

STRATA PLAN 47991
41 Rocklands Rd, Wollstonecraft

MINUTES OF
THE EXECUTIVE COMMITTEE MEETING
held on Monday, 3rd December 2007.

Present: David Walker, Tony Moon, Ray Joy, Rosemary Flannery
Arlaina Loibl, Ian Smith, Colin Murray, Bob Vernon
Barbara McCosker

Attending: Anne Joy, Christine Walker

Chairman: Bart Jaworski chaired the meeting.

MOTION 1: *Minutes* **Resolved** to adopt the minutes of the previous executive Committee meeting held on **22nd October 2007.**

Matters arising:

1. Unit 18 – development – the owners have selected a builder and will be in a position to arrange a meeting with the EC next week to discuss the proposed work programme. There are no changes from the final plans as submitted to the EC. The owners will be arranging for the dilapidation report.
2. Unit 97 – Andreones Solicitors have been appointed to assist the owners corporation with the submission for the balcony repairs of unit 97. CTTT granted extension of time until 18th December 2007 to lodge the submissions.

MOTION 2: *Office bearers* **Resolved** to appoint the following office bearers to the executive committee:

Chairperson: Ray Joy
Secretary: Arlaina Loibl
Treasurer: Colin Murray

MOTION 3: *Common property* **Resolved** that the strata manager arrange for the provision of a Strata Living Booklet to all Executive Committee Members.

There being no further business the meeting closed at 7.22 pm.