

**A COMMITTEE MEETING OF THE BODY CORPORATE 90272 Seacrest Resort
to be held on Thursday 23rd July 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 18th June 2026 is an accurate record of the meeting.

4. MATTERS ARISING FROM PREVIOUS MINUTES

- USB stick from Council with sink hole details
- Garage & Door colour Palette questionnaire

5. CORRESPONDENCE

A record of correspondence in and out.

Resolution Proposed: Inward and Outward correspondence received and accepted.

6. ONSITE MANAGER'S REPORT – for July 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 latest financial reports in an email to committee members on 18th July 2026.

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

9. GENERAL BUSINESS

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10. NEXT MEETING

- TBA