

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 25/05/2023 at the Pool Facility. The meeting commenced at 06:00 PM.

PRESENT:

Lot #	Unit #	Attendance	Owner Name Representative
112	112	Yes	Carlos Fornieles Montoya
133	133	Yes	Andrew Ip
142	142	Yes	Genelle Godbee
181	181	Yes	Stan Pogorelsky
200	200	Yes	John Gore

IN ATTENDANCE:

Heath Crosbie - Waratah Strata Management  
Simon Sheen (68)  
Julie Bonello (135)

CHAIRPERSON (acting):

Heath Crosbie

Minutes of the meeting:

**1 MINUTES**

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

**2 POOL & SPA REPAIR**

Resolved that quote 100223 supplied by Fibrestyle Pool Resurfacing be approved for work.

Further resolved the contractor be requested of the following:

- To accommodate scheduling work in second half of July.
- Terms of payment amended and paid on dates either side of financial year end (to split costs across each reporting period).
- In consultation with Building Management, include quotation for textured/non slip surface alongside Gym, Pool and Spa area.
- Advise on applying non slip surface to top of stairs, shallow area and spa shelf.

**3 GENERAL BUSINESS**

The following general business items were raised and discussed:

**AUSTECH FIRE SAFETY UPGRADE BRIEFING:**

Draft Fire Safety Upgrade report was received after the meeting agenda was issued. The committee agree to call a meeting next week to discuss this report.

**ELECTRIC VEHICLE CHARGING:**

Committee Member Andrew Ip provided brief update on proposals from EV charging installers which will be tabled at the next meeting.

**4 NEXT MEETING**

Resolved that the next Strata Committee meeting be held via Zoom Video/Audio Conference on Thursday 1st of June at 06:00 PM.

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