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50785 Agenda EC Meeting 270312

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, 27th March 2012 at 6.30pm
in the office of Strata Title Management Sydney, Suite 1, 191-193 Taren Point Road, Taren Point

AGENDA

1. Minutes

That the minutes of the previous Executive Committee Meeting held on 7th February 2012 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 29/02/2012 be reviewed.

4. Building Works

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

5. Lift Atrium Structure Adjacent to Lot 21

To consider design options for the Atrium Structure adjacent to Lot 21 and to engage the services of Elementree Drafting at their standard quoted working rates to provide on site advice and design advice on suitable/practical replacement options.

6. Responsibility for Rectification or Replacement of Lift Atrium Structure

To engage the services of a strata lawyer to provide advice to the owners corporation on who is legally responsible for the cost of the rectification or replacement of the atrium structure and/or negotiate a binding agreement between all parties.

7. By-Law Review

That an update on the by-law review be provided and any action determined.

8. Disused Air Conditioning Equipment on Roof

To accept the offer made by Gary Macris to have the old and disused air conditioning equipment removed from the roof above OPAH Restaurant once the atrium works have commenced.

9. Exterior Painting – Tradesmen on Rope

That an update on the progress of the Exterior Painting and resolution with Tradesmen on Rope be provided.

10. Next Executive Committee Meeting

That a date for the Executive Committee Meeting be confirmed.

DATED 28 February 2012



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STRATA TITLE MANAGEMENT GROUP