

MINUTES OF THE EXTRAORDINARY GENERAL 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: An Extraordinary General Meeting of The Owners - Strata Plan 52948 was held on 17/08/2023 via Zoom Video/Audio Conference. The meeting commenced at 06:00 PM.

PRESENT:

Lot #	Unit #	Attendance	Owner Name Representative
72	72	Yes	Carole Gan
136	136	No	Timothy Kemsley (Proxy to Chairman)
137	137	No	Timothy Kemsley (Proxy to Chairman)
139	139	Yes	Kyung W. Chang
200	200	Yes	John Gore

IN ATTENDANCE: Heath Crosbie - Waratah Strata Management

CHAIRPERSON (acting): Heath Crosbie

As a quorum had not been establish within half an hour of the scheduled commencement, the Chairman declared that those present in person and by proxy would constitute a quorum for consideration of the motions at the meeting.

Minutes of the meeting:

**1 MINUTES**

Resolved that the minutes of the previous general meeting of the owners corporation be confirmed as a true record of the proceedings of that meeting.

**2 LOT 72 - MAJOR RENOVATION APPLICATION**

The renovation application under terms of Special By-Law 13 submitted by Lot 72 was approved by Special Resolution and annexure B of the By-Law updated as follows:

72 17/08/2023 BATHROOM RENOVATIONS (WATERPROOFING INCLUSIVE)

CLOSURE: There being no further business, the chairperson declared the meeting closed at 06:30 PM.