

**A COMMITTEE MEETING OF THE BODY CORPORATE 90272 Seacrest Resort
to be held on Thursday 27th November 2025 at 4:30 pm in the Pool Room, Seacrest
Resort, 200 Papamoa Beach Road, Papamoa**

AGENDA

OPEN MEETING and call for additional agenda items

1. QUORUM

Resolution Proposed: That a quorum is confirmed.

2. APOLOGIES

Resolution Proposed: Apologies shall be accepted.

3. MINUTES OF PREVIOUS COMMITTEE MEETING

Resolution Proposed: That the Minutes of the previous meeting held on 16th October 2025 is an accurate records of those meetings.

4. MATTERS ARISING FROM PREVIOUS MINUTES

- The Seacrest phone list was to be updated.
- Owners to be updated with the process when a tenancy changes hands.
- Front Gate closing time amended to 8pm and easier out of hours exits.
- The pool pergola was stained by the social group. It looks good.
- Haydon to send details of various service offers to Robyn to circulate to owners.
- Possible pool vacuum purchase.
- The social group ran a Melbourne cup event.
- Robyn to send the committee a copy of the latest BC rules.
- Christmas pool event date to be sent out to ensure all residents and owners are aware.

5. CORRESPONDENCE

A record of correspondence in and out.

Resolution Proposed: Inward and Outward correspondence received and accepted.

6. ONSITE MANAGER'S REPORT – for November 2025

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

7. HEALTH & SAFETY

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

8. FINANCIAL REPORT

- Approval process working. Now need to get previous signatories removed.

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

9. GENERAL BUSINESS

- Background to the water leaks at #27 and #11.

10. NEXT MEETING

- To be arranged.