NOTICE OF EXECUTIVE COMMITTEE MEETING OF THE OWNERS CORPORATION

NOTICE OF BUSINESS to be dealt with at the Executive Committee Meeting of the
Owners-Strata Plan No 50785
To Be Held In the offices of Strata Title Management Sydney,
Mezzanine level, Suite 1, 191-193 Taren Point Road, Taren Point
on **21st July 2010** commencing at **7:00PM**

AGENDA

MOTION 1
Minutes

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

MOTION 2
Building

a) That Michael Price and John Stevens provide an update on TOR.
b) That the Executive Committee discuss the quotations for tiling to C76 and C77 and resolve for one of the quotations to be added to the agenda for the General Meeting in August.
c) That the Executive Committee discuss the results of the onsite inspection with Strathclyde Building Services, Accoustic Engineer report and also the results of the meeting with Adrian Mueller of JS Mueller Solicitors regarding the tiling works for unit C77.
d) That the Executive Committee discuss the status of the concrete works to be carried out by Buckley Concreting and resolve what action to be taken regarding the contractor, and possibly the need to employ a different contractor.
e) That John Stevens provides a report on the services carried out by Premier Cleaning Pty Ltd.

MOTION 3
Finances

That the Executive Committee review the financial reports provided by STM to review and assess whether a special levy is required for the expenditure of the tiling works at units C76 & C77**.**

MOTION 4
House

a) That the Executive Committee open an account with Bunnings Warehouse.
b) That stepping stones be installed to the garden behind the generator room.
c) That the correct cover be placed over the drain behind the generator room.

MOTION 5
Restaurants

That the Executive Committee discuss and action the following matters:

a) Tiling of Zinc balcony
b) Opah's umbrellas
c) Painting of the Exhaust system
d) Verbal update as agreed by Peter
e) Restaurant Draft policy update from Peter Dransfield and Dunstan De Souza.
f) Update from Michael Price regarding painting of the exhaust systems.

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Michael Price
STRATA TITLE MANAGEMENT SYDNEY
Dated 12th Day of July 2010