
PLEASE TAKE NOTE THAT THE ASSOCIATION COMMITTEE MEETING OF COMMUNITY ASSOCIATION DEPOSITED PLAN 270218 WILL BE HELD IN THE HUNTERFORD CLUB HOUSE ON MONDAY, 12th FEBRUARY 2024 COMMENCING AT 7:00PM.

AGENDA

Note Attendance
Accept proxies and apologies
Determine Quorum
Consider the following motions

MOTIONS

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1. That the minutes of the previous Association Committee Meeting held on the 15th January 2024 be confirmed and adopted.
2. That the Association Committee elect a Chairperson.
3. That the Association Committee elect a Secretary.
4. That the Association Committee elect a Treasurer.
5. That the Association Committee RESOLVE that following the approval given at the AGM held on the 17th January 2024 that North Rocks Concrete be advised to proceed with works as per their quotation dated 27th October 2023 for repairs to existing exposed aggregate footpaths within the estate at a cost of \$106,798 plus GST

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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