

# Minutes of a meeting of the Trustee(s)

held on 30 June 2020 at 129 Grigg Road, Limestone Creek, Queensland 4701

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- PRESENT:** John Patrick Kearney and Glenys Peta Kearney
- MINUTES:** The Chair reported that the minutes of the previous meeting had been signed as a true record.
- ACQUISITION OF RENTAL PROPERTY:** The fund has acquired Unit 34 Rosslyn Bay Resort 34-48 Vin E Jones Drive, Rosslyn QLD from a third party on the market on 10 February 2020. The dealing was a market arm length transaction.  
It was resolved that the rental property was available for rent in the rental market after the acquisition.
- PERSONAL USE OF RENTAL PROPERTY:** It was resolved that none of the trustees would stay in this rental property. The property is managed by holiday letting management and only available for third party.
- 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 –

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John Patrick Kearney

Chairperson