

MINUTES OF AN EXECUTIVE 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 Executive Committee of The Owners - Strata Plan 52948 was held on 16/03/2017 07:00 PM at the offices of Waratah Strata Management, Suite 200, 160 Rowe Street, Eastwood.

PRESENT:

Lot #	Unit #	Attendance	Owner Name Representative
3	3	Yes	Lorna Zelunzuk
88	88	Yes	Marianna Paltikian
112	112	Yes	Carlos Fornieles Montoya
142	142	Yes	Genelle Godbee
147	147	Yes	Moses Levitt
151	151	Yes	Maureen McDonald
181	181	Yes	Stan Pogorelsky
200	200	Yes	John Gore (following election to strata committee)
218	218	Apology	Jeffrey Wang

IN ATTENDANCE:

John Gore (until elected to strata committee)
Thomas Karolewski (21)
Simon Wicks - Waratah Strata Management
Robert Crosbie - Waratah Strata Management

CHAIRPERSON (acting):

Robert Crosbie

Minutes of the meeting:

1 MINUTES

Resolved that the minutes of the last executive committee meeting be confirmed as a true record of the proceedings of that meeting.

2 STRATA COMMITTEE VACANCY

Resolved that the resignation of Sandra Quick from the Strata Committee be recorded. Further resolved that John Gore (Lot 200) be appointed to fill the vacancy on the committee.

3 FINANCIAL REPORT

Resolved that the financial reports for the current financial year were tabled and discussed. Further resolved that the strata manager is to check the previous BCS accounts to ensure that the gas and electricity charges have been correctly coded.

6 LIFT CONTRACT

Resolved that the lift maintenance contract which expires on 30 June 2017 was discussed.

Quotes to carry out maintenance audits on the lifts and to place the lift maintenance contract out to tender were tabled from Thomson's Elevator Consultancy Services at a cost of \$3,960 incl. GST and from JCA Lift Consultants at a cost of \$4,125 incl. GST. Further resolved that the quote from Thomson's Elevators was accepted.

Further resolved that strata manager is to notify ThyssenKrupp that their contract is terminated effective 30 June 2017, but that they will be invited to re-tender for the lift maintenance by Thomson's Elevators.