



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

An Executive Committee Meeting of Community Association DP **270003** was held on Tuesday 20/10/2020 via Zoom Conference. The meeting will commenced at 6:00 PM.

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: Jonathan Hoang – Clisdells Strata Management, Chris Kontis – JLL Property & Asset Management, L Thompson, J Thompson, M Koureas, H Cooleman, Sue, D Crisford, J Papadopoulos, Maureen C, N Dusheiko, G Mallinick, R Hulme and F Meagher.

Chairperson: Tony Zamora

MOTIONS

- 1. Minutes:** Resolved that the minutes of the previous meeting held on the 25th of August 2020 be confirmed.
- 2. Financial Matters:** Resolved that a summary of the financial statements will be issued to all Executive Committee Members.
- 3. Matters Arising** Resolved no matters arising.
- 4. Correspondence** Resolved no correspondence was received and tabled by the secretary.
- 5. Appointment of Petrolex Pty Ltd.** Resolved that the Executive Committee appoint Petrolex Pty Ltd to offer the services of Mr. Bun Hung as a consultant to provide case management services in relation to the NCAT proceedings between the Community Association and the owners of 6 The Serpentine, Kensington for a fee of \$6K.
- 6. Kingston Heath Pergola** Resolved that the Executive Committee approve for the owners of Apartment G02, Kingston Heath, to erect a 'pergola-like' structure in their courtyard, under the conditions agreed upon at the Mediation session held February 6, 2020.

7. **Security Services Contract** Resolved that the Executive Committee approve the contract to appoint Sentinel Security Group to manage the site security at a cost of \$346K + GST

8. **Other Business** Resolved that no further business to be tabled at this meeting.

There being no further business, the Chairperson closed the meeting at 6.19 PM.