NOTICE OF STRATA COMMITTEE MEETING OF THE OWNERS CORPORATION

NOTICE OF BUSINESS to be dealt with at the Strata Committee Meeting of the Owners - Strata Plan No 50785
To be held on Wednesday, **27 April, 2022**
Club Cronulla, 41 Croydon Street, CRONULLA, NSW, 2230
Commencing at the conclusion of the Annual General Meeting

Motion 1.	***Minutes***
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.	

Motion 2.	***Office Bearers***
That the strata Committee elect a Secretary, Treasurer and Chairperson	
Explanatory Note:This motion is to select office bearer position for the ensuring year.	

Motion 3.	***Appointing Contact point and substitute Contact Point***
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.	
Explanatory Note:This will ensure that the correct instructions of the strata committee are received by the strata managing agent which will avoid any miscommunication given by multiple members	

Motion 4.	***Notice To Comply***
THAT the Strata Committee is satisfied that the tenant of Lot 81 (C53) has contravened Special By-law 109 registered with Strata Plan 50785 by failing to heed repeated warnings for parking in visitor parking overnight on 14/2,19/2, 2/3, 9/3, 14/3, 16/3, 22/3, 24/3 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 81 seeking compliance with the Strata Scheme's By-laws, in particular, Special By-law 109 — Vehicles & Garages	

Motion 5.	***Correspondence***
THAT the Strata Committee review any correspondence needing attention and provide instructions.	
Explanatory Note: *This motion is to determine whether items of correspondence are needed in relation to common property areas within the complex.*	

Daniel Goodwin
STRATA TITLE MANAGEMENT

Dated: 20 April 2022

IMPORTANT NOTICE: *An owner can attend Strata Committee meetings but cannot address the meeting unless with approval from the Strata Committee.*