

From: [Andy Doves](#)
To: theteam@stansurestrata.com.au
Subject: RE: Emerald Lakes - The Quays CTS 33891 - Owners - Minutes of the Committee Meeting held on 12 December 2022
Date: Tuesday, 7 February 2023 11:58:31
Attachments: [image001.png](#)
 Committee Meeting Minutes 13 Oct 2022 Highlighted item 1 for Stansure.pdf

Hi

I refer to the minutes of the Committee Meeting held on 12 Dec 2022 as sent to Owners via your email of 21 Dec 2022.

I am sure the committee may have already made you are aware that there is an error in these minutes. Nevertheless, I draw your attention to the relevant section as **highlighted** below.

MINUTES:

It was resolved that the minutes of the meeting held Tuesday, 8 November 2022 as recorded in the body corporate's minute book are a true and accurate account of the proceedings at that meeting, **except for the lot owners present not being properly recorded as per BCM regulations.** CARRIED -Yes -6 No -0 Abstain -0

1. There was no committee meeting on 8 Nov 2022 – there was however a VOCM on that date which should be confirmed in the minutes of the CM held on 12 Dec 2022.
2. The previous committee meeting was in fact held on 13 Oct 2022 and it was to that meeting that the words **"except for the lot owners present not being properly recorded as per BCM regulations,"** refer. The minutes of the Committee Meeting held on 13 Oct 2022 must of course also be recorded as confirmed in the minutes of the CM held on 12 Dec 2022.

Given that Value Strata issued the 13 Oct 2022 minutes I have attached a copy for you with the referred-to error highlighted.

Regards
 Andy Doves
 Owner Lot 3006

From: Stansure Strata <theteam@stansurestrata.com.au>
Sent: Wednesday, 21 December 2022 16:57
To: dovesadd@bigpond.com
Subject: Emerald Lakes - The Quays CTS 33891 - Owners - Minutes of the Committee Meeting held on 12 December 2022

Dear Owner,

Please find attached correspondence for your attention.

Kind regards

Stansure Strata

On behalf of your Strata Management Team



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