

**A COMMITTEE MEETING OF THE BODY CORPORATE 90272 Seacrest Resort
to be held on Thursday 1st May 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 meetings held on 27th March 2025 (budget) and 4th April 2025 (new manager) are accurate records of those meetings.

4. MATTERS ARISING FROM PREVIOUS MINUTES

- Robyn has moved Seacrest monies currently not earning interest to our interest bearing account (\$50,000 on Term deposit for 90 days).
- Shirley Mulholland's family donated a garden table and chairs are now at the poolside.
- Contact details for Jason, the arborist, were sent out to unit owners.
- The Pavilion kitchen upgrade paid for by the social group is in progress.
- Don was to investigate the use of some road sealant given by the road contactor.
- There was some discussion about outsourcing the existing Body Corporate committee to a 'Professional Body Corporate' company. Helen and Michael to investigate.

5. CORRESPONDENCE

A record of correspondence in and out.

Resolution Proposed: Inward and Outward correspondence received and accepted.

6. ONSITE MANAGER'S REPORT – for April 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 supply the recent reports prior to this meeting.
- '000' account \$16,145.69; '025' account \$71,878.11; Total \$88,023.80.
- Onsite manager's expenses

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

9. GENERAL BUSINESS

- AGM business
- The increase of the monthly body corp fee from \$375 per month to \$400 per month (7% increase) and to raise a levy to cover painting in 2030.
- New manager and election to the committee.
- Management of real estate signs.
- Recent reports of water leaks in villas. Any action required by other unit owners?

10. NEXT MEETING

- The AGM will be held on Saturday 31st May 2025 at 10:30am.