

STRATA PLAN 47991
41 Rocklands Road, Wollstonecraft

MINUTES OF THE EXTRAORDINARY GENERAL MEETING
held on Wednesday 2nd February, 2005

- PRESENT:** Lots 44, 59, 86, 97, 120, 123, 128, 154, 156, 159.
- PROXIES:** Unit 47, 95 & 160 to R. Joy.
Lot 53 to R. Flannery.
Lot 133 & 151 to J. Murray.
Lots 8, 33, 38, 43, 49, 54, 57, 61, 67, 71, 83, 84, 85, 101, 107, 118, 130 to A. Moon
- IN ATTENDANCE:** P. Torpy (Bright & Duggan Pty Ltd.)
R. Woo (Bright & Duggan Pty Ltd)
- CHAIRMAN:** A. Moon chaired the meeting and commenced proceedings at 6:00pm.
- MOTION 1:** *Minutes* **Resolved** that the minutes of the *Annual General Meeting* held on **6 December, 2004** be adopted.
- MOTION 2:** *Financials*
- 1) **Resolved** that the proposed settlement of \$200,000.00 in relation to a dispute with the building developer in respect to all known and future claims that the Owners Corporation may have against the building developer be accepted.
 - 2) **Resolved** that the Common Seal Of the Owners Corporation be affixed to the Deed Of Settlement.
 - 3) **Resolved** that the Owners Corporation authorise Tony Moon and Ray Joy to execute the Deed Of Settlement.

Motion Carried Unanimously

Note: All legal documents were signed and seal affixed at the General Meeting.

The meeting closed at 6:15pm.

.....
CHAIRMAN

.....
DATE