

COMMITTEE MEETING OF THE OWNERS CORPORATION

A meeting of the Strata Committee of the Owners Strata Plan No 67851 Held on the Rooftop 200 William Street Woolloomooloo Thursday the 23rd of February 2023 commencing at 6:00 PM

MINUTES

Meeting opened 6pm:

Attendees: Craig Laforest, Paul Mooney, Matt Perkins

- 1) THAT the minutes of the previous Strata Committee meeting be confirmed as a true and accurate account of the proceedings at that meeting.

Proposed: Matthew Perkins

Seconded: Craig Laforest

Carried.

- 2) Business arise from previous meeting.

None.

- 3) THAT the Strata Committee RESOLVES that Mr Brook Beves (LOT 28) has vacated their position on the Strata Committee and his position as Committee chair on selling his lots and that the position become vacant.

Proposed: Matthew Perkins

Seconded: Craig Laforest

Unanimously Carried.

- 4) THAT the Strata Committee RESOLVES to offer a vacant position on the Strata Committee to Mr Paul Mooney (LOT 28)

Proposed: Matthew Perkins

Seconded: Craig Laforest

Unanimously Carried

- 5) THAT the Strata Committee RESOLVES to elect Mr Paul Mooney (LOT 28) to the vacant position on the Strata Committee.

Proposed: Matthew Perkins

Seconded: Craig Laforest

Unanimously Carried

- 6) THAT the Strata Committee RESOLVES that they are in agreement and believe that STM have resigned their position as Strata management agency for SP67851 and have been unresponsive to correspondence.

Proposed: Matthew Perkins

Seconded: Craig Laforest.

Two in favour one abstained. – Carried.

- 7) THAT the Strata Committee RESOLVES to hold an EGM at 6:30pm on Thursday the 9th of March 2023 to propose that STM be formally notified that the owners corporation wish to change strata companies and that Ascend corp be formally engaged as the new Strata management agency for a 24 month agreement.

Proposed: Matthew Perkins

Seconded: Craig Laforest

Unanimously Carried.

- 8) That the Strata Committee RESOLVES to authorise Matt Perkins (LOT 21) as the BMC representative to vote in favour of a 12 month agreement with Ascend corp as the BMC managing agent at the upcoming BMC meeting.

Proposed: Matthew Perkins

Seconded: Craig Laforest

Unanimously Carried.

- 9) General Business

- a) Discussed return of the table in the foyer. Craig to investigate quotes for ongoing flows in the foyer.
- b) Resolved for Matt to request the building manager to re-open the roof – West
- c) Discussed upgrade of the lights in the awning in the commercial strata. Members to submit their ideas via email and Matt to get quotes and propose to the commercial strata.

- d) Discussed instructing the incoming strata managers to conduct an audit of the building finances followed by an updated engineering report.

Meeting closed 6:55

Matt Perkins Secretary SP67851