MINUTES OF A STRATA COMMITTEE MEETING THE OWNERS - STRATA PLAN 52948 ADDRESS OF THE STRATA SCHEME:

Macquarie Gardens, 1-15 Fontenoy Road, Macquarie Park NSW 2113

DATE, PLACE & TIME OF MEETING: A meeting of the Strata Committee of The Owners - Strata Plan 52948 was held on 28/10/2022 immediately following the Annual General Meeting via Zoom Video/Audio Conference.

PRESENT:

Lot # Unit # Attendance Owner Name

		Representative
88	Yes	Marianna Paltikian
112	Yes	Carlos Fornieles Montoya
133	Yes	Andrew Ip
142	Yes	Genelle Godbee
159	Yes	Ramesh Desai
170	Yes	Kathryn Cutler
181	Yes	Stan Pogorelsky
200	Yes	John Gore
218	Yes	Jeffrey Wang
	112 133 142 159 170 181 200	112 Yes 133 Yes 142 Yes 159 Yes 170 Yes 181 Yes 200 Yes

IN ATTENDANCE: Robert Crosbie - Waratah Strata Management

Heath Crosbie - Waratah Strata Management

Upali Arawela (62) Anna Pawlek (70) Sandeep Kapoor (114) Julie Bonello (135)

Maureen McDonald (151)

CHAIRPERSON (acting): Robert Crosbie

MINUTES OF THE MEETING:

MINUTES:

Resolved that the minutes of the previous strata committee meeting be confirmed as a true record of the proceedings of that meeting.

OFFICE BEARERS:

Resolved that the strata committee appoint members to the office bearing roles of Chairperson, Secretary and Treasurer as follows:

Chairperson: John Gore (200) Secretary: Marianna Paltikian (88) Treasurer: Stan Pogorelsky (181)

PET REGISTRY:

The Strata Manager is requested to provide the Strata Committee a register of pet applications received and approved.

RENOVATIONS BY-LAW COMMUNICATION:

The new process for major renovations is to be included on the house rules document and an update sent to all residents, owners and agents.

NEXT STRATA COMMITTEE MEETING:

Resolved that meetings of the Strata Committee will be scheduled for similar dates as previous year. Previous dates as follows:

01 December 21, 10 February 22, 3 March 22, 12 May 22, 28 July 22, 29 September 22.

CLOSURE: There being no further business, the chairperson declared the meeting closed at 07:00 pm.