NOTICE OF EXECUTIVE COMMITTEE MEETING

TO
All Executive Committee

AND
All Owners

TAKE NOTICE that the Executive Committee of the Owners of **Strata Plan 50785** intends to hold a Meeting on Tuesday, 2nd August 2011 at 6.00pm in the office of Strata Title Management Sydney, Suite 1, 191-193 Taren Point Road, Taren Point

AGENDA

A) Record Attendance & Proxies
B) Welcoming of Chris Mo'ane of Integrated Building Consultancy
C) Apologies
D) Consider Motions

MOTIONS

1. Minutes

That the minutes of the previous Executive Committee Meeting held on 20th April 2011 be confirmed as a true and accurate account of the proceedings at that meeting.

2. Building Managers Report

That the report from Premier Contract Cleaning Pty Ltd be tabled and adopted.

3. Financial Statements

That the Financial Statements dated 26 July 2011 be reviewed and adopted and consideration be given to an appropriate special levy amount (if required) to be recommended to the owners corporation to cover the cost of the building works outlined in Motion 4.

4. Review & Consideration of Building Works Tenders and Recommendations from IBC

That the tenders obtained on behalf of the owners corporation by Integrated Building Consultancy for the building works be tabled and reviewed and that a decision be made on which quotation the Executive Committee should recommend to the Owners Corporation to consider at a general meeting for acceptance.

Works to be considered is:

a) Waterproofing of Planter Boxes, Replacement of Plants
b) Penthouse waterproofing and Retiling to Balconies of Lots 104 & 105 (Apt. C76 & C77)
c) Apartment C17, Apartment C64 and Apartment C69 Water Ingress Repairs
d) Waterproofing Common Property Roof

5. Occupational Health & Safety Report

That an OH & S Report (building safety report) be prepared in respect of the common property.

6. Amendment to Development Application - Lot 12

That the correspondence received from Prime Lawyers dated 1 June 2011 regarding the proposed application to amend the Development Consent for Lot 12 (Zink Bar) be considered and approved if deemed appropriate.

7. Awning to Apartment C15 (Lot 43)

That the attached application from the owner of Apartment C15 be considered and approved to install an external blind to the balcony of their lot.

8. Extraordinary General Meeting

That a date for the Extraordinary General Meeting be confirmed.

DATED 25 July 2011



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STRATA TITLE MANAGEMENT GROUP