

6 February 2025

**MINUTES OF THE STRATA COMMITTEE MEETING
OF Strata Plan NO: 52948
1-15 FONTENOY ROAD MACQUARIE PARK**

Meeting Date	6 February 2025 10:00 AM		
Date Notices Sent	23 January 2025		
Due by Date	6 February 2025		
Additional Attendees	Lot 135 Julie Bonello		
Committee Members	Lot 7	James Zachary Zuravle	Electronic vote
	Lot 34	Jeffrey Ching-Hao Wang	Electronic vote
	Lot 72	Carole Suat Swee Gan	Electronic vote
	Lot 112	Carlos Fornieles Montoya	Electronic vote
	Lot 142	Genelle Godbee	Committee member present
	Lot 159	Ramesh Desai	Electronic vote
	Lot 181	Stanley Pogorelsy	Committee member present
	Lot 200	Giuseppe Anthony Spatola	Electronic vote

Motion 1	
Minutes	Ordinary Resolution
THAT the minutes of the last meeting of the strata committee held on 6 January 2025 be confirmed.	
Motion CARRIED.	

Motion 2	
Ratify Strata Committee Decision	Ordinary Resolution
The strata committee resolves to RATIFY motion 9 of the minutes of the strata committee meeting held on 6 January 2025, being:	
<ol style="list-style-type: none"> <i>The engagement of Bannermans Lawyers in accordance with its fee proposal dated 23 December 2024 to undertake the activities referred to defend NCAT proceedings against Lot 158; and</i> <i>Appoint the strata committee as point of contact to provide the owners corporation's instructions to Bannermans Lawyers in the NCAT proceedings against Lot 158."</i> 	
Motion CARRIED.	