SP52948 Extract from agenda for paper committee meeting on 7th of March 2020, owners not receiving any detail of Lot 158 offer for free mediation at Fair Trading NSW

ADDRESS OF THE STRATA SCHEME:

Macquarie Gardens, 1-15 Fontenoy Road, Macquarie Park NSW 2113

DATE, PLACE & TIME OF MEETING: A meeting of the Strata Committee of The Owners - Strata Plan 52948 will be held on 12/03/2020 at the offices of Waratah Strata Management, Suite 200, 160 Rowe Street, Eastwood. The meeting will commence at 04:00 PM.

This meeting is being held in accordance with Schedule 2 Sec 9(2) of the Strata Schemes Management Act 2015. It is not necessary for you to attend this meeting in person. Please complete and return the attached written voting form prior to the meeting.

The Agenda for the meeting is:

That the minutes of the previous strata committee meeting be confirmed as a true record of the proceedings of that meeting.

# 2

MEDIATION That the Strata Committee - Strata Plan 52948 resolves to accept the invitation to mediate at the Office of Fair Trading on 16 April 2020, as the respondent, in relation to various items raised by the applicant, for Lot 158 (NSW Fair Trading mediation file no: 00351498).					
I, of The Owners - Strata Plan. 52948, vote as follows to the Strata Committee meeting to be held on 12 March 2020;					
Motion1:	In favour	Against			
Motion 2:	In favour	Against			
Signature: dated:					

SP52948 Extract from minutes of paper committee meeting dated 17th of March 2020 which was scheduled for one week earlier on 13th of March 2020, free mediation at Fair Trading NSW rejected by committee members

DATE, PLACE & TIME OF MEETING: A meeting of the Strata Committee of The Owners - Strata Plan 52948 was held on 17/03/2020 at the offices of Waratah Strata Management, Suite 200, 160 Rowe Street, Eastwood. The meeeting commenced at 09:00AM.

### PRESENT:

L	ot #	Unit #	Attendance	Owner Name
				Representative
2	1	21	Yes	Thomas Karolewski
8	88	88	Yes	Marianna Paltikian
1	.12	112	Yes	Carlos Fornieles Montoya
2	00	200	Yes	John Gore
1	.42	142	Yes	Genelle Godbee
1	.47	147	Yes	Moses Levitt
1	.81	181	Yes	Stan Pogorelsky
2	18	218	Yes	Jeffrey Wang
1	.33	133	Yes	Andrew Ip

IN ATTENDANCE: Frank Tallaridi

CHAIRPERSON (acting): Frank Tallaridi

Minutes of the meeting:

#### 1 MINUTES

Resolved that the minutes of the previous strata committee meeting be confirmed as a true record of the proceedings of that meeting.

## 2 MEDIATION

NOT RESOLVED that the Strata Committee - Strata Plan 52948 accept the invitation to mediate at the Office of Fair Trading on 16 April 2020, as the respondent, in relation to various items raised by the applicant, | Lot 158 (NSW Fair Trading mediation file no: 00351498).

Voting - 0 - in favour 9 - Against (Motion defeated)

CLOSURE: There being no further business, the chairperson declared the meeting closed at 09:30 AM.

The meeting was attended by nine members of the committee and strata manager Mr. Frank Tallaridi. No other of 218 owners of properties attended.