

Minutes of Strata Committee Meeting

Strata Plan	47991
Name	Pacific Park
Address	41 Rocklands Road Wollstonecraft NSW 2065
Meeting Date	4 December 2017
	Held immediately following the AGM
Time	7:15PM
Venue	Johnson Hall, Crows Nest Community Centre
Address	13 Ernest St, CROWS NEST NSW 2065
In attendance	Michael Morris (Lot 132) Trent Mackie (Lot 87) David Pengilley (Lot 138) Tony Moon (Lot 44) Tony Newby (Lot 19) Ian Stewart (Lot 159) Clive MacKay (Lot 21) Amy Lin (Lot 88)
Present	Nicole Chamberlain, Bright & Duggan Kris Pruszynski (Building Supervisor) Michael Kopczynski (Building Supervisor)

Election of chairperson (RESOLVED)

1. Choose an item that in the absence of the chairperson, the strata committee elect Nicole Chamberlain as chairperson in accordance with clause 8 (2) of Schedule 2 of the *Strata Schemes Management Act 2015* (NSW).

Minutes (RESOLVED)

1. Resolved that the minutes of the previous strata committee meeting held on 6 November 2016 be adopted as a true and accurate account of the proceedings of that meeting.

Election of office bearers (RESOLVED)

2. Resolved that the following office bearers be elected:

- **Chairperson:** Michael Morris
- **Treasurer:** Trent Mackie
- **Secretary:** David Pengilley

Appoint contact and substitute contact

3. Resolved that the strata committee appoint a member and alternate member of the strata committee to liaise with the strata manager and be the strata manager's primary and substitute points of contact.

- **Primary Contact:** Michael Morris
- **Substitute Contact:** Trent Mackie

Common property assessment (RESOLVED)

4. The owners agreed that JCA Lift Consultants reaffirm the quote submitted by Schindler.

The committee agreed that it will next meet on 15 January 2018 at 6pm in the offices of Bright & Duggan.

There were no further matters for discussion.

Bright & Duggan Pty Ltd
Managing Agents for Strata Plan 47991

There being no further business the meeting closed at 7:30PM.

Bright & Duggan Pty Ltd
Managing Agent for Strata Plan 47991