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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, 18<sup>th</sup> September 2023 COMMENCING AT 7:0PM.**

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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 30<sup>th</sup> August 2023 be confirmed and adopted.
2. That the Association Committee RESOLVE that upon production and review of acceptable quotes that approval be given for repairs to pool coping and replacement of any damaged pavers within pool area.
3. That the Association Committee RESOLVE that upon production and review of acceptable quotes that approval be given for replacement of any damaged pavers within the Cascades
4. That the Association Committee RESOLVE that Samantha Edwards (our Webmaster) be acknowledged for her work in promptly repairing our Community Association Website ( [www.hunterfordestate.com.au](http://www.hunterfordestate.com.au) ) after it was maliciously disabled on the 13/9/23
5. That the Association Committee receive reports from the sub-committees on items requiring action and RESOLVE to consider proposals for Association Committee decision
6. That the Association Treasurer present the monthly financial reports for August 2023 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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