STRATA TITLE MANAGEMENT
your strata care company

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MINUTES OF EXECUTIVE COMMITTEE MEETING OF THE OWNERS CORPORATION

MINUTES of the Executive Committee of the Owners Corporation of Strata Plan 50785 held on Wednesday, 20th April 2011 immediately following the Annual General Meeting in the BBQ Area of 1-3 McDonald Street, Cronulla.

PRESENT: Mr Dransfield of Lot 1, Ms Schembri of Lot 32, Mr Macris of Lot 46, Mr Beebe of Lot 54, Mr Gourley of Lot 83, Mr Earle of Lots 90 & 96,

APOLOGES: Mr Korbel of Lot 104

IN ATTENDANCE: Ms K Maclachlan & Ms H Glenn of STRATA TITLE MANAGEMENT GROUP

CHAIRMAN Ms K Maclachlan

There being a quorum present the chairman declared the meeting open.

RESOLUTIONS

MOTION 1
Minutes

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

MAJORITY IN FAVOUR
MOTION CARRIED

MOTION 2
Office Bearers

RESOLVED that the position of office bearers (chairman, secretary and treasurer) for the ensuing year be as follows:

- **Chairperson -** Ms Sue Schembri
- **Secretary -** Strata Title Management Group under delegated Authority
- **Treasurer –** David Gourley

MAJORITY IN FAVOUR
MOTION CARRIED

MOTION 3
Appointed Representative and Substitute Representative

RESOLVED that the Executive Committee elect Mr Beebe as representative and Ms Schembri as substitute representative being the nominated contact persons with the strata managing agent.

MAJORITY IN FAVOUR
MOTION CARRIED

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 8.55PM