

MINUTES OF THE EXTRAORDINARY GENERAL 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: An Extraordinary General Meeting of The Owners - Strata Plan 52948 was held on 30/11/2023 via Zoom Video/Audio Conference. The meeting commenced at 06:00 PM.

Minutes of the meeting:

**1 MINUTES**

Resolved that the minutes of the previous general meeting of the owners corporation be confirmed as a true record of the proceedings of that meeting.

**2 BUILDING & FACILITIES MANAGEMENT AGREEMENT**

Resolved that Uniqueco Pty Ltd be appointed to continue building management services in accordance with pricing schedule tabled for 2024, 2025 & 2026.

**3 LOT 7 RENOVATION**

Resolved that the renovation application under terms of Special By-Law 13 submitted by Lot 7 was approved by Special Resolution and annexure B of the By-Law be updated as follows:

7      30/11/2023    X2 BATHROOM (WATERPROOFING INCLUSIVE) ENTRY & KITCHEN TILING

**4 LOT 39 RENOVATION**

Resolved that the renovation application under terms of Special By-Law 13 submitted by Lot 39 was approved by Special Resolution and annexure B of the By-Law be updated as follows:

39      30/11/2023    FLOATING FLOORBOARDS

CLOSURE: There being no further business, the chairperson declared the meeting closed at 06:30PM.