

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING
THE OWNERS - STRATA PLAN NO 5290**

**ADDRESS OF THE STRATA SCHEME: 69 EVANS ST
FRESHWATER NSW 2096**

DATE, PLACE & TIME OF MEETING:	The Extraordinary General Meeting of The Owners - Strata Plan No. 5290 was held on Tuesday, 12 January 2021 in the "Curl Curl Community Room" at Harbord Diggers, 88 Evans St, Freshwater NSW 2096. The meeting commenced at 5.30PM
PRESENT:	L Gordevich Lot 2, R Harry Lot 3, T & S Mullens Lot 4, J Edge 6, M. Leach 8 (by zoom at 6.10pm), T & L Schwab 9, F Ellis 10 (by zoom), C Leotta 11, S Cassidy 13, W & E Kugler 14, R Phillips & S Pionska 15, J & C Colosimo 16, T Mainprize 17, D & J Lade 18, P Kearney (by zoom), R Angyal 21
PRESENT BY PROXY:	Lot 1 to Lot 2 Lot 5 to Lot 4
IN ATTENDANCE:	A Bloom 21, D Stacey 17, K Mueller 13, P Bottomley & Jenine Garcia Lannock Strata Loans, Ian Martyn Core Consulting, Stephen Fayle & Bruce Cuttance Woodhouse Danks, Ann Fernance Robinson Strata Management
CHAIRPERSON: SECRETARY:	Ann Fernance assumed the roles of Chairperson and Secretary under delegation.

1. MINUTES:

1.1 That the minutes of the last general meeting of the Owners Corporation held **on 24th July 2020** be confirmed as a true record of the proceedings of that meeting.

CARRIED

2. CONCEPTUAL BUILDING PLANS:

2.1 That The Owners - Strata Plan No. 5290 RESOLVES to approve the conceptual designs for the works to repair, maintain and upgrade the common property in accordance with the conceptual designs and scope of works prepared by Core Project Consulting, Katrina Hill Design and Woodhouse and Danks attached to this motion.

CARRIED

3. DA LODGEMENT TO COUNCIL:

3.1 The Owners - Strata Plan No. 5290 RESOLVES to consent to the lodgement of the development application made by the owners corporation to undertake works to rectify the damage to the common property throughout the building and upgrade the common property in accordance with the draft development application and approved concept design drawings.

CARRIED

3.2 The Owners - Strata Plan No. 5290 RESOLVES to authorise the managing agent to affix the seal of the owners corporation to the application, sign all documents on behalf of the owners corporation; and

CARRIED

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3.3 The Owners - Strata Plan No. 5290 RESOLVES to authorise the managing agent to do all things reasonably necessary to provide the owners corporation's consent to the application.

CARRIED

4. FINANCIALS:

Motions

4.1 That the Owners Corporation be updated on the current financial status.

CARRIED

5. PRE-MEETING ELECTRONIC VOTING BY MEANS OF EMAIL

5.1 That pursuant to Regulation 14 (1) (a) and Regulation 14 (1) (b) of the Strata Schemes Management Regulation 2016 (NSW), the owners corporation approve the adoption of voting partly by electronic pre-meeting voting, whilst also allowing the adoption of voting by teleconference or video conference while participating from a remote location, for the next general meeting of the owners corporation.

CARRIED

Definitions

Act – *Strata Schemes Management Act 2015*

CLOSURE: There being no further business, the chairperson declared the meeting closed at 7.05pm
