

MINUTES OF AN EXTRAORDINARY GENERAL MEETING
BODY CORPORATE S.90272 UNDER SECTION 90 OF THE UNIT TITLES ACT
(2010) held at 5.30pm on Thursday 12th September 2024 in the Pool Room, Seacrest
Resort, 200 Papamoa Beach Road, Tauranga

Present: Ray & Mavis Fowke (8), Jocelyn Byrne (28), Pat Pamment (9), Don McInnes (1), Raewyn Mills (38), Helen Davies (20), Doug & Anne Slater (32), Wendy Rowe (5), Celeste Henderson (31), Milly Hazelwood (41), Trevor Arthur (46), Dave Kerr & Helen de Montalk (37), Heather & John Cullington (4), Wayne & Kate Flanagan (15), Ray Mushett (22), Bernadette & Trevor Campbell (13), Ann Simon (18), Clare & Tony Gordon (34), Acushla Bolger (43) and Robyn Preston-Smith (The Body Corporate Chair (2019) Limited).

1. QUORUM

Resolved by Ordinary Resolution: that a quorum of no less than 25% of owners are confirmed present or represented.

Dave Kerr/Don McInnes
Carried

2. APOLOGIES

Resolved by Ordinary Resolution: Apologies shall be accepted Michael & Aileen Elrick (16), Ray Collett (10), Beverley McInnes (1), Valmai MacKenzie (45), Carol Kirkbride (3), Robin & Avril Grigg (2), Leanne Hallows & David Ross (33), Dora Bardell (19), Tikus White (6), Marion Aitken (21), Ray & Carolyn Collett (10), Robin & Avril Grigg (2) and Gary & Michele Dillistone

Milly Hazelwood/Dave Kerr
Carried

3. PROXIES

Leanne Hallows & David Ross () appointed Milly Hazelwood
Dora Bardell (19) appointed Helen Davies
Tikus White (6) First appointed Raewyn Mills
Marion Aitken (21) appointed Helen Davies
Ray & Carolyn Collett (10) appointed Robyn Preston-Smith
Robin & Avril Grigg (2) appointed Trevor Arthur
Ian & Leigh Motion (44) appointed Trevor Arthur
Valmai MacKenzie (45) appointed Don McInnes

Resolved by Ordinary Resolution: Proxies were received.

Dave Kerr/Helen Davies
Carried

4. POSTAL VOTING FORMS

Resolved by Ordinary Resolution: Postal Voting Forms were accepted.

Ray Fowke/Helen de Montalk
Carried

Michael & Aileen Elrick (16)
Beverley McInnes (1)
Valmai MacKenzie (45)
Carol Kirkbride (3)
Robin & Avril Grigg (2)
Tikus White (6)
Gary & Michele Dillistone (24)
Ian & Leigh Motion (44)
Ray & Carolyn Collett (10)

5. PAINTING/FASCIA, GARAGE DOOR AND FRONT DOOR

Resolved by Ordinary Resolution: That the Body Corporate agrees to rescind the resolution below confirming the colour to be used for the painting of fascia, garage and front doors passed at the Extraordinary General Meeting held on 12th March 2024.

Dave Kerr/Celeste Hendeson
Carried

Resolved: *The Body Corporate agrees update the Seacrest Resort colour scheme using Dulux paints as follows.*

<i>Fascia</i>	<i>- Dulux Cossack Rock</i>
<i>Front doors</i>	<i>- Dulux Cossack Rock</i>
<i>Garage doors</i>	<i>- Dulux Cossack Rock</i>

6. RESOLUTION TO ACCEPT QUOTE – SMITH PAINTERS

Resolved by Ordinary Resolution: To accept Smith Painters quote of \$89,643.65 including GST.

Don McInnes/Milly Hazelwood
Carried

6 Quoted were obtained ranging from \$89,000 to \$150,000.00.

7. RESOLUTION TO RAISE A SPECIAL LEVY

Resolved by Ordinary Resolution: That a Special Levy of \$1,000.00 (including GST) shall be raised. Invoices will be issued 20th September 2024 and shall be payable in instalments, or in one lump sum, and shall be paid in full by 31st March 2025.

Helen de Montalk/Anne O'Connell
Carried

8. RESOLUTION TO CONFIRM COLOURS FOR FASCIA/FRONT DOOR AND GARAGE DOOR

One of the four colour schemes set out below (refer to photographs in the pool room and on pages 3 and 4 of this Agenda. Google Resene Exterior Colours to view online) will be chosen as the Seacrest Resort Body Corporate colour scheme for fascia, front and garage doors of all units.

Resolved by Ordinary Resolution The Body Corporate agrees update the Seacrest Resort colour scheme using Dulux paints as follows.

Fascia	- Dulux Cossack Rock
Front doors	- Dulux Cossack Rock
Garage doors	- Dulux Cossack Rock

Mavis Fowke/Don McInnes
Carried (17 For)

OR

Resolution Proposed : The Body Corporate agrees update the Seacrest Resort colour scheme using Dulux paints as follows.

Fascia	- Basin Reserve
Front doors	- Lichen
Garage doors	- Lichen

Mavis Fowke/Don McInnes
Resolution Failed
FOUR

OR

Resolution Proposed : The Body Corporate agrees update the Seacrest Resort colour scheme using Dulux paints as follows.

Fascia	- Lichen
Front doors	- Lichen
Garage doors	- Lichen

Mavis Fowke/Don McInnes
Resolution Failed
NINE

OR

Resolution Proposed : The Body Corporate agrees update the Seacrest Resort colour scheme using Dulux paints as follows.

Fascia	- Lichen
Front doors	- Cossack Rock
Garage doors	- Cossack Rock

Mavis Fowke/Don McInnes
Resolution Failed
ZERO

Meeting closed at 6.30pm