# A COMMITTEE MEETING OF THE BODY CORPORATE 90272 Seacrest Resort to be held on Thursday 18th June 2026 at 3:30 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 BCC meeting held on 7th May 2026 is an accurate record of the meeting.
**Resolution Proposed**: That the Minutes of the AGM held on 30th May 2026 is an accurate record of the meeting.

4. **MATTERS ARISING FROM PREVIOUS MINUTES**
   - USB stick from Council with sink hole details
   - Matters arising from the AGM – clarity of proxy-forms for next AGM, be aware of last nomination timing for next AGM, pets and woodwork colour pallette
   - At the AGM it was brought up that there was no written documentation to support visiting pets to Seacrest.
     The document 'Communication to Seacrest Residents and Owners winter 2021.docx' and an almost identical 2023 version saved with the meeting notes from 27/09/2023 were sent out to all owners in summer 2022 and have the following paragraph;

     **Other things to be aware of in the Seacrest Resort Complex.**
     Animals-Pets. Seacrest Resort has a policy of 'no resident animals' in place.
     Visitors' dogs are permitted for short periods when kept strictly within the property they are visiting and must be always on a lead when off the private property.
   - Electric hot water alternatives to our Rinnai gas systems.

5. **CORRESPONDENCE**

A record of correspondence in and out.
**Resolution Proposed**: Inward and Outward correspondence received and accepted.

6. **ONSITE MANAGER'S REPORT – for June 2026**

**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**

Robyn sent out the financial report as of 31st May in an email to committee members on 12th June 2026.
**Resolution Proposed**: That the Financial Report and Payments shall be approved.

9. **GENERAL BUSINESS**
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10. **NEXT MEETING**

- TBA