

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 2/04/2024 as a paper only meeting.

PRESENT:

Lot #	Unit #	Attendance	Owner Name Representative
87	87	Yes	Basil Gionea
142	142	Yes	Genelle Godbee
159	159	Yes	Ramesh Desai
181	181	Yes	Stan Pogorelsky

NOTE:

7 of 9 strata committee members were financial for the purposes of this meeting.

A quorum of the eligible 7 members was achieved by 4 members votes received who all voted in favor of the below motions.

IN ATTENDANCE: Heath Crosbie - Waratah Strata Management

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 LEGAL ADVICE**

Resolved that the strata committee engage JS Mueller & Co Lawyers in accordance with its fee proposal received 18/03/24 to:

- (i) provide advice in relation to recent communication from Lot 158; and
- (ii) draft additional by-law for storage of electric bikes, scooters and other electric lithium battery powered mobility equipment.

CLOSURE: There being no further business, the chairperson declared the meeting closed at 09:00 AM.