
PLEASE TAKE NOTE THAT THE ASSOCIATION` COMMITTEE MEETING OF COMMUNITY ASSOCIATION DEPOSITED PLAN 270218 WILL BE HELD IN THE HUNTERFORD CLUB HOUSE ON MONDAY, 9th October 2023 COMMENCING AT 7:30PM.

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 18th September 2023 be confirmed and adopted.
2. That the Association Committee RESOLVE that upon production and review of acceptable quotes that approval be given for replacement of damaged pavers within the Cascades.
3. That the Association Committee RESOLVE that upon production and review of acceptable quotes that approval be given for replacement / repair of pavers inside the pool area and for retiling the wall of the men's toilet within the Clubhouse.
4. That the Association Committee RESOLVE that upon production and review of acceptable quotes from qualified Arborists that approval be given for a Tree Management Plan for the estate.
5. That the Association Committee RESOLVE to review quotes from qualified contractors for repair of footpaths within the Estate to enable a presentation to be prepared for review and approval at the December AGM.
6. That the Association Committee RESOLVE that having sourced a quotation from Epping Spotless Cleaners for cleaning of the Clubhouse and amenities at a saving of 27% with an improved service schedule that this be approved and accepted.

Premier Strata Management

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7. That the Association Committee receive reports from the sub-committees on items requiring action and RESOLVE to consider proposals for Association Committee decision

8. That the Association Treasurer present the monthly financial reports for September 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



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