

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE OWNERS CORPORATION, STRATA PLAN 47991, 41 Rocklands Road, Wollstonecraft held on Tuesday January 20, 2004 at 6:00 p.m. in the offices of Bright & Duggan Pty Ltd, 37-43 Alexander Street, Crows Nest.

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- PRESENT:** T. Moon R. Joy B. Burke  
R. Flannery C. Murray  
E. Nicholls P. Dickeson
- APOLOGIES:** I. Muncaster
- IN ATTENDANCE:** Phillip Torpy Bright & Duggan Pty Limited.
- CHAIRMAN:** T. Moon chaired the meeting and started proceedings at 6:00pm.
- MOTION 1:** *Minutes* **Resolved** that the minutes of the previous *Executive Committee Meeting* held October 22, 2003 be approved.  
Matters Arising:  
Annual Fire Certification on notice board – follow up for copies from Wormald.
- MOTION 2:** *Finance* Resolved that the Financial Statements be received.  
Accounts to be audited as soon as possible.  
New budget to be presented at the Annual General Meeting.
- MOTION 3:** *Budget* **Resolved** that the new budget will be presented at the forthcoming Annual General Meeting.
- MOTION 4:** *Balustrades* Awaiting further legal advice pertaining to this matter and the next step to be taken.
- MOTION 5:** *Mediation* **Resolved** that the following executive committee members would attend the mediation to be held Thursday January 29, 2004. T Moon, B. Burke, R. Joy & R. Flannery.
- GENERAL BUSINESS:**
- *Parking* – Complaints about parking are accepted by committee awaiting further information.
  - *Balustrades* – major works estimated to be finished around 2<sup>nd</sup> week of February. Painter due back mid to late February. Next project is to repair tiles.
  - *Contracts* - New Committee to look at all contracts. A suggested number for the new committee for next year is nine.
  - *Children playing on common property* – Notice to Caretaker to place onto the notice board stating that unsupervised children playing on common property and in the pool area is against strata by laws.

Next Meeting: Annual General Meeting 23.02.04 6:00pm  
Venue: Crows Nest Civic Centre.

The chairman closed the meeting at 7.30pm

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**CHAIRMAN**

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**DATE**