

**MINUTES OF EXTRAORDINARY GENERAL MEETING 2019**  
**"LAUREL VIEW" CTS 9008 EGM DATED: 20/03/2019**

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**DATE: WEDNESDAY 20<sup>TH</sup> MARCH 2019**  
**VENUE: EAGLE REAL ESTATE – 964 LOGAN ROAD, HOLLAND PARK Q 4121**  
**TIME: THE CHAIRPERSON, MS T-L HUBNER OPENED THE MEETING AT 4:00PM.**

1. PRESENT / VOTING PAPER / PROXY  
LOT 1: I HAZELL – VOTING PAPER  
LOT 2: B TRIMBLE - PRESENT  
LOT 3: D TEIXERA & C O'BRIEN – BOTH PRESENT – PROXY TO C O'BRIEN  
LOT 4: P COLLINS – PRESENT  
LOT 5: S GAFFNEY – PRESENT BY PHONE & SUPPORTED BY VOTING PAPER  
LOT 6: T-L HUBNER - PRESENT  
BODY CORPORATE MANAGER: K DAY – PRESENT AND NON VOTING  
BODY CORPORATE MANAGER: C GREENWOOD – PRESENT AND NON VOTING
2. APOLOGIES  
LOT 1: I HAZELL
3. ROLLS  
THERE ARE NO CHANGES TO THE ROLLS SINCE THE LAST ANNUAL GENERAL MEETING.

**ORDINARY RESOLUTION: RESOLVED**

4. TO CONFIRM MINUTES OF LAST ANNUAL GENERAL MEETING OF 14<sup>TH</sup> NOVEMBER 2018.

5 YES / 0 NO / 1 ABSTAIN

**ORDINARY RESOLUTION: RESOLVED**

5. TO CONFIRM FINANCIAL STATEMENTS TO 22<sup>ND</sup> FEBRUARY 2019.

5 YES / 0 NO / 1 ABSTAIN

**ORDINARY RESOLUTION: AMENDED & RESOLVED**

6. THAT LAUREL VIEW BODY CORPORATE COMMITTEE RECOMMENDS THE ACCEPTANCE OF THE QUOTE BY PLANCRAFT BUILDERS IN THE AMOUNT OF \$29,540.50 FOR THE ENGINEERING DESIGN, CONSTRUCTION AND BUILDING CERTIFICATION OF THE RETAINING WALL, WITH \$1,950.00 PAYABLE BY THE NEIGHBOURING PROPERTY FOR THE REMOVAL OF THE STAIRS. ALLOW UP TO 15% CONTINGENCY FOR EXTRA WORKS REQUIRED.
  - **CONFIRM WITH NEIGHBOUR THAT THEY HAVE CONNECTED THEIR DOWNPIPES INTO THE STORMWATER DRAINS.**
  - **POSSIBLE DYE TEST REQUIRED, REQUEST NEIGHBOURS PERMISSION. TO BE DONE AFTER WALL COMPLETED.**
  - **AGENDA DRAINAGE DISCUSSION FOR 2019 ANNUAL GENERAL MEETING.**

5 YES / 0 NO / 1 ABSTAIN

**FUNDING ONLY:**

ORDINARY RESOLUTION: **RESOLVED**

7A. THAT FUNDING OF ANY APPROVED WORKS BE PAYABLE BY \$25,000.00 FROM SINKING FUND AND BALANCE BY A SPECIAL LEVY BY LOT OF ENTITLEMENT DUE AND PAYABLE BY 01/05/2019.

- **AMENDED QUOTE TO BE OBTAINED BY T-L HUBNER FOR WHITE TIMBER SLATS & 1 METER RETURN ON WALL.**
- **NEW ITEMS TO ALSO BE PUT ON QBCC CONTRACT.**
- **CONTRACTOR TO PROVIDE DEPOSIT INVOICE, CONTRACT, INSURANCE INFORMATION, PUBLIC LIABILITY, WORKCOVER & CURRENT QBCC LICENSE.**
- **S GAFFNEY & T-L HUBNER TO SIGN CONTRACT.**

6 YES / 0 NO / 0 ABSTAIN

**OR**

ORDINARY RESOLUTION: **WITHDRAWN**

7B. THAT FUNDING OF ANY APPROVED WORKS BE PAYABLE BY \$ \_\_\_\_\_ AN AMOUNT AS AGREED BY THE MEETING FROM SINKING FUND AND BALANCE BY A SPECIAL LEVY BY LOT OF ENTITLEMENT DUE AND PAYABLE BY 01/05/2019 OR \_\_\_\_\_ A DATE ALLOCATED BY THE MEETING.

**THE NEXT ANNUAL GENERAL MEETING HAS BEEN SCHEDULED FOR WEDNESDAY 13<sup>TH</sup> NOVEMBER 2019 TO BE HELD AT 8:30AM AT UNIT 5 – ON SITE.**

**PLEASE HAVE ALL AGENDA ITEMS AND COMMITTEE NOMINATIONS BACK TO THE OFFICE OF THE BODY CORPORATE MANAGER BY THE 30<sup>TH</sup> SEPTEMBER 2019.**

**THERE BEING NO FURTHER BUSINESS THE MEETING WAS CLOSED AT 4:40PM.**

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