STRATA TITLE MANAGEMENT
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MINUTES OF STRATA COMMITTEE MEETING OF THE OWNERS CORPORATION (Schedule 2)

A meeting of the Strata Committee of the Owners Strata Plan No 50785 was held
In the Office of Strata Title Management Suite 1, 191-193 Taren Point Road, Taren Point
on **Thursday 18th July 2019** commencing at 10am

Postal Votes received from: Sandra Hansen, Kevin O'Shea, Sharen Carruthers, Carey Beebe, David Gourley, Rob McCubbin, Ian Macdonald, Geoff Schuberg,

In attendance: Daniel Goodwin for Strata Title Management

Chairperson: Daniel Goodwin

There being a quorum of postal votes received the meeting opened at 10:00am.

MOTIONS

1)	**RESOLVED** that the minutes of the previous Strata committee meeting be confirmed as a true and accurate account of the proceedings of that meeting.
2)	**RESOLVED** that the Strata Committee of SP 50785 approve the costs agreement of J S Mueller & Co (estimated at $1500- $2000 + GST). A copy of the costs agreement is attached to the notice of this meeting.
3)	**RESOLVED** that the Strata Committee of SP 50785 authorise J S Mueller and any available Strata Committee Member to represent the Strata Committee at the hearing.

There being no further business the meeting closed.

DANIEL GOODWIN
SENIOR STRATA MANAGER
STRATA TITLE MANAGEMENT
Dated 23rd July 2019