Meeting Minutes

2023 AGM Strata Plan 67271
26 April 2023

Attendees

Marlene Connor [1]; John & Dell Edwards [2], John Grieve [3],Kwok & Phoebe Pong [5]Margaret Burke [6].

Apologies

Nil

Acceptance of Proxies

Nil

Approval of minutes

The Minutes of the 2022 AGM of Strata Plan 67271 held on 29 April 2022 were taken as read and confirmed.

Budget

The Financial Statement for the year 1 April 2022 - 31 Mar 2023 was presented and confirmed.

It was Resolved to allocate $15,000 in the Administration Fund for recurrent expenses.

It was Resolved to reinvest the funds in the St George terms deposit in June 2023 at the best available rate.

Setting of Levies

It was Resolved to maintain the Strata at the current rate for the next 12 months.

Executive Committee

The following officer bearers were elected

President/ Secretary	Margaret Burke
Treasurer	John Greive

Brushbox Fence Repair

The meeting approved the quote to stabilise and repair Villa 2's fence.

Garages

It was Resolved not to obtain a quote for general mainenance or repairs of the automatic garage doors as required (excluding Villa 3),

Gutters and Downpipes

The gutters and downpipes are to be cleaned twice a year. Renew Roof Restorations has been engaged to complete the work in May.

Front Porch Lights

A quote to be obtained to replace lights of all Villa.

Pest Spraying

The annual pest treatment for the complex is scheduled for 6 May 2023,.

Garages

Kwok Pong asked about the road to be constructed next to the proprty. The meeting assured Kwok that it road had been planned for over 50 yearsand had yet to be approved.

M. A Burke

Margaret Burke

Secretary

29 April 2023

Date

OF STRATA PLAN 6727
Common Seal