

Notice of Strata Committee Meeting

Strata Plan	47991
Name	ROCKLANDS RD - 41
Address	41 Rocklands Road WOLLSTONECRAFT NSW 2065
Manager	James Azar
Meeting Date	28 September 2021
Time	6:00 PM
Venue	ZOOM Link details below

Time: Sep 28, 2021 06:00 PM Canberra, Melbourne, Sydney

Join Zoom Meeting

<https://us06web.zoom.us/j/88317541900?pwd=SkR0UmE5WjlWMVFSZ3p0Q1F2anhKQT09>

Meeting ID: 883 1754 1900

Passcode: 429458

AGENDA

Motions

1. Minutes

That the minutes of the last strata committee meeting held on 31 August 2021 be adopted as a true and accurate record of the proceedings of that meeting.

Business arising from the last minutes, not otherwise dealt with in the agenda.

Out of session business approved by the committee already prior to the meeting, not otherwise dealt with in the agenda

2. Financial Statements

That the attached statements of financial position performance for the period ending 28 September 2021 for the administrative fund and capital works fund be adopted.

3. Building Supervisors Report

That the Building's supervisors report be received, discussed, and acted upon as required.

4. Strata Managers report and correspondence

That the Strata Managers report, and correspondence be received, discussed and acted upon as required.

5. Common Property

That the conditions and use of common property be discussed and action taken to rectify any faults or problems.

- Review Common Prop Works including those that will not be completed by Oct 2021.
- Follow up on Civil Fire new recommended defect quotes for approval.
- Discuss bylaw template for major works such as waterproofing and changes to common property like changing lot owners garage doors.

5. Other Business

- Giga Comm – Notice to Survey approval.
- Updating contact details of residents.
- Preparation of 2021/22 budget in readiness for next SCM on 9/11/21.

Date of Notice: 21 September 2021

Bright & Duggan Pty Ltd

Managing Agents for Strata Plan 47991