



Dynamic Property Services Pty Ltd
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The Executive Committee
By email

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE COMMUNITY ASSOCIATION DP NO. 270336 HELD ON FRIDAY 18 DECEMBER 2009 IN THE OFFICE OF DYNAMIC PROPERTY SERVICES PTY LTD, SUITE 2, LEVEL 5, 162 GOULBURN STREET, SYDNEY, COMMENCING AT 4.00PM.

VOTING PAPERS RECEIVED FROM:

Paul Meldrum
Jane Lindsay
Richard Heather
Sanjeev Dheer
Wei Mo
John Blackwell

IN ATTENDANCE:

Jodie Smithson (Dynamic Property Services Pty Ltd)

CHAIRPERSON:

Jodie Smithson (by invitation)

1. MINUTES:

RESOLVED that the minutes of the last Executive Committee Meeting held on 25 November 2009 be confirmed as a true record and account of the proceedings at the meeting. *(6 for the motion and 0 against).*

2. LOT 328 – AIR CONDITIONING:

RESOLVED that pursuant to By-law 3, 4.5 and 4.6 of the Community Management Statement that consent be granted to the owner of Lot 328 (13 Ottey Avenue) of DP 270336 for the installation of an air-conditioning unit at the lot as per their application dated 20 November 2009. *(6 for the motion and 0 against).*

3. LOT 391 – AIR CONDITIONING:

RESOLVED that pursuant to By-law 3, 4.5 and 4.6 of the Community Management Statement that consent be granted to the owner of Lot 391 (25 Lane Avenue) of DP 270336 for the installation of air-conditioning at the lot as per their application dated 20 November 2009. *(6 for the motion and 0 against).*

4. LOT 459 – AIR CONDITIONING:

RESOLVED that pursuant to By-law 3, 4.5 and 4.6 of the Community Management Statement that consent be granted to the owner of Lot 459 (11 Northam Avenue) of DP 270336 for the installation of air-conditioning at the lot as per their application dated 19 November 2009. *(6 for the motion and 0 against).*

5. LOT 332 – AIR CONDITIONING:

RESOLVED that pursuant to By-law 3, 4.5 and 4.6 of the Community Management Statement that consent be granted to the owner of Lot 332 (21 Ottey Avenue) of DP 270336 for the installation of air-conditioning at the lot as per their application dated 2 December 2009. *(5 for the motion and 1 against).*

6. LOT 18 – SATELLITE DISH:

RESOLVED that pursuant to By-law 3, 4.1 and 4.3 of the Community Management Statement that consent **NOT** be granted to the owner of Lot 18 (15 Beaurepaire Avenue) of DP 270336 for the Satellite dish installed at the lot as per their application dated 1 December 2009. *(1 for the motion and 5 against).*

7. LOT 362 – AWNING:

RESOLVED that pursuant to By Laws 3.1, 3.15 and 4.1 of the Community Management Statement that the consent granted to the owners of Lot 362 (10 Henricks Avenue) of DP 270336 to install an awning to the front and back of the lot as per their application dated 11 December 2009. *(5 for the motion and 1 abstained).*

CLOSURE:

There being no further business, the Chairperson closed the meeting at 4.30pm.

CHAIRPERSON

DATE