

1/9/2019.

MINUTES. MEETING. THE FEDERATION DRIVE SUPER FUND.

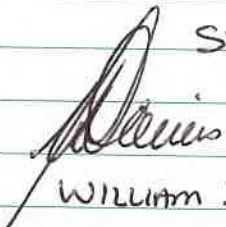
PRESENT - COLLEEN DAVIS, WILLIAM DAVIS

RECEIVED AN OFFER OF \$481,000 ON 17A COX LANE.
THROUGH CLEARY FAIRBROTHER REALTY.

ON DISCUSSION IT WAS DECIDED TO ACCEPT THE OFFER.
THIS DECISION WAS PASSED ON TO JAY CLEARY.

MEETING CLOSED. 9.05AM.

SIGNED AS A TRUE RECORD OF MEETING



WILLIAM DAVIS.

CHAIR PERSON.

23/12/2019

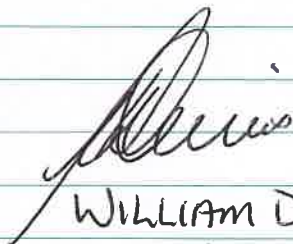
MINUTES OF THE MEETING OF
THE TRUSTEES OF THE FEDERATION DRIVE SUPER FUND

PRESENT - COLLEEN DAVIS AND WILLIAM DAVIS

DISCUSSION WAS HELD FOR THE FUNDS NEXT INVESTMENT
AND WAS UNANIMOUSLY DECIDED TO PURCHASE ANOTHER
BLOCK OF GROUND.
OFFER WAS PLACED IMMEDIATELY AND ACCEPTED
THROUGH RAINE & HORNE OF \$215,000
PER LOT 217 MEAGHER STREET LARNARUA.

MEETING CLOSED 3PM.

SIGNED AS A TRUE RECORD OF MEETING



WILLIAM DAVIS
CHAIR PERSON

1/03/2020

MINUTES OF THE MEETING OF
THE TRUSTEE'S OF THE FEDERATION DRIVE SUPER FUND

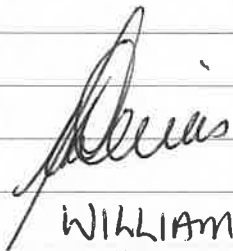
PRESENT. COLLEEN DAVIS & WILLIAM DAVIS

DISCUSSION WAS HELD IN REGARD TO "7 HYACINTH WAY
Llanarth."

UNANIMOUS DECISION. IT WAS DECIDED TO SELL THE PROPERTY.
BOTH RAIN & HORNE BATHURST AND. CLEARY FAIRBROTHER PROPERTY
TO BE GIVEN THE LISTING. OF THE PROPERTY AT A ASKING PRICE
OF \$599,000

MEETING. CLOSED AT 11.15AM.

SIGNED AS A TRUE RECORD OF THE MEETING.



WILLIAM DAVIS
CHAIR PERSON.

24/05/2020

MINUTES OF THE MEETING OF
THE TRUSTEES OF THE FEDERATION DRIVE SUPER FUND.

PRESENT. COLLEEN DAVIS AND WILLIAM DAVIS

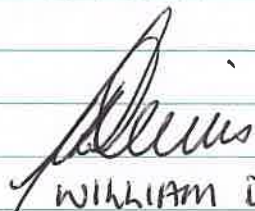
DISCUSSIONS WERE HELD IN RELATIONSHIP TO THE SALE
OF 7 HYACINTH WAY.

IN ORDER TO ENHANCE THE SALE, IT WAS UNANIMOUSLY
TO. ENGAGE DETORSA PROPERTY STYLING.
AND STYLE 4 ROOMS AT THE COST OF \$2,000 FOR
A EIGHT WEEK PERIOD.

THIS TO BE DONE ON FRIDAY THE 29TH MAY 2020

MEETING. CLOSED. 10 AM.

SIGNED AS A TRUE COPY OF THE RECORD OF MEETING.


WILLIAM DAVIS
CHAIR PERSON.