

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 3/03/2022 via Zoom video conferencing. The meeting commenced at 05:00PM

PRESENT:

Lot #	Unit #	Attendance	Owner Name Representative
112	112	Yes	Carlos Fornieles Montoya
142	142	Yes	Genelle Godbee
159	159	Yes	Ramesh Desai
170	170	Yes	Kathryn Cutler
181	181	Yes	Stan Pogorelsky
200	200	Yes	John Gore

IN ATTENDANCE: Heath Crosbie - Waratah Strata Management

APOLOGIES: Andrew Ip (133)

CHAIRPERSON (acting): Heath 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.

2 CORE FIRE AUDIT

Mark Evans of Core Engineering did not attend the meeting. It was discussed that in Mark's absence, the following information will be requested from Core Engineering:

- What has Core reported to Council.
- A scope of work be prepared by Core to rectify the defects identified.
- Schedule of work that addresses critical items as priority.
- Further information why basement car park ventilation removal is required and how this can potentially pose a health & safety concern.
- Are the engineers aware that the "sunrooms" are original fixtures and what responsibility does the owners corporation have to rectify the enclosed balconies.

Further discussed that as Mark Evans was not able to attend, further correspondence is to be copied to mark.evans@core.engineering.

3 GENERAL BUSINESS

LOT 158 - Mueller & Co approved to apply for costs assessment without reply to recent correspondence received from lot 158.