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STRATA TITLE MANAGEMENT

MINUTES OF
EXTRAORDINARY GENERAL MEETING

THE OWNERS – STRATA PLAN 50785
AT 1 MCDONALD STREET, CRONULLA, NSW, 2230

Date: 2 March 2023

Time: 04:00 PM

Venue: Online only

Prepared by: Stephen Neil
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MINUTES OF EXTRAORDINARY GENERAL MEETING OF THE OWNERS CORPORATION – 50785

MINUTES OF BUSINESS dealt with at the Extraordinary General Meeting of the Owners - Strata Plan No 50785
Held on 2 March 2023
At
Online only
Commenced at 04:00 PM

PRESENT BY ELECTRONIC VOTING: S Trovato & N Trovato (Lot 4), G Rennie & S Rennie (Lot 7), K Farrell & M Peoples (Lot 9) P & G Theophanous (Lot 11), C Knowles (Lot 15), G King & D Francis (Lot 17), D De Souza (Lot 18), G Fitzgerald & E Fitzgerald (Lot 22), D Gittus & D Gittus (Lot 29), D Oliver (Lot 30), C Opperman & L Opperman (Lot 31), D & K Young (Lot 35), J Phillpott & C Routsios (Lot 36), G Garvan (Lot 37), B Szumara & Z Sator (Lot 38), J Margetts & L Margetts (Lot 41), J Jordan (Lot 43), J Harper (Lot 46), I Celarc & L Celarc (Lot 49), C Beebe (Lot 54), K O'Shae (Lot56), G Schuberg and P Schuberg (Lot 58), R Thomson & C Thomson (Lot 59), F Seddon (Lot 60), M Callachor (Lot 63), R Gower (Lot 64), R Cavanagh (Lot 78), R Gower (Lot 80), B Gale & J Gale (Lot 82), D Gourley & L Gourley (Lot 83), J Farlow (Lot 91), S Sandeberg (Lot 95), E Macdonald (97), G Testa (Lot 98), M William & L Dennes (Lot 101), A Duncan & L Duncan (Lot 103), E Korbel (Lot 104)

IN ATTENDANCE: Stephen Neil (Strata Title Management)

CHAIRPERSON: *Stephen Neil (Strata Title Management) by invitation.*

THERE BEING A QUORUM PRESENT THE CHAIRMAN DECLARED THE MEETING OPEN AT 4 PM.

Motion 1.	***Minutes***	***Ordinary Resolution***
RESOLVED that the minutes of the previous General Meeting be confirmed as a true and accurate account of the proceedings at that meeting.		

Motion 2.	***Repeal Special By-Law 135 – Lot 4 (Shop 2) Equipment***	***Ordinary Resolution***
THAT The Owners – Strata Plan 50785 SPECIALLY RESOLVES pursuant to Section 141 of the Strata Schemes Management Act 2015 to repeal current **Special By-Law 135 - Lot 4 (Shop 2) Equipment**, and lodge notification of the changes to the by-laws with the Registrar General's Office. **TOTAL UE VOTES FOR: 34** **TOTAL UE VOTES AGAINST: 1** **TOTAL UE VOTES ABSTAINED: 3** **TOTAL VOTES COUNTED: 38** **MOTION CARRIED**		

Motion 3.	***Special By-Law 135 - Lot 4 (Shop 2) Equipment***	***Ordinary Resolution***
THAT, subject to motion 2 passing (repeal of Special by-law 135), THAT the Owners Corporation SPECIALLY RESOLVES pursuant to section 141 of the Strata Schemes Management Act 2015 THAT an additional by-law be made, Special By-Law 135 – Lot 4 (Shop 2) Major Work, permitting the specified work to be undertaken in Lot 4 (Shop 2), on the terms attached to the notice of this meeting, and that notification of the by-law be lodged for registration at the Registrar General's Office. **TOTAL UE VOTES FOR: 33** **TOTAL UE VOTES AGAINST: 2** **TOTAL UE VOTES ABSTAINED: 3** **TOTAL VOTES COUNTED: 38** **MOTION CARRIED**		

Motion 4.	***Special By-Law 140 - Lot 15 (Unit A7) Major Work***	***Ordinary Resolution***
THAT the Owners Corporation SPECIALLY RESOLVES pursuant to section 141 of the Strata Schemes Management Act 2015 THAT an additional by-law be made, Special By-Law 140 – Lot 15 (Unit C47) Major Work, permitting the specified work to be undertaken in Residential Lot 74 on the terms attached to the notice of this meeting, and that notification of the by-law be lodged for registration at the Registrar General's Office. **TOTAL UE VOTES FOR: 38** **TOTAL UE VOTES AGAINST: 0** **TOTAL UE VOTES ABSTAINED: 0** **TOTAL VOTES COUNTED: 38** **MOTION CARRIED**		

Motion 5.	***Special By-Law 141 - Lot 85 (Unit C57) Major Work***	***Ordinary Resolution***
THAT the Owners Corporation SPECIALLY RESOLVES pursuant to section 141 of the Strata Schemes Management Act 2015 THAT an additional by-law be made, Special By-Law 141 – Lot 85 (Unit C57) Major Work, permitting the specified work to be undertaken in Residential Lot 74 on the terms attached to the notice of this meeting, and that notification of the by-law be lodged for registration at the Registrar General's Office. **TOTAL UE VOTES FOR: 37** **TOTAL UE VOTES AGAINST: 0** **TOTAL UE VOTES ABSTAINED: 1** **TOTAL VOTES COUNTED: 38** **MOTION CARRIED**		

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 4:30 PM



Stephen Neil
STRATA TITLE MANAGEMENT
Dated: 2 March 2023