
PLEASE TAKE NOTE THAT THE ASSOCIATION COMMITTEE MEETING OF COMMUNITY ASSOCIATION DEPOSITED PLAN 270218 WILL BE HELD IN THE HUNTERFORD CLUB HOUSE ON MONDAY, 11th DECEMBER 2023 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 13th November 2023 be confirmed and adopted.
2. That the Association Committee RESOLVE that the AGM for Community Association Deposited Plan 270218 be held on Wednesday 17th January 2024
3. That the Association Committee RESOLVE that the quotes received for the repair of Footpaths within the Estate be reviewed and that a proposal be submitted for approval at the January 2024 AGM
4. That the Association Committee RESOLVE that the quotes received for the Gardening RFT be reviewed and that a proposal be submitted at the January 2024 AGM for approval of the Gardening Contract for Hunterford Estate
5. That the Association Committee RESOLVE that a proposal be submitted to the January 2024 AGM for approval of an increase to the single item expenditure limit to \$30,000 plus GST to facilitate road pavement patching repairs and other ongoing maintenance items within the Estate
6. That the Association Committee receive reports from the sub-committees on items requiring action and RESOLVE to consider proposals for Association Committee decision
7. That the Association Treasurer present the monthly financial reports for November 2023 for review and acceptance

Premier Strata Management

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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



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