

**A COMMITTEE MEETING OF THE BODY CORPORATE 90272 Seacrest Resort
to be held on Thursday 2nd October 2025 at 4:00 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 28th August 2025 is an accurate records of those meetings.

4. MATTERS ARISING FROM PREVIOUS MINUTES

- The pool heater and pump will be covered in the managers report.
- Robyn to report on whether the LTMP had included pool heater replacement and pool pump.
- Any further update regarding the water rates rebate after the leak was fixed?
- Seacrest phone list to be updated.
- Robyn was to send out an email to owners who rent their units to ensure that all new tenancy agreements are provided to Haydon & Robyn. Also remind owners that all tenants must be provided and acknowledge a copy of the body corporate rules.

5. CORRESPONDENCE

A record of correspondence in and out.

Resolution Proposed: Inward and Outward correspondence received and accepted.

6. ONSITE MANAGER'S REPORT – for September 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

- Robyn will attend this meeting and present the financial reports.
- The bank transactions approvals process will be discussed.

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

9. GENERAL BUSINESS

- The pool heater was replaced.
- The pool pump was repaired.
- The social group ran a nice pizza and drinks 'Welcome to Spring' early evening event.

10. NEXT MEETING

- To be arranged.