

NOTICE OF A COMMITTEE MEETING OF BODY CORPORATE 321309 SOVEREIGN ISLE
To be held at 2pm on Monday 9th September 2024 in the Community Hall, Sovereign
Isle Village, Hamilton

AGENDA

OPEN MEETING

Call for additional Agenda Items

1. APOLOGIES

Resolution Proposed: Apologies shall be accepted.

2. MINUTES OF PREVIOUS COMMITTEE MEETING

Resolution Proposed: That the Minutes of the previous Committee Meeting on 12th August 2024 were recorded as a true and accurate record of that meeting.

3. MATTERS ARISING FROM PREVIOUS MINUTES

A Flame gas servicing
House 22 David Sefonte Parking in Visitor parking spots
Management Review

4. CORRESPONDENCE

Resolution Proposed: Inward and Outward correspondence received and accepted.

Out: Alison Hebbend - acknowledgement
Husn Kai Chang & I-Ting Lu (New Owners Unit 20)
Diamond Beach Limited re Fence
Chuan Xaio re Fence
Arrears Letters
Credit letters

In: Alison Hebbend withdrawal of application for dog.

5. ONSITE MANAGER'S REPORT – August 2024

Resolution Proposed: That the Manager's report is accepted.

Evan Pugh/

Manager's Report end August 2024

I have had several visits from the Wel Network project manager re the work going on at the gate, they have been great at keeping me up to date, the work has now mainly been completed

The Hall Light fitting that had failed has now been replaced

The Blue chairs at the hall are in need of a clean, I will get this done in the warmer months when they will dry easier.

Concerning the Plants in the centre strip outside our gate a resident had concerns they hindered vision of walkers, bikes etc and could they be trimmed. After a trim they grow back quite fast so I don't think that would solve any issues, the main thing leaving the Village onto Hukanui Road is go slow and carefully.

6. HEALTH & SAFETY

Resolution Proposed: That the Manager's Health & Safety Report is accepted.

Evan Pugh/

No issues to report.

7. FINANCIAL REPORT **August 2024**

Pugh Reimbursements	\$	75.57
Pugh Mileage	\$	51.30

Balances at 6th September 2024

LTMF	02-0410-0020143-026	25,066.16	25,066.16
SOVEREIGN ISLE	02-0410-0020143-000	20,636.05	20,636.05
Total		45,702.21	45,702.21
Term deposits			Balance
Term Deposit	0065126977-00011		22,634.16
Term Deposit	0065126977-00014		80,000.00
Total			102,634.16

One Month Reporting

Opening Balance at 1 st August 2024	\$ 132,275.59
Plus: Income	\$ 18,757.53
Less: Expenditure	\$ 11,463.41
Closing Balance at 31 st August 2024	\$ 139,569.71

Resolution Proposed: That the Financial Report and Payments shall be approved.

8.SOCIAL CLUB REPORT

9.INTERESTS REGISTER – Update

Any potential conflict of interest to be recorded.

10.GENERAL BUSINESS

Quote – Repair Fence \$1,506.00 (Four panels at \$376.52)
Plus Dump costs \$175.00

Next Meeting - 14th October 2024

Confirmed as a True & Accurate Record of this Meeting

Des Johnston
Body Corporate Chairperson

Date