

Unit Titles (Management) Act 2011 – Form 1

NOTICE OF REDUCED QUORUM DECISIONS

Part A Details of reduced quorum decisions[†]

A1 The Owners—Units Plan No 3259

A2 General meeting

Date of general meeting at which
the reduced quorum decision or
decisions were made—

26 August 2015

Tick applicable box, or both boxes if applicable:

Regularly convened

The general meeting was regularly
convened (not following any
adjournment under UTMA s 3.9(3)
or (6)(a), part 3.1, schedule 3).

Convened after

adjournment

The general meeting was convened
following an adjournment or
adjournments (under UTMA
s 3.9(3) or (6)(a), part 3.1,
schedule 3).

A3 **Reduced quorum decisions**

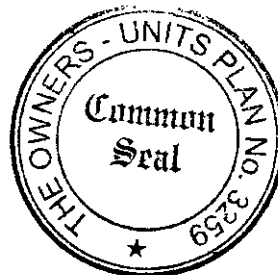
Contained in the minutes of the General Meeting as attached

A4 **Owners corporation declaration**

The information in this notice has been recorded on the following date from details
shown in the records of the owners corporation.

..... 27 August 2015 [insert date of affixing of seal]

[Affix owners corporation seal in accordance with the corporation articles]



[†] In this notice, *UTMA* means the *Unit Titles (Management) Act 2011*.

**MINUTES OF THE GENERAL MEETING
FOR THE OWNERS UNITS PLAN 3259
HELD WEDNESDAY 26 AUGUST 2015**

Meeting Room, Eastlake Football Club, Kingston, ACT

The meeting commenced at 6 pm

Attendees:

Horace Saducas	Apartment 118/23
Peter Ford	Apartment 115/21
David Campbell	Apartment 205/19
Yvonne and Bernie Crowe	Apartment 109/19
Paul Lehman	Apartment 16/19
Gaye McDermott	Apartment 203/17
Mary O'Connor OBO Maurice Mulcahy	Apartments 210/23 and 206/21
John Whiting	Blandfordia Real Estate

It was noted that a quorum was not present however the meeting would continue as per Schedule 3, Part 3.9(2) of the Unit Titles (Management) ACT of 2011 (The Act) i.e. a reduced quorum decision.

Chairperson

Under Schedule 3, Part 3.13 (1) of the Act, the chairperson of the executive committee is the chairperson of the general meeting and as such Mr David Campbell is the chairperson of the meeting.

1. Proxies

The following proxies were accepted;

Ricky Bolton / Megan Cahill	Apartment 20/21	For Chairperson
Anna Burger/Peter Hughes	Apartment 209/23	David Campbell
Grant Hamilton	Apartment 107	David Campbell
Sue Chambers	Apartment 105	David Campbell
Lisa Wright	Apartment 3/17	David Campbell
Janet Murray	Apartment 111/19	David Campbell
Thomas Frommer	Apartment 201/17	David Campbell
David Timms	Apartment 113	For Chairperson
Margaret Pearson	Apartment 110	For Chairperson
Terry Gassner	Apartment 12	David Campbell
Margaret Warren-Smith	Apartment 121/23	Horace Saducas

2. Chairperson's Comments.

The Chairperson spoke to the motions explaining that the change to Rule 10 does not add to the existing legal obligations of residents when they move into or out of their apartment or engage a service provider, it expresses them in clearer and more direct terms than at present. The change to rule 13 sets out the obligation in clearer terms that the owner must cooperate with the owners corporation for access for remedial work. The Chairperson

proposed amendments to the promulgated motion 1 adding "the key to lock the lift doors" to the end of the sentence and at motion 2 adding "This requirement extends to tenant details" to the end of that sentence.

Resolved that the proposed amendments to motion 1 and motion 2 be approved.

Proposed: Horace Saducas. Seconded: Gaye McDermott. **Carried**

3. Motions.

Resolved that motion 1 as amended be approved.

Proposed: Horace Saducas. Seconded: Gaye McDermott. **Carried**

Resolved that motion 2 as amended be approved.

Proposed: Horace Saducas. Seconded: Gaye McDermott. **Carried**

There being no further business the meeting was declared closed at 6.15 pm