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NOTICE OF EXECUTIVE COMMITTEE MEETING OF THE OWNERS CORPORATION – SP50785

Take notice that the Executive Committee of the Owners Corporation of Strata Plan 50785 will convene its meeting immediately after the Annual General Meeting to be held in the BBQ Area at 1-3 McDonald Street, Cronulla on ***Tuesday, 29 April 2014****.*

AGENDA

MOTION 1
Minutes

That the minutes of the previous Executive Committee meeting held 12 March 2014 be confirmed as a true and accurate account of the proceedings at that meeting.

MOTION 2
Office Bearers

That the Executive Committee elect a Secretary, Treasurer and Chairperson.

MOTION 3
Appointed Representative & Substitute Representative

That the Executive Committee elects a representative and a substitute representative to be the nominated contact person(s) for the strata managing agent.

MOTION 4
Building Works Protocol

That the Executive Committee establishes an agreed protocol with respect to facilitating and coordinating building works at the complex.

MOTION 5
Quarterly Licence Fee under Special By-Law 42.5

That an update on the review of the quarterly commercial licence fee of Special By-Law 42.5 be discussed and resolved.

MOTION 6
Process of Account Authorisation & Payment

That a new procedure be defined and adopted for account authorisations and payments.

MOTION 7
By-Law Review

That an update on the first draft of the by-laws be provided and any action determined.

MOTION 8
Section 45 Notice - Notice to Comply (NTC) with a By-Law

That, in accordance with Section 45 of the Strata Schemes Management Act 1996, a Notice to Comply with a By-Law be served upon the occupants of **Lot 64** (**Apartment C36**) for breach of special by-law 32.1 in relation to parking vehicles on common property without the approval of the owners corporation despite repeated requests.

MOTION 9
Next Executive Committee Meeting

That the date, time and venue of the next Executive Committee~~s~~ meeting be determined.



Nina Ashfield-Howell
STRATA TITLE MANAGEMENT
Dated: 15 April 2014