STM Building Smarter Communities
STRATA TITLE MANAGEMENT

SYDNEY CENTRAL
SYDNEY NORTH
SYDNEY SOUTH
WOLLONGONG
BALLINA
TWEED HEADS

ABN 43 119 665 762
PO Box 2727
Taren Point NSW 2229
t. +61 2 9266 2600
www.stratatitle.com.au

NOTICE OF STRATA COMMITTEE MEETING (SCHEDULE 2) OF THE OWNERS CORPORATION

A meeting of the Strata Committee of the Owners Strata Plan No 50785 will be held on 4 February 2022 commencing 10:00 AM

AGENDA

1)	**THAT** the minutes of the previous Strata Committee meeting be confirmed as a true and accurate account of the proceedings at that meeting. Explanatory Note: This motion refers to accepting the minutes of the last strata committee meeting, a copy of which is included in the meeting notice.	☐ FOR ☐ AGAINST ☐ ABSTAIN
2)	**THAT** the Strata Committee acknowledges receipt of the recommendation of BCB, insurance brokers, and their attached Financial Services Guide, and ratifies the previous decision to approve the quotation for insurance from CHU in the amount of $94,355.12 as per the attached BCB recommendation. Explanatory Note: Note: BCB reduced their broker fee to a total of $17,000 from $17,325 following the submission of their proposal.	☐ FOR ☐ AGAINST ☐ ABSTAIN
3)	THAT the Strata Committee is satisfied that the occupier of Lot 10 (A5) has contravened by-law 109 registered with Strata Plan 50785 by parking in visitors parking on 25/12/21, 29/12/21, 4/1/22, 5/1/22, 6/1/22 & 17/1/22 AND The Strata Committee instructs STM to issue a Notice to Comply with a By-Law pursuant to Section 146 of the Strata Schemes Management Act 2015 to the occupant of Lot 10 seeking compliance with the strata schemes' by laws, in particular, by law 109.3 (Visitor Car or Motor Bike Parking);	☐ FOR ☐ AGAINST ☐ ABSTAIN

PROFESSIONAL STRATA MANAGER
Liability limited by a scheme approved under the Professional Standards Legislation.

STRATA COMMITTEE VOTING ONLY

Print Name .....

Signature .....

Date .....

Daniel Goodwin
STRATA MANAGER
STRATA TITLE MANAGEMENT
Dated 31 January 2022

IMPORTANT NOTICE ATTENDANCE IS NOT REQUIRED AT THIS MEETING

It is proposed to hold the meeting in accordance with Schedule 2 of the Strata Schemes Management Act 2015. Representatives should vote on the above motions and return by mail, or E-mail. **Owners – No action is required**