

PLEASE TAKE NOTE THAT THE ASSOCIATION COMMITTEE MEETING OF COMMUNITY ASSOCIATION DEPOSITED PLAN 270218 WILL BE HELD IN THE HUNTERFORD CLUB HOUSE ON MONDAY, 12th MAY 2025 COMMENCING AT 7:00PM.

AGENDA

Note Attendance

Accept proxies and apologies

Determine Quorum

Consider the following motions

MOTIONS

- 1. That the minutes of the previous Association Committee Meeting held on the 14th April 2025 be confirmed and adopted.
- 2. That the Association Committee RESOLVE that they consider invoice 0001 dated 20th March 2025 received from K W Neat for \$6,625 (No GST payable) for work stated to have been performed from 20th February 2024 till 10th May 2024
- 3. That the Association Committee receive reports from the sub-committees on items requiring action and RESOLVE to consider proposals
- 4. That the Association Treasurer present the monthly financial reports for April 2025 for review and acceptance

PLEASE NOTE THAT A QUORUM AT AN ASSOCIATION COMMITTEE MEETING IS DETERMINED BY 50% OF COMMITTEE MEMBERS ATTENDING EITHER IN PERSON OR BY PROXY

AN OWNER OR WHERE THE OWNER IS A CORPORATION THE COMPANY NOMINEE OF THE CORPORATION CAN ATTEND ASSOCIATION COMMITTEE MEETING BUT CANNOT SPEAK AT THE MEETING UNLESS THE ASSOCIATION COMMITTEE AGREES BY MAJORITY VOTE