STRATA TITLE MANAGEMENT
your strata care company

ABN: 43 119 665 762
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MINUTES OF STRATA COMMITTEE MEETING OF THE OWNERS CORPORATION – SP50785

MINUTES OF BUSINESS dealt with at the Strata Committee Meeting
Of the Owners-Strata Plan No 50785
Held on **Monday 07 May 2018**
In the **BBQ Area, 1-3 McDonald Street, Cronulla**
Commenced immediately after the Annual General Meeting

PRESENT: C Beebe (Lot 54), K O'Shea (Lot 56), S Hansen (Lot 72), D Gourley (Lot 83), E Thompson (Lot 67), A Liu(Lot 53), R McCubbin (Lot 17), C Knowles (Lot 15),

APOLOGIES: Nil

IN ATTENDANCE: John Stevens – Premier Contact Cleaning
Daniel Goodwin & Gabrielle Ziomek of Strata Title Management

CHAIRPERSON: Daniel Goodwin

THERE BEING A QUORUM PRESENT THE CHAIRPERSON DECLARED THE MEETING OPEN

MOTION 1.	***Minutes***
RESOLVED that the minutes of the previous Strata Committee meeting be confirmed as a true and accurate account of the proceedings at that meeting.	

MOTION 2.	***Office Bearer's***
RESOLVED that the Strata Committee elect a Secretary, Treasurer and Chairperson as follows: **SECRETARY**: Carey Beebe **TREASURER**: David Gourley **CHAIRPERSON**: Kevin O'Shea	

MOTION 3.	***Appointing contact point and substitute contact point***
RESOLVED that the Strata Committee appoints Carey Beebe as main representative and Kevin OShea as substitute representative of the Strata Committee to liaise with the strata manager and be the strata scheme's main contact point.	

MOTION 4.	***Repairs and Maintenance***

RESOLVED that the Strata Committee take note of the following items of repair and maintenance required to the common property and provide instructions to the Strata manager for actioning.

Painting: It was agreed that the managing agent be authorised to sign the contract with Robertson's Painting & Decorating for internal painting at a cost of $ $110,550 inc GST and that the common seal of the Owners Corporation be affixed if necessary. It was further agreed that the replacement of door numbering be included.

It was agreed that an Extraoardinary General Meeting is to be called after owners have had an opportunity to view and provide comments on colour samples.

Commercial Meeting: It was noted that a meeting with commercial owners is scheduled for Monday 4th June at 7:00pm at Giro Osterio.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 9.12PM

Yours faithfully
STRATA TITLE MANAGEMENT



Daniel Goodwin
SENIOR COMMUNITY MANAGER

Dated: 10 May 2018