

PLEASE TAKE NOTE THAT THE ASSOCIATION COMMITTEE MEETING OF COMMUNITY ASSOCIATION DEPOSITED PLAN 270218 WILL BE HELD IN THE HUNTERFORD CLUB HOUSE ON MONDAY, 17th July 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 5th June 2023 be confirmed and adopted.
- 2. That the Association Committee RESOLVE that following the decision made by the owners of Deposited plan 270218 at the Special General Meeting held on Monday 17th July 2023 commencing at 7:00pm that it be accepted and actioned without delay to bring the swimming pool fence back into compliance with legislation
- 3. That the Association Committee RESOLVE that upon receipt and review of the requested revision of the Waste Management Agreement with PCC from Thomas Martin Lawyers that this be approved to be implemented with PCC
- 4. That the Association Committee RESOLVE that upon receipt and review of the CHU Community Association Insurance plan for Community Association DP 270218 from BAC Insurance Brokers that these be approved for renewal for the policy period 11/08/2023 to 11/08/2024
- 5. That the Association Committee RESOLVE that a key register be implemented for all keys for Community Association property and this to be held and maintained by Premier Strata on behalf of the Association Committee
- 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 May and June 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