STM Building Smarter Communities
STRATA TITLE MANAGEMENT

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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
commenced immediately after AGM

PRESENT: Geoff Schuberg (Lot 11)
Daryl Young (Lot 35)
Carey Beebe (Lot 54)
Kevin O'Shea Lot 56)
Sharen Carruthers (Lot 79)
David Gourley (Lot 83)
Ian Macdonald (Lot 97)

IN ATTENDANCE: Daniel Goodwin (Strata Title Management)

CHAIRPERSON: Daniel Goodwin (Strata Title Management by Invitation)

THERE BEING A QUORUM PRESENT THE CHAIRMAN DECLARED THE MEETING OPEN.

Motion 1.	***Minutes***	***Ordinary Resolution***
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***
RESOLVED that the strata Committee elect a Secretary, Treasurer and Chairperson: **Secretary:** Carey Beebe **Treasurer:** David Gourley **Chairperson:** Kevin O'Shea		

Motion 3.	***Appointing Contact point and substitute Contact Point***	***Ordinary Resolution***
RESOLVED that the Strata Committee appoints **Carey Beebe** as main representative and **Kevin O'Shea** as substitute representative of the Strata Committee to liaise with the strata manager and be the strata scheme's main contact point.		

Motion 4.	***Notice To Comply***	***Ordinary Resolution***
RESOLVED 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***	***Ordinary Resolution***
RESOLVED that the Strata Committee review any correspondence needing attention and provide instructions. **Note:** There was no correspondence tabled.		

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.05PM.

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Daniel Goodwin
STRATA TITLE MANAGEMENT
Dated: 3 May 2022