

YYY Fund
Minutes of a meeting of the Trustees

held on 30 / 05 / 2023 at 9 Mundarra Place Narraweena NSW 2099

PRESENT: Iouri Ventsov (Chair) , Svetlana Ventsov and Vitali Ventsov

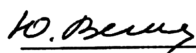
MINUTES: The Chair reported that the minutes of the previous meeting had been signed as a true record.

SWIMMING POOL COMPLIANCE : The Chair tabled a notification received from Central Coast Council dated 24 may 2023 indicating that the swimming pool safety barrier at the Fund's property at 19 Summit Road Terrigal was NOT compliant . The Trustees were shocked they were in this position given the property manager at the Fund's real estate had liaised with the Central Coast Council inspector and engaged fencing company " secure de fence " to rectify the apparent non compliance with the Fund's property's swimming pool fence at the substantial cost of \$4,478.10 in november 2022 . The Chair advised that after discussing the matter with the Fund's real estate , the property manager involved with the fencing work conducted in november was relieved of duty permanently , and that the Central Coast Council had discovered that their inspector did not have suitable qualifications for the position and had also been dismissed . The matter was also broached with " secure de fence " who shockingly refused to rectify the non compliance problem they had created . The notification from the Central Coast Council required compliance by 5 july 2023 and the Chair advised that the compliance industry leader " 1point2 " had been engaged to inspect and report and another fencing company " sydney quality fences & gates " had been engaged to rectify the compliance problem urgently . The Trustees resolved to monitor the progress closely and ensure all was in place to be able to hand up to the Central Coast Council a certificate of compliance by the due date .

CLOSURE: All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record –



Iouri Ventsov

Chair



Svetlana Ventsov

Trustee



Vitali Ventsov

Trustee