

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 22/02/2024 via Zoom Video/Audio Conference. The meeting commenced at 06:00 PM.

PRESENT:

Lot #	Unit #	Attendance	Owner Name Representative
7	7	Yes	Zachary Zuravle
33	33	Yes	Jeffrey Wang
34	34	Yes	Jeffrey Wang
68	68	Yes	Simon P. Sheen
87	87	Yes	Basil Gionea
112	112	Yes	Carlos Montoya
136	136	Yes	Timothy Kemsley (Proxy to Chair)
137	137	No	Timothy Kemsley (Proxy to Chair)
142	142	Yes	Genelle Godbee
151	151	Yes	Maureen McDonald
158	158	Yes	DB
159	159	Yes	Ramesh Desai
170	170	Yes	Kathryn Cutler
181	181	Yes	Stanley Pogorelsky
200	200	Yes	Anthony Spatola
218	218	Yes	Jeffrey Wang

IN ATTENDANCE: Heath Crosbie - Waratah Strata Management

APOLOGIES: Marianna Paltikian (88)
Andrew Ip (133)

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.

[Note: Lot 158 objected.]

2 LOT 7 - INTEREST

Resolved that in accordance with Sec 85 (3) of the Strata Schemes Management Act 2015 the Owners Corporation waive \$48.00 of levy arrears interest charges for lot 7.

[Note: Lot 158 objected.]

3 LOT 8 - MAJOR RENOVATION APPLICATION

Resolved that the renovation application under terms of Special By-Law 13 submitted by Lot 8 be approved and 'Annexure B' of the by-law be amended as follows:

8 22/2/24 FLOATING FLOORBOARDS

[Note: Annexure B of the application consists of minor works and do not require registration to Annexure B of Special By-Law 13.]

[Note: Lot 158 objected.]

4 LOT 86 - MAJOR RENOVATION APPLICATION

Resolved that the renovation application under terms of Special By-Law 13 submitted by Lot 86 be approved and 'Annexure B' of the by-law be amended as follows:

86 22/2/24 FLOATING FLOORBOARDS

[Note: Lot 158 objected.]

5 LOT 116 - MAJOR RENOVATION APPLICATION

Resolved that the renovation application under terms of Special By-Law 13 submitted by Lot 116 be approved and 'Annexure B' of the by-law be amended as follows:

116 22/2/24 FLOATING FLOORBOARDS

[Note: Lot 158 objected.]

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