

Notice of Strata Committee Meeting

Strata Plan	47991
Name	ROCKLANDS RD - 41
Address	41 Rocklands Road WOLLSTONECRAFT NSW 2065
Manager	James Azar
Meeting Date	22 March 2022
Time	6:00 PM
Venue	Bright & Duggan offices Level 1 37-43 Alexander Street Crows Nest
Zoom link	Also available on ZOOM

Join Zoom Meeting

<https://us06web.zoom.us/j/82821411816?pwd=c25JNmUUTc1d0FreWtvYkRKZGhrZz09>

Meeting ID: 828 2141 1816

Passcode: 207016

AGENDA

Motions

1. Minutes

That the minutes of the last strata committee meeting held on 08 February 2022 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.

- Minutes updated to include "Looking for new contractors to take over regular maintenance of the equipment for Geoff Berry".

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

- Privacy Screen approved Lot 159.
- Lot 141 Floorboard approved subject to change of ownership.

2. Financial Statements

That the attached statements of financial position performance for the year ending 28 February 2022 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.

- Gigacomm installation notice.
- Main gate to parking still broken.
- Some tenants parking in disabled parking areas.
- Lift Safe to operate – Lift company to provide or Lift consultant.
- Project B updates.
- Looking to the future – managing apartment refurbishments and other major works.
- Next Meeting 3 May 2022.

Date of Notice: 15 March 2022

Bright & Duggan Pty Ltd

Managing Agents for Strata Plan 47991