

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 MARCH 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 12th February 2024 be confirmed and adopted.
- 2. That the Association Committee RESOLVE that pending presentation of acceptable quotes from pre-qualified contractors that approval be given for the sealing of cracks that are apparent on the road surface within the Estate.
- 3. That the Association Committee RESOLVE that following approval from PCC (TA/68/2024) for removal of the diseased Gum Tree in Tree Tops Park that is also damaging the road pavement and adjacent service lines that an arborist be appointed to carry out the work.
- 4. That the Association Committee RESOLVE that following review of quotes from pre-qualified contractors for replacement of supplied Pool coping pavers and Cascades step treads that approval be given to the successful contractor to proceed with works.
- 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 February 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

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