

5.7.3

Scheduled Committee Meetings

The Committee is required to elect a Chairperson and Secretary and is charged with this duty as soon as practical following this Annual General Meeting but in no instance later than the 1st quarter Committee meeting.

5.8

OWNERS CORPORATION MANAGER

Information provided

5.9

ALT & SIENNA ONSITE MANAGEMENT DEED OF VARIATION

5.9.1

OC 4 - Sienna

Motion by Ordinary Resolution (OC 4)

That the Owners Corporation resolve to vary the Caretaking Agreement and Letting and Licence Agreement between the Owners Corporation and Saskia Yardley and Maurice Clive Yardley as trustee for Yardley Family Trust, by entering into the attached Deed of Variation, and that two lot owners be authorised to affix the common seal of the Owners Corporation to such deed to give effect to the variations.

Motion Carried

10 Year Extension

on Already 15 year Contract!!!

5.9.2

OC 5 - ALT

Motion by Ordinary Resolution (OC 5)

That the Owners Corporation resolve to vary the Caretaking Agreement and Letting and Licence Agreement between the Owners Corporation and Saskia Yardley and Maurice Clive Yardley as trustee for Yardley Family Trust, by entering into the attached Deed of Variation, and that two lot owners be authorised to affix the common seal of the Owners Corporation to such deed to give effect to the variations.

Motion Carried

6 GENERAL BUSINESS (ALL OC's)

Agenda items for new Committees

OC3 - Pictures on walls in foyers

OC 5 - Opening gym in line with government guidelines

OC1 & 2 - Communication between MICM/Owners Corporation and Building Manager

OC2 - Communication to Owners re Balcony Issues

OC 1 - Dogs on Leads (Rules re Animals on Common Property)

The next Annual General Meeting is scheduled for Monday 29 March, 2021. Please be advised that this date is subject to change.

There being no further business the meeting closed at 9.02 pm.

Galina Roy
Senior Owners Corporation Manager
MICM Property
28/05/2020