

**NOTICE OF EXECUTIVE COMMITTEE MEETING**  
**Community Association NO. 270417**  
**TO BE HELD ON WEDNESDAY 17<sup>TH</sup> MARCH 2021 AT 6:30 PM**  
**AT TWIN CREEKS GOLF & COUNTRY CLUB,**  
**336-487A LUDDENHAM RD, LUDDENHAM**

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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
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 expected completion date.
5. **THAT** the installation of licence plate recognition cameras be considered.
6. **THAT** quotes for the Portrush SPS repairs and obtaining separate quotes for preventative maintenance and emergency maintenance for the SPS & STP be obtained.
7. **THAT** the executive committee form a sub-committee to liaise with the residents of Twin Creeks to consider a change to the installation of front fencing and gates.
8. **THAT** the Corten cladding works proceed as previously agreed.
9. **THAT** the committee consider if a survey of the Community Land boundary should be undertaken.
10. **THAT** the committee confirm if the MYBOS training and installation has been completed and consider what documents or information should be uploaded onto that system.
11. **THAT** the the stink pipe and other items to be painted proceed.
12. **THAT** the executive committee authorise a member of the committee and the Strata Managing Agent to attend the Mediation Application against Lot 293 on Behalf of the Community Association
13. **THAT** the executive committee consider if they will tender for the caretaker position.
14. **THAT** any item of general business be discussed.

**Dated** 12<sup>th</sup> march 2021

On behalf of the Executive Committee DP 270417

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