

## MINUTES

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*of the Executive Committee Meeting of SP 47991, 41 Rocklands Road, Wollstonecraft  
held Tuesday, 7 December 2010*

*Present:* Ray Joy, Chris Wykes, Bob Vernon, Arlaina Loibl, Colin Murray,  
Peter Dickeson, Trent Mackie, David Walker

*Attending:* Bart Jaworski (Bright & Duggan Pty Ltd)

*Chairman:* Bart Jaworski chaired the meeting and opened proceedings at  
7.10pm.

*Motion 1  
Minutes* **Resolved** that the minutes of the previous executive committee  
meeting held 15 November 2010 be deferred.

*Motion 2  
Executive  
committee* **Resolved** that the following office bearers be appointed:

1. Chairman: Ray Joy
2. Secretary: Arlaina Loibl
3. Treasurer: Colin Murray

*Motion 3  
Common  
property* The conditions and use of common property was discussed and  
resolved the following:

1. Unit 139 – approval to house the dog subject to standard conditions.
2. Unit 27 – internal kitchen renovations approved subject to the standard conditions.
3. The Committee ratified the approval of the Maintenance Agreement between Open Access Networks and The Owners – Strata Plan No 47991 dated 1<sup>st</sup> December 2010.
4. The Committee ratified the approval of the contract for the façade rectification with Premier Waterproofing as per the budget amount of \$525,000.
5. The Committee extended their Vote of Thanks to Heino Berger (painter) for his outstanding dedication and commitment to our building over the last eight years.

*There being no further business the meeting closed at 7.20pm.*