

THE OWNERS CORPORATION OF STRATA PLAN NO. 61139

MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF STRATA PLAN NO. 61139 HELD ON MONDAY 19TH JANUARY 2015 IN THE OFFICE OF LAMB & WALTERS, 53 SYDNEY ROAD, MANLY 10.00AM BY MEANS OF THE PROCEDURE IN SCHEDULE 3, PART 2, CLAUSE 10 OF THE STRATA SCHEMES MANAGEMENT ACT, 1996.

VOTING PAPERS

RECEIVED FROM: Mr G Brown, Mr R Stone, Mrs S Parker, Mr D Glading, Mr F de Morentin, Ms L Wareham and Mrs Z Dybac.

IN ATTENDANCE: Ms N Hopkins of Lamb & Walters.

CHAIRPERSON OF THE MEETING:

Ms N Hopkins of Lamb & Walters.

MOTION 1 **Resolved** that the Minutes of the last Executive Committee Meeting be confirmed as a true and accurate record of that meeting.

MOTION 2 **Resolved** that the Owners Corporation attend Mediation on Monday 2nd February, 2015 at Level 13, 175 Castlereagh Street, Sydney at 10.00am as per Application for Mediation File No. SM15/0021DD.

MOTION 3 **Resolved** that a Notice to Comply be issued to the Owner of Unit 505 for breach of By-laws due to screen on balcony.

MOTION 4 **Resolved** that a Notice to Comply be issued to the Owner of Unit 303B for breach of By-laws due to drying of linen on balcony.

CLOSURE: As there was no further business the meeting closed at 10.20am