STRATA TITLE MANAGEMENT
your strata care company

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50785 Agenda EC Meeting 070212

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, 7th February 2012 at 6.30pm
in the office of Strata Title Management Sydney, Suite 1, 191-193 Taren Point Road, Taren Point

AGENDA

A) Record Attendance & Proxies
B) Apologies
C) Consider Motions

MOTIONS

1. Minutes

That the minutes of the previous Executive Committee Meeting held on 2nd August 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 for the period from 01/03/2011 to 27/01/2012 be reviewed.

4. Building Works

That the Building Works Committee provides an update on the progress of the current building works.

5. Sinking Fund Forecast Report

That the Sinking Fund Forecast Report be reviewed and a determination made for incorporating such figures into the proposed annual budget for the next financial period.

6. Proposed Modification to Development Application - Lot 5

That the correspondence received from Cargo Restaurant dated 9th December 2011 regarding the proposed application to amend the Development Consent for Lot 5 (Bella Costa Restaurant) be considered and approved if deemed appropriate.

7. Use of Common Property Power in Basement

That a determination be made in relation to the ongoing use of common property power in the basement by certain owners and occupiers which has attributed to recent tripping out of the garage circuit breaker due to excessive overload.

8. Lot 54 Garden and Bike Affixed to Common Property

That a determination be made in relation action against the owner of Lot 54 concerning an alleged garden affixed to the common balcony wall of Lot 54 and bicycle allegedly hung from the fire service pipes in the garage of Lot 54.

9. Security Key Pad System

That the installation of a security key pad system at the front entrance of the building be considered to provide a means of emergency access into the building.

10. Next Executive Committee Meeting

That a date for the Executive Committee Meeting be confirmed.

DATED 27 January 2012



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STRATA TITLE MANAGEMENT GROUP