



PREMIER STRATA MANAGEMENT PTY LIMITED

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MINUTES OF THE EXECUTIVE COMMITTEE MEETING (DP 270051) HELD AT THE CAPTAIN'S CLUB, 247 BURWOOD ROAD, CONCORD ON MONDAY 25TH NOVEMBER 2013, COMMENCING AT 8.35 PM

PRESENT: Annette Harvey (Chisholm)
Stephen Hillier (Lawson)
Oliver (Bligh)
Steve Webb (Golden Grove)

IN ATTENDANCE: David Webster (Barrington)
Jim Walsh (Alexander)
David Tuskan (Premier Strata Management)

QUORUM: It was noted that a quorum was present.

MINUTES: It was RESOLVED that the minutes of the previous Executive Committee Meeting held on 23rd September 2013 be confirmed and adopted.

ELECTION OF

OFFICE BEARERS: The following office bearers were elected:

Chairman – Oliver (Bligh)
Secretary – David Tuskan
Treasurer – Stephen Hillier (Lawson)

PLUMBING

REIMBURSEMENT: It was RESOLVED not to reimburse the owner of 5/247A for plumbing work undertaken on his initiative and without the Executive Committee approval.

INSTALLATION OF

AIR-CONDITIONER: Approval for installation of a split-system air conditioning unit in 9F was approved as submitted and subject to the following conditions: (i) the ducting be extended to the soffit so as to appear the same as downpipes; and (ii) any horizontal ducting be kept to an absolute minimum.

NEXT MEETING: Next Executive Committee meeting will be held on Monday 24th February 2013 in the Captain's Club, commencing at 7.30 pm.

CLOSE: There being no further business to discuss the meeting closed at 9.10 pm.