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**MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE OWNERS CORPORATION, STRATA PLAN 47991, 41 Rocklands Road, Wollstonecraft held on MONDAY 7 JULY, 2003 at 6:15 p.m. in the offices of Bright & Duggan Pty Ltd, 37-43 Alexander Street, Crows Nest.**

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**PRESENT:** T. Moon (44) R. Flannery (59) R. Joy (155)  
B. Burke (156) P. Dickeson (86) I. Muncaster (159)  
C. Murray (129) E. Nicholls (162)  
D. Glanville-Williams (127)

**IN ATTENDANCE:** J. Emery (99) J. Stot (76)  
Stephen McCulloch (Bright & Duggan Pty Ltd)  
Jack Mazaraki (JJ Newlin-Mazaraki Architectes)

**CHAIRMAN:** T. Moon chaired the meeting and started proceedings at 6:15pm.

**MOTION 1:** Minutes of previous meeting not considered; carried over  
*Minutes* to next meeting.

**MOTION 2:** a) **Resolved** to prepare tender documents seeking prices  
*Balconies* for the rectification and/or replacement of the existing balcony rails that are determined as being unsafe. The proposed tender documentation to be considered and approved by the Executive Committee before the issue of the documents to tenderers.

b) **Resolved** to seek legal advice as to any recourse the Owners Corporation may have in respect to the design and installation of the existing balcony railing system. Further the legal advice is to consider the proposed process of rectification and/or replacement of the existing balcony rails that are determined as being unsafe and ensure that no actions are undertaken that may reduce or limit any recourse that may be available to the Owners Corporation.

**CORRESPONDENCE:** None

**GENERAL BUSINESS:** None

The chairman closed the meeting at 6.40pm

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CHAIRMAN

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DATE