

Notice of Strata Committee Meeting

Strata Plan	47991
Name	ROCKLANDS RD - 41
Address	41 Rocklands Road WOLLSTONECRAFT NSW 2065
Manager	James Azar
Meeting Date	09 November 2021
Time	6:00 PM
Venue	ZOOM Link details below

Join Zoom Meeting

<https://us06web.zoom.us/j/85630379975?pwd=TndoOHFJeHIxbDZOaE5FYIZucHREUT09>

Meeting ID: 856 3037 9975

Passcode: 522547

AGENDA

Motions

1. Minutes

That the minutes of the last strata committee meeting held on 28 September 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.

- AGM room hire 6 December 2021 all confirmed at Crows Nest Community Centre.

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

- Unit 58 pet cat approved.

2. Financial Statements

That the attached statements of financial position performance for the year ending 31 October 2021 for the administrative fund and capital works fund be adopted.

- Finalise the budget

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.
- Discuss bylaw template for minor changes to common property like changing lot owners garage doors template.

5. Other Business

- Project B - Units 16, 95 and 122 Tender.
- Roof hatch and locks.
- Giga Comm – proposal.

Date of Notice: 3 November 2021
Bright & Duggan Pty Ltd
Managing Agents for Strata Plan 47991