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**PLEASE TAKE NOTE THAT THE ASSOCIATION COMMITTEE MEETING OF COMMUNITY ASSOCIATION DEPOSITED PLAN 270218 WILL BE HELD IN THE HUNTERFORD CLUB HOUSE ON MONDAY, 12<sup>th</sup> AUGUST 2024 COMMENCING AT 7:00PM.**

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### **AGENDA**

Note Attendance  
Accept proxies and apologies  
Determine Quorum  
Consider the following motions

### **MOTIONS**

1. That the minutes of the previous Association Committee Meeting held on the 8th July 2024 be confirmed and adopted.
2. That the Association Committee RESOLVE that following review of the quote dated 24<sup>th</sup> of July 2024, received from North Rocks Concrete for repairs to existing traffic islands and installation of one new traffic island at a cost of \$6,277,50 plus GST that it be accepted
3. That the Association Committee receive reports from the sub-committees on items requiring action and RESOLVE to consider proposals
4. That the Association Treasurer present the monthly financial reports for July 2024 for review and acceptance

PLEASE NOTE THAT A QUORUM AT AN ASSOCIATION COMMITTEE MEETING IS DETERMINED BY 50% OF COMMITTEE MEMBERS ATTENDING EITHER IN PERSON OR BY PROXY

AN OWNER OR WHERE THE OWNER IS A CORPORATION THE COMPANY NOMINEE OF THE CORPORATION CAN ATTEND ASSOCIATION COMMITTEE MEETING BUT CANNOT SPEAK AT THE MEETING UNLESS THE ASSOCIATION COMMITTEE AGREES BY MAJORITY VOTE

#### **Premier Strata Management**

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