

PLEASE TAKE NOTE THAT THE ASSOCIATION COMMITTEE MEETING OF COMMUNITY ASSOCIATION DEPOSITED PLAN 270218 WILL BE HELD IN THE HUNTERFORD CLUB HOUSE ON MONDAY, 17th June 2024 COMMENCING AT 7:00PM.

## **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 13th May 2024 be confirmed and adopted.
- That the Association Committee RESOLVE that following review of quotes received from qualified contractors for the water pressure cleaning of approximately 700 lineal metres of old footpaths within the estate that approval be given to the successful contractor to proceed with works
- That the Association Committee RESOLVE that following review of quotes received from qualified contractors for waterproofing / retiling of the men's shower in the clubhouse that approval be given to the successful contractor to proceed with works
- 4. That the Association Committee RESOLVE that having received a variation to a previously approved quote from Asad Painting for painting of the Cascades steps and walls that this be reviewed and approved (Additional wall paint coverage & extra patching work required following laying of step pavers and removal of shrubbery from walls)
- 5. That the Association Committee receive reports from the sub-committees on items requiring action and RESOLVE to consider proposals
- 6. That the Association Treasurer present the monthly financial reports for May 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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