

DUE TO COVID-19 VIRUS THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH THE CURRENT NSW GOVERNMENT RESTRICTIONS. THE MAXIMUM NUMBER OF PEOPLE PERMITTED TO ATTEND THE MEETING INCLUDING THE COMMITTEE MEMBERS, STRATA MANAGER AND CARETAKER IS 20 PEOPLE. THEREFORE 11 OWNERS ARE ABLE TO ATTEND THIS MEETING.

(The welfare of all owners is of the utmost importance; this is a precautionary action which hopefully will keep owners as safe as possible to try to protect you from the spread of the Coronavirus).

**NOTICE OF EXECUTIVE COMMITTEE MEETING
Community Association NO. 270417
TO BE HELD ON WEDNESDAY 8th JULY 2020 AT 6:30 PM
AT TWIN CREEKS GOLF & COUNTRY CLUB,
336-487A LUDDENHAM RD, LUDDENHAM**

1. The agenda for the meeting is:
2. Record Attendees and Apologies

MOTIONS:

1. **THAT** the minutes of the last committee meeting be confirmed and adopted as a true and accurate record of those proceedings.
2. **THAT** the executive committee consider the up to date Financial Report for the Community Association.
3. **THAT** the executive committee consider the Caretaker and Maintenance Reports from Twin Creeks and Clean Green Strata.
4. **THAT** the executive committee update on the progress of the Sewer Treatment Plant works and the works carried out to date.
5. **THAT** the executive committee consider the update on the progress of the Street scaping and re-commencement works.
6. **THAT** the executive committee approve to obtain legal advice on the Design Review Panel & Compliance and the following:
 - The amalgamation of the Pattern Book and the Building Siting & Design Codes.
 - Whether this document forms part of the CMS as a By-Law for design/compliance within Twin Creeks and the incorporation of this into the CMS By-Laws.
7. **THAT** the executive committee consider and approve the quotes obtained for the painting of the estate feature walls.
8. **THAT** the executive committee acknowledge the Application for Mediation made by the owner of Lot 84 and authorises any member of the committee and the Strata Managing Agent to attend the Mediation on Behalf of the Community Association.
9. **THAT** any item of general business be discussed.

Dated 1st July 2020.

On behalf of the Executive Committee DP 270417

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