



**MINUTES OF EXECUTIVE COMMITTEE MEETING
COMMUNITY ASSOCIATION DP NO. 270003
Raleigh Park, Kensington**

An Executive Committee Meeting of Community Association DP **270003** was held immediately following the Annual General Meeting.

Present:

Penny Graham	(285253)
Elaine Blumgart	(285304)
Wayne Marks	(SP39837)
Alf Chen	(285100)
Kevin Fine	(285008)
Diana Szetu	(285055)
Tony Zamora	(SP46305)

Apologies: Nil

In Attendance: Nil

Chairperson: Tony Zamora

MOTIONS

1. **Minutes:** Resolved that the minutes of the previous meeting be confirmed.
2. **Office Bearers:** Resolved;
 - i. That Tony Zamora be appointed Chairperson,
 - i. That Elaine Blumgart be appointed Secretary; and
 - ii. That Alf Chen be appointed Treasurer

Subcommittee:

- **Security**
That Elaine Blumgart be appointed Chairperson. Wayne Marks and Kevin Fine as members.
- **Gardens**
That Diana Szetu be appointed Chairperson. Penny Graham as member.
- **Facilities**
That Diana Szetu be appointed Chairperson. Penny Graham, Alf Chen, and Kevin Fine as members
- **Finance**
That Alf Chen be appointed Chairperson. Diana Szetu and Tony Zamora as members.

Resolved that All Neighborhoods and Strata Chairs are advised to relay relevant information to their respective owners.

- 3. Architectural Review Sub-Committee:** Resolved that pursuant to By-law 4, a review sub-committee consisting of the following two (2) full time members and one (1) part time member be appointed.
- Full time – Penny Graham & Diana Szetu
Part time –Elaine Blumgart
- Chairperson – Penny Graham
- 4. Correspondence** RESOLVED the subject matter of the correspondence from Ms Foley is more properly dealt with by the Kingston Heath Owners' Corporation and not the Community Association.
- 5. Other Business**
- i. It was noted that discussions are on-going between Turnberry and the Supacentra.
 - ii. It was noted that representatives from the Glen Eagles and St Andrews strata blocks indicated that the facades of their respective buildings were intended to be cleaned and that arrangements are in hand to carry out this work.
- 6. Next Meeting** Resolved that the next Executive Meeting of the Community Association be held on the 20th of October 2020 commencing at 6.00PM, in the Community Hall.

There being no further business, the Chairperson closed the meeting at 8.00 PM.