

MINUTES OF A STRATA COMMITTEE MEETING
THE OWNERS - STRATA PLAN 52948

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 was held on 30/06/2017 at 11:00AM in the offices of Waratah Strata Management, Suite 200, 160 Rowe Street, Eastwood.

Voting papers in accordance with Schedule 2 Sec 9(2) were received from:

Lot #	Unit #	Attendance	Owner Name Representative
112	112	Yes	Carlos Fornieles Montoya
147	147	Yes	Moses Levitt
151	151	Yes	Maureen McDonald
181	181	Yes	Stan Pogorelsky
200	200	Yes	John Gore

CHAIRPERSON (acting): Robert Crosbie

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.

LIFT CONTRACT

Resolved that the Lift Maintenance Tender summary report provided by Thomson Elevator Consultancy Services was tabled and accepted.

Further resolved that the (lift maintenance) quotation provided Liftronic Pty Ltd at a cost of \$24,400 + GST be accepted.

CLOSURE: There being no further business, the chairperson declared the meeting closed at 11:15 AM.