are satisfied that the resident of C46 (Lot 74) is in breach of Special By-Law 32.1 Vehicles, as they continually park their vehicle AJS59W on common property. The Strata Managing Agent is instructed to issue a Notice to Comply in accordance with section 45 of the Strata schemes Management Act 1996.

5. Restaurants
a) That the Executive Committee discusses the recent occurrences of live music from several commercial lots.
b) Report on lift tower painting to be provided.

6. Security
a) That an update on the upgrade of the security access system be provided.

7. General Business
a) That the date for the next Executive Committee Meeting be confirmed as Wednesday, 17 March 2009 at 7:00pm in the offices of Strata Title Management Sydney.

Date: Tuesday, 8 December 2009

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STRATA TITLE MANAGEMENT SYDNEY