Economos Auditor was coerced (or was accessory) to sign SP52948 financials for FY 2022 without income in amount of \$4,545.45 (GST excl) in code 144000 (Miscellaneous Income – Admin).

Extract from SP52948 Income & Expenditure Report on 31 August 2022 at 18:22 hours (end of FY 2022). Sum of \$4,545.45 (GST excl) in code 144000 (Miscellaneous Income -- Admin) paid by Lot 158 disappeared sometime between 4 and 31 August 2022. Income – Admin) in amount of \$4,545.45 (GST excl) disappeared.



Waratah Strata Management ABN 75 161 033 745

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Income & Expenditure Report for the financial year to 04/08/2022

Strata Plan 52948 Macquarie Gardens, 1-15 Fontenoy Road, Macquarie Park NSW 2113

	Administrative Fund				
		Current period	Previous year		
		01/09/2021-04/08/2022	01/09/2020-31/08/2021		
Revenue					
141900	Gas - Additional Service	2,945.40	2,573.52		
142000	Insurance Claims	19,758.14	0.00		
142500	Interest on ArrearsAdmin	1,272.18	1,500.86		
142800	Key Deposits	362.00	702.00		
143000	Levies DueAdmin	737,506.48	700,000.00		
144000	Miscellaneous IncomeAdmin	4,545.45	0.00		
146500	Status Certificate Fees	1,308.00	763.00		
147000	Strata Roll Inspection Fees	248.00	155.00		
To	otal revenue	767,945.65	705,694.38		



Waratah Strata Management

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Income & Expenditure Report for the financial year to 31/08/2022

Strata Plan 52948 Macquarie Gardens, 1-15 Fontenoy Road, Macquarie Park NSW 2113

Administrative Fund				
Current period Previous year				
		01/09/2021-31/08/2022	01/09/2020-31/08/2021	
Revenue				
141900	Gas - Additional Service	2,945.40	2,573.52	
142000	Insurance Claims	19,758.14	0.00	
142500	Interest on ArrearsAdmin	1,272.24	1,500.86	
142800	Key Deposits	362.00	702.00	
143000	Levies DueAdmin	737,506.48	700,000.00	
146500	Status Certificate Fees	1,308.00	763.00	
147000	Strata Roll Inspection Fees	279.00	155.00	
Total revenue		763,431.26	705,694.38	

Extract from SP52948 Income & Expenditure Report signed by Economos Auditor on 7 December 2022. Code 144000 (Miscellaneous Income -- Admin) in amount of \$4,545.45 (GST excl) disappeared.



Warntah Strata Management ABN 75 161 033 745 PO Box 125, Eastwood, NSW 2122 Ph (02) 9114 9599 Fax (02) 9114 9598

for the financial year to 31/08/2022

Strata Plan 52948	Macquarie Gardens, 1-15 Fontenoy Road, Macquarie Park NSW 2113		
Admini	strative Fund		
	Current period	Annual budget	Previous year
	01/09/2021-31/08/2022 0	1/09/2021-31/08/2022	01/09/2020-31/08/2021
Revenue			
Gas - Additional Service	2,945.40	2,500.00	2,573.52
Insurance Claims	19,758.14	0.00	0.00
Interest on ArrearsAdmin	1,272.24	0.00	1,500.86
Key Deposits	362.00	0.00	702.00
Levies DueAdmin	737,506.48	750,000.00	700,000.00
Status Certificate Fees	1,308.00	0.00	763.00
Strata Roll Inspection Fees	279.00	0.00	155.00
Total revenue	763,431.26	752,500.00	705,694.38

Extract from SP52948 Income & Expenditure Report sent by Waratah Strata Management to owners in agenda for AGM 2022 on 7 October 2022 listed code 144000 (Miscellaneous Income -- Admin) in amount of \$4,545.45 (GST excl). Two months later, Economos Auditor was prevented from having this version of accounting data by Waratah Strata Management.



Waratah Strata Management ABN 75 161 033 745 PO Box 125, Eastwood, NSW 2122 Ph (02) 9114 9599 Env. (02) 9114 6598

for the financial year to 31/08/2022

Strata Plan 52948 Macquarie Gardens, 1-15 Fontenoy Road, Macquarie Park NSW 2113

	Park NSW 2113				
	Administrative Fund				
	Current period	Annual budget	Previous year		
	01/09/2021-31/08/2022 01	1/09/2021-31/08/2022	01/09/2020-31/08/2021		
Revenue					
Gas - Additional Service	2,945.40	2,500.00	2,573.52		
Insurance Claims	19,758.14	0.00	0.00		
Interest on Arrears-Admin	1,272.24	0.00	1,500.86		
Key Deposits	362.00	0.00	702.00		
Levies DueAdmin	737,506.48	750,000.00	700,000.00		
Miscellaneous IncomeAdmin	4,545.45	0.00	0.00		
Status Certificate Fees	1,308.00	0.00	763.00		
Strata Roll Inspection Fees	279.00	0.00	155.00		
Total revenue	767,976.71	752,500.00	705,694.38		

Economos Auditor was coerced (or was accessory) to sign SP52948 financials for FY 2022 without expense (repayment to insurance company) in amount of \$4,545.45 (GST excl) in code 169400 (Maint Bldg -- Insurance Repairs &/or Excess).

Extract from SP52948 Income & Expenditure Report on 31 August 2022 at 18:22 hours (end of FY 2022). Code 169400 (Maint Bldg -- Insurance Repairs &/or Excess) was listed as \$1,574.00 (GST excl).

Strata Plan 52948 Macquarie Gardens, 1-15 Fontenoy Road, Macquarie Park NSW 2113

Administrative Fund				
		Current period	Previous year	
		01/09/2021-31/08/2022	01/09/2020-31/08/2021	
165600	Maint BldgExhaust/Ventilation Systems	983.00	300.00	
165800	Maint BldgFire Protection	10,720.82	11,054.50	
166000	Maint BldgFloors	370.00	200.00	
166400	Maint BldgGarage DoorRemote controls	0.00	1,054.95	
166600	Maint BldgGarage Doors	844.04	4,063.02	
167200	Maint BldgGeneral Repairs	4,755.46	10,484.55	
167600	Maint BldgGlass	21.82	0.00	
168000	Maint BldgGym Equipment	1,505.00	1,485.00	
168800	Maint BldgHot Water Service	0.00	3,607.60	
168900	Maint BldgHygiene Services	675.12	675.12	
169400	Maint BldgInsurance Repairs &/or Excess	1,574.00	15,890.00	

Extract from SP52948 Income & Expenditure Report signed by Economos Auditor on 7 December 2022. Maint Bldg -- Insurance Repairs &/or Excess was listed as \$1,574.00 (GST excl).

Administrative Fund					
	Current period	Annual budget	Previous year		
	01/09/2021-31/08/2022 0	1/09/2021-31/08/2022	01/09/2020-31/08/2021		
Maint BldgGarage DoorRemote controls	0.00	0.00	1,054.95		
Maint BldgGarage Doors	844.04	3,000.00	4,063.02		
Maint BldgGeneral Repairs	4,755.46	10,000.00	10,484.55		
Maint BldgGlass	0.00	1,000.00	0.00		
Maint BldgGym Equipment	1,505.00	2,000.00	1,485.00		
Maint BldgHot Water Service	0.00	5,000.00	3,607.60		
Maint BldgHygiene Services	675.12	750.00	675.12		
Maint BldgInsurance Repairs &/or Excess	1,574.00	10,000.00	15,890.00		

Extract from SP52948 Income & Expenditure Report sent by Waratah Strata Management to owners in agenda for AGM 2022 on 7 October 2022 listed Maint Bldg -- Insurance Repairs &/or Excess in amount of \$6,119.45 (GST excl). Two months later, Economos Auditor was prevented from having this version of accounting data by Waratah Strata Management.

facquarie Gardens, 1-15 Fontenoy Road, Macquarie ark NSW 2113

Administ	trative Fund		
	Current period	Annual budget	Previous year
	01/09/2021-31/08/2022 ()1/09/2021-31/08/2022	01/09/2020-31/08/2021
Maint BldgFloors	370.00	0.00	200.00
Maint BldgGarage DoorRemote controls	0.00	0.00	1,054.95
Maint BldgGarage Doors	844.04	3,000.00	4,063.02
Maint BldgGeneral Repairs	4,755.46	10,000.00	10,484.55
Maint BldgGlass	0.00	1,000.00	0.00
Maint BldgGym Equipment	1,505.00	2,000.00	1,485.00
Maint BldgHot Water Service	0.00	5,000.00	3,607.60
Maint BldgHygiene Services	675.12	750.00	675.12
Maint BldgInsurance Repairs &/or Excess	6,119.45	10,000.00	15,890.00
Midnit Didg into anto hope and			0.000.00

Audit requirements are prescribed by the Strata Schemes Management Act and Regulation – large schemes and those with a budget exceeding \$250k (budget defined under regulations). STRATA SCHEMES MANAGEMENT ACT 2015 – SECT 95 and STRATA SCHEMES MANAGEMENT REGULATION 2016 – REG 21: Very obvious discrepancies and concerns for audited accounts for the previous years were collected and given to Economos Auditor (and a reply never received).

Auditor's report for FY 2020 was signed on 3 November 2020, 12 days AFTER the general meeting:

https://www.nswstratasleuth.info/SP52948-Economos-Audit-report-FY-ending-31Aug2020.pdf

Auditor's report for FY 2022 was signed on 7 December 2022, 43 days AFTER the general meeting:

https://www.nswstratasleuth.info/SP52948-Economos-Audit-report-FY-2022-two-months-after-general-meeting-7Dec2022.pdf

Lot 158 payment for alleged legal costs of Solicitor Adrian Mueller not only disappeared from the accounting records, but also Waratah Strata Management refused to issue the invoices and the receipts to Lot 158 in FY 2022, and continued with such practice in FY 2023:

https://www.nswstratasleuth.info/SP52948-disappearing-insurance-payments-between-4Aug2022-and-31Aug2022-page-1.png

https://www.nswstratasleuth.info/SP52948-disappearing-insurance-payments-between-4Aug2022-and-31Aug2022-page-2.png

https://www.nswstratasleuth.info/SP52948-disappearing-insurance-payments-between-4Aug2022-and-31Aug2022-page-3.png

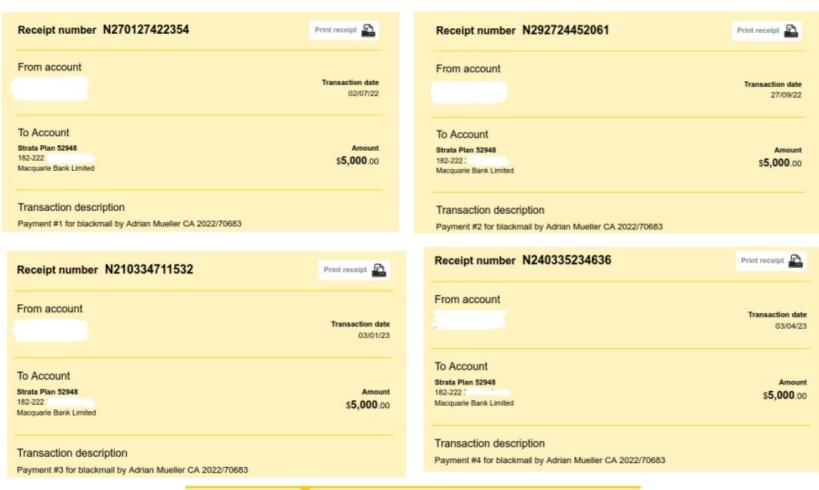
https://www.nswstratasleuth.info/Waratah-Strata-Management-warned-about-SP52948-insurance-risks-safety-financial-health-and-non-compliance-with-laws-8Jun2023.html

Payments for what is alleged to be premeditated fraudulent actions by Solicitor Adrian Mueller for his alleged legal costs in NCAT case SC 20/33352

Waratah Strata Management is forced to repay insurance company in amount of \$19,758.14

(soon Police Event will be submitted as a follow-up to Crime Stoppers Event 648467)

SP52948 committee members and Waratah Strata Management shall be included as accessories





Extracts from Income & expenditure Report for 26 September 2022 and 30 September 2022: show significant discrepancies for Miscellaneous Income -- Admin (code 144000), and Maint Bldg -- Insurance Repairs &/or Excess (code 169400). For period of almost two months (from around 4-8 August 2022, to around 30 September 2022), the income and expense (repayment to insurance company) for alleged legal costs of Solicitor Adrian Mueller were hidden in accounting data from owners and insurance company.



Waratah Strata Management ABN 75 161 033 745

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Income & Expenditure Report for the financial year-to-date 01/09/2022 to 26/09/2022

Strata Plan 52948 Macquarie Gardens, 1-15 Fontenoy Road, Macquarie Park NSW 2113

Administrative Fund				
		Current period	Previous year	
		01/09/2022-26/09/2022	01/09/2021-31/08/2022	
Revenue				
141900	Gas - Additional Service	0.00	2,945.40	
142000	Insurance Claims	0.00	19,758.14	
142500	Interest on ArrearsAdmin	115.57	1,272.24	
142800	Key Deposits	122.00	362.00	
143000	Levies DueAdmin	0.00	737,506.48	
146500	Status Certificate Fees	109.00	1,308.00	
147000	Strata Roll Inspection Fees	0.00	279.00	
To	tal revenue	346.57	763,431.26	

Strata Plan 52948 Macquarie Gardens, 1-15 Fontenoy Road, Macqu Park NSW 2113

Administrative Fund				
		Current period	Previous year	
		01/09/2022-26/09/2022	01/09/2021-31/08/2022	
167200	Maint BldgGeneral Repairs	0.00	4,755.46	
168000	Maint BldgGym Equipment	380.00	1,505.00	
168800	Maint BldgHot Water Service	2,100.00	0.00	
168900	Maint BldgHygiene Services	0.00	675.12	
169400	Maint BldgInsurance Repairs &/or Excess	0.00	1,574.00	



Waratah Strata Management

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Income & Expenditure Report for the financial year-to-date 01/09/2022 to 30/09/2022

Strata Plan 52948	Macquarie Gardens, 1-15 Fontenoy Road, Macquarie
	Park NSW 2113

Administrative Fund				
Current period Previous				
		01/09/2022-30/09/2022	01/09/2021-31/08/2022	
Revenue				
141900	Gas - Additional Service	0.00	2,945.40	
142000	Insurance Claims	0.00	19,758.14	
142500	Interest on ArrearsAdmin	143.14	1,272.24	
142800	Key Deposits	122.00	362.00	
143000	Levies DueAdmin	0.00	737,506.48	
144000	Miscellaneous IncomeAdmin	4,545.45	4,545.45	
146500	Status Certificate Fees	109.00	1,308.00	
147000	Strata Roll Inspection Fees	0.00	279.00	
To	otal revenue	4,919.59	767,976.71	

Strata Plan 52948	Macquarie Gardens, 1-15 Fontenoy Road, Macquarie
	Park NSW 2113

	Adminis	trative Fund	
		Current period 01/09/2022-30/09/2022	Previous year 01/09/2021-31/08/2022
167200	Maint BldgGeneral Repairs	100.00	4,755.46
168000	Maint BldgGym Equipment	380.00	1,505.00
168800	Maint BldgHot Water Service	2,100.00	0.00
168900	Maint BldgHygiene Services	0.00	675.12
169400	Maint BldgInsurance Repairs &/or Excess	4,545.45	6,119.45

SP52948 insurance policy expired on 21 September 2022, but renewal delayed for five days and was not published for owners and costs were not included in Income & Expenditure Report even as late as 3 October 2022.



Income & Expenditure Report for the financial year-to-date 01/09/2022 to 03/10/2022

Waratah Strata Management
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WARATAH

Strata Management

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Insurance as at 07/10/2022

Strata Plan 52948 Macquarie Gardens, 1-15 Fontenoy Road, Macquarie Park NSW 2113

	Admin	Current period 01/09/2022-03/10/2022	Previous year 01/09/2021-31/08/2022		
Revenue					
141900	Gas - Additional Service	0.00	2,945.40		
142000	Insurance Claims	0.00	19,758.14		
142500	Interest on ArrearsAdmin	143.14	1,272.24		
142800	Key Deposits	122.00	362.00		
143000	Levies DueAdmin	0.00	737,506.48		
144000	Miscellaneous IncomeAdmin	4,545.45	4,545.45		
146500	Status Certificate Fees	109.00	1,308.00		
147000	Strata Roll Inspection Fees	0.00	279.00		
T	otal revenue	4,919.59	767,976.71		
Less exp	enses				
150200	AdminAccounting	150.00	450.00		
153800	AdminAgent Disbursements	1,099.75	13,092.24		
153805	AdminAgent DisburstStationery	0.00	34.91		
150800	AdminAuditorsAudit Services	0.00	1,100.00		
150900	AdminAuditorsTaxation Services	0.00	555.00		
153200	AdminLegal & Debt Collection Fees	(325.00)	8,669.78		
154000	AdminManagement FeesStandard	2,131.95	25,380.38		
156000	AdminStatus Certificate Fees Paid	0.00	1,308.00		
156400	AdminStrata Inspection Fees Paid	31.00	248.00		
159100	InsurancePremiums	1,470.34	99,132.62		

Strata Plan 52948	Macquarie Gardens, 1-15 Fontenoy Road, Macquarie Park NSW 2113	
Policy No. 06S3320703	Strata Unit Underwriters	
Type: Building	Broker: Body Corporate Brok PO Box 20288, Worl	kers d Square NSW 2002
Premium: \$161,569.59	Paid on: 26/09/2022	Policy start date: 21/09/2022 Next due: 21/09/2023
Cover	Sum insured	Excess
Building	\$146,550,000.00	\$0.00
Loss of Rent/Temp Accomm	\$43,965,000.00	\$0.00
Catastrophe	\$21,982,500.00	\$0.00
Public Liability	\$50,000,000.00	\$0.00
Fidelity Guarantee	\$100,000.00	\$0.00
Office Bearers Liability	\$10,000,000.00	\$0.00
Personal Accident Voluntary Workers	200000/2000	\$0.00
Government Audit Costs	\$25,000.00	\$0.00
Legal Defence Expenses	\$50,000.00	\$0.00
Workplace Health & Safety Breaches	\$100,000.00	\$0.00
Machinery Breakdown	\$200,000.00	\$0.00
Lot Owners' Fixtures & Improvements	\$250,000.00	\$0.00

Insurance renewal was paid on 26 September 2022, leaving SP52948 uninsured for five days, without disclosure to owners.

Policy renewal on 21 September 2022: https://www.nswstratasleuth.info/SP52948-Insurance-Policy-renewal-21Sep2022.pdf

Waratah Strata Management ignored the following concerns: https://www.nswstratasleuth.info/SP52948-Lot-158-Motions-for-AGM-2022-and-concerns-about-insurance-26Sep2022.html

Waratah Strata Management continues with practice to mislead and misinform owners about insurance excesses, where one of main concerns is \$10,000.00 excess for each and every water-related damage or exploratory work: https://www.nswstratasleuth.info/SP52948-incomplete-insurance-policy-disclosures-to-owners-in-period-2012-to-2023.pdf

Massive increase of insurance costs, due to lack of maintenance and legal risks:

https://www.nswstratasleuth.info/SP52948-graph-of-insurance-premium-changes-1997-to-3Oct2022.webp

https://www.nswstratasleuth.info/SP52948-insurance-premium-changes-1997-to-2023.pdf

Figures for FY 2022 as listed in FY 2023 reports do not match for alleged legal costs of Solicitor Adrian Mueller in audited report for FY 2022: total revenue in Admin Fund, Miscellaneous Income -- Admin (code 144000), and Maint Bldg -- Insurance Repairs &/or Excess (code 169400). The question is: Who is criminally negligent?

Extract from SP52948 Income & Expenditure Report on 13 July 2023.



Strata Plan 52948

Waratah Strata Management

Macquarie Gardens, 1-15 Fontenoy Road, Macquarie

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Income & Expenditure Report for the financial year-to-date 01/09/2022 to 13/06/2023

	Park NSW 2113		
Administrative Fund			
		Current period	Previous year
		01/09/2022-13/06/2023	01/09/2021-31/08/2022
Revenue			
1/1900	Gas - Additional Service	2 945 40	2 945 40

		Current period	Previous year
		01/09/2022-13/06/2023	01/09/2021-31/08/2022
Revenue			
141900	Gas - Additional Service	2,945.40	2,945.40
142000	Insurance Claims	0.00	19,758.14
142500	Interest on ArrearsAdmin	753.13	1,272.24
142800	Key Deposits	862.00	362.00
143000	Levies DueAdmin	602,596.48	737,506.48
144000	Miscellaneous IncomeAdmin	13,636.35	4,545.45
146500	Status Certificate Fees	981.00	1,308.00
147000	Strata Roll Inspection Fees	186.00	279.00
To	otal revenue	621,960.36	767,976.71

Macquarie Gardens, 1-15 Fontenoy Road, Macquarie Strata Plan 52948 Park NSW 2113

Administrative Fund				
		Current period	Previous year	
		01/09/2022-13/06/2023	01/09/2021-31/08/2022	
163010	Maint BldgCleaningPressure Cleaning	2,000.00	0.00	
164200	Maint BldgConsultants	3,750.00	0.00	
164600	Maint BldgDoors & Windows	5,127.18	10,244.81	
164800	Maint BldgElectrical	2,358.50	2,825.15	
165600	Maint BldgExhaust/Ventilation Systems	0.00	983.00	
165800	Maint BldgFire Protection	12,189.14	10,720.82	
166000	Maint BldgFloors	0.00	370.00	
166400	Maint BldgGarage DoorRemote controls	638.60	0.00	
166600	Maint BldgGarage Doors	1,399.00	844.04	
167000	Maint BldgGarbage Compactor	200.00	0.00	
167200	Maint BldgGeneral Repairs	1,980.91	4,755.46	
168000	Maint BldgGym Equipment	1,290.00	1,505.00	
168800	Maint BldgHot Water Service	3,075.00	0.00	
168900	Maint BldgHygiene Services	675.12	675.12	
169400	Maint BldgInsurance Repairs &/or Excess	15,200.15	6,119.45	

Extract from SP52948 Income & Expenditure Report on 31 August 2022, as signed by Economos Auditor on 7 December 2022.



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Income & Expenditure Report for the financial year to 31/08/2022

Strata Plan 52948 Macquarie Gardens, 1-15 Fontenoy Road, Macquarie Park NSW 2113

Administrative Fund			
		Current period	Previous year
		01/09/2021-31/08/2022	01/09/2020-31/08/2021
Revenue			
141900	Gas - Additional Service	2,945.40	2,573.52
142000	Insurance Claims	19,758.14	0.00
142500	Interest on ArrearsAdmin	1,272.24	1,500.86
142800	Key Deposits	362.00	702.00
143000	Levies DueAdmin	737,506.48	700,000.00
146500	Status Certificate Fees	1,308.00	763.00
147000	Strata Roll Inspection Fees	279.00	155.00
To	otal revenue	763,431.26	705,694.38

Macquarie Gardens, 1-15 Fontenoy Road, Macquarie Strata Plan 52948 Park NSW 2113

Administrative Fund				
		Current period	Previous year	
		01/09/2021-31/08/2022	01/09/2020-31/08/2021	
165600	Maint BldgExhaust/Ventilation Systems	983.00	300.00	
165800	Maint BldgFire Protection	10,720.82	11,054.50	
166000	Maint BldgFloors	370.00	200.00	
166400	Maint BldgGarage DoorRemote controls	0.00	1,054.95	
166600	Maint BldgGarage Doors	844.04	4,063.02	
167200	Maint BldgGeneral Repairs	4,755.46	10,484.55	
167600	Maint BldgGlass	21.82	0.00	
168000	Maint BldgGym Equipment	1,505.00	1,485.00	
168800	Maint BldgHot Water Service	0.00	3,607.60	
168900	Maint BldgHygiene Services	675.12	675.12	
169400	Maint BldgInsurance Repairs &/or Excess	1,574.00	15,890.00	

Accounting errors, without corrections or disclosure to owners or courts, and even falsified audit in 2017 (appeared two and half years after the financial year was completed, without evidence of which accounting books were audited), are sound proofs of professional misconduct and criminal activities by Waratah Strata Management:

https://www.nswstratasleuth.info/Waratah-Strata-Management-non-compliance-of-SP52948-Auditor-reports.html

https://www.nswstratasleuth.info/SP52948-warning-to-Waratah-Strata-Management-about-misleading-and-misconstrued-strata-files-including-serious-problems-with-Auditor-reports-and-expired-contract-with-strata-agency-due-to-non-compliant-AGM-2019-19Mar2020.html

https://www.nswstratasleuth.info/SP52948-Audit-Report-FY-2017-appeared-after-two-and-half-years.pdf

https://www.nswstratasleuth.info/SP52948-differences-for-income-and-expenditure-FY2018-audited-figures-provided-by-Waratah-Strata-Management-for-AGM-2018-and-FY2019.pdf

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