

MINUTES OF THE ASSOCIATION COMMITTEE MEETING OF OWNERS OF DEPOSITED PLAN 270218 HELD IN IN THE HUNTERFORD CLUB HOUSE ON WEDNESDAY 30th AUGUST 2023 COMMENCING AT 7.00PM.

PRESENT	Ken Bunt	(105)	William Chen	(106)
	Mario Christodoulou	(72)	Ravindra Naidoo	(81)
	Kim Neat	(88)	Greg Neilson	(89)
	Bill Sutton	(13)	Peter West	(34)
	Ron Bowditch	(112)		

CHAIRPERSON: Ravindra Naidoo

QUORUM: It was noted that a quorum was present.

MINUTES: It was RESOLVED that the minutes of the previous Association Committee

Meeting held on 17th August 2023 be confirmed and adopted.

MOTION 2: That the Association Committee having considered the application lodged by

Millie Au and John Ng It was RESOLVED to attend Mediation and that the AC

Secretary attend Mediation on behalf of the Community Association.

MOTION 3: It was RESOLVED that the Association Committee

- a) Engage Bannermans Lawyers in accordance with its fee proposal dated 29th August 2023, tabled at this meeting, to defend interim (Stage 1) proceedings; and
- b) Appoint Mr. Ravindra Naidoo (AC Chairman) as the Association Committee point of contact to provide the Associations instructions to Bannermans Lawyers

Next meeting of the Association Committee will be held on Monday 18th September 2023 at 7:00pm in the Club House to follow up the following items:-

Response from TM lawyers, Responses from PCC and other action items.

There being no further business to discuss the meeting closed at 7:30 pm

Meeting Notes:

- 1) Copies of all Association Agendas and Minutes since the April 2023 AGM may be viewed on the Community Association's new website: www.hunterfordestate.com.au
- 2) As required works have now been completed the Compliance Officer from PCC is scheduled to inspect the Pool on Friday 1st September and we anticipate that the Pool Compliance Certificate will then be issued.

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