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**PLEASE TAKE NOTE THAT THE ASSOCIATION` COMMITTEE MEETING OF COMMUNITY ASSOCIATION DEPOSITED PLAN 270218 WILL BE HELD IN THE HUNTERFORD CLUB HOUSE ON THURSDAY, 17<sup>th</sup> August 2023 COMMENCING AT 7:00PM.**

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### **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 17<sup>th</sup> July 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 Tuesday 15<sup>th</sup> August 2023 commencing at 10:00am 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 review of the requested revision of the Waste Management Agreement with PCC from Thomas Martin Lawyers which now varies the indemnity provisions to better protect the Association that this be approved to be sent to PCC
4. That the Association Committee RESOLVE that the advised CPI increase from Skyline Landscape Services effective 1<sup>st</sup> September 2023 (from \$7,946.55 ex GST per month to \$8,526.65 ex GST per month) be reviewed
5. That the Association Committee RESOLVE to consider that following analysis of the Tree Audit Summary 2022 (dated 14<sup>th</sup> December 2022) and the Arborist Inspection (Dated 16<sup>th</sup> February 2023) for Hunterford Estate and quotes received from Forest Tree Service for remediation work that a course of action be determined

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 July 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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