



**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)
Bun Hung (285020)
Diana Szetu (285055)
Tony Zamora (SP46305)

Apologies: Nil

In Attendance: Jonathan Hoang & Jennifer Yates – Clisdells Strata Management

Chairperson: Bun Hung

MOTIONS

1. **Minutes:** Resolved that the minutes of the previous meeting be confirmed.
2. **Office Bearers:** Resolved;
 - i. That Bun Hung be appointed Chairperson,
 - i. That Elaine Blumgart be appointed Secretary; and
 - ii. That Alf Chen be appointed Treasurer
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. **Sandblasting of Brickwork:** RESOLVED that the Chair of the Executive Committee or the Caretaker/Manager be and are hereby authorised to accept a quote from Vacublast Pty Ltd for a sum of up to \$12,000 for the sandblasting of the brickwork of the perimeter fence along Todman Avenue that is the responsibility of the Community Association to maintain AND FURTHER THAT the Caretaker/Manager be and is hereby authorised to approve expenditure related

to any Randwick Council charges with respect to any necessary closure of the footpath during the proposed sandblasting operations

5. **Next Meeting** RESOLVED that next Executive Committee Meeting be held on the 9th of September 2020 at the Community Hall commencing at 6.30PM.

There being no further business, the Chairperson closed the meeting at 7.58 PM.