# MINUTES OF STRATA COMMITTEE MEETING OF THE OWNERS CORPORATION

MINUTES OF the Strata Committee Meeting of the
Owners - Strata Plan No 50785
Held in Club Cronulla, 41 Croydon Street, CRONULLA, NSW, 2230
On 23 September 2020 commenced directly following the Annual General Meeting.

**Present:**

| | | |
|---|---|---|
| Lot 11 | Perry Theophanous | Committee member present |
| Lot 54 | Carey Beebe | Committee member present |
| Lot 56 | Mr Kevin O'Shea | Committee member present |
| Lot 72 | Sandra Hansen | Committee member present |
| Lot 79 | Sharen Carruthers | Committee member present |
| Lot 83 | David Gourley | Committee member present |
| Lot 97 | Ian MacDonald | Committee member present |

**In Attendance:** Daniel Goodwin – Strata Title Management

**Chairman:** Daniel Goodwin

*There being a quorum present the chairman declared the meeting open.*

| ***Motion 1.*** | ***Minutes*** | ***Ordinary Resolution Without use of Proxies*** |
|---|---|---|
| **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 Bearers*** | ***Ordinary Resolution Without use of Proxies*** |
|---|---|---|
| **RESOLVED** that the strata Committee elect a Secretary, Treasurer and Chairperson<br><br>It was agreed that the office bearers be elected as follows: Chairperson: Kevin O'Shea; Secretary: Carey Beebe Treasurer: David Gourley | | |

| ***Motion 3.*** | ***Appointing Contact point and substitute Contact Point*** | ***Ordinary Resolution Without use of Proxies*** |
|---|---|---|
| **RESOLVED** that the Strata Committee appoints a main representative and a substitute representative of the Strata Committee to liaise with the strata manager and be the strata scheme's main contact point.<br><br>Main Representative – Carey Beebe<br>Substitute Representative – Kevin O'Shea | | |

| ***Motion 4.*** | ***Repairs and Maintenance*** | ***Ordinary Resolution Without use of Proxies*** |
|---|---|---|
| No items of repair and maintenance requiring instruction were noted. | | |

| ***Motion 5.*** | ***Correspondence*** | ***Ordinary Resolution Without use of Proxies*** |
|---|---|---|
| No correspondence requiring attention was noted. | | |

***THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 08:05PM.***

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**Daniel Goodwin**
**STRATA TITLE MANAGEMENT**
Dated: 29 September 2020