

BODY CORPORATE FOR AVEO PEREGIAN SPRINGS COUNTRY CLUB

COMMUNITY TITLES SCHEME 31142

Minutes of Extraordinary General Meeting held on

Tuesday, 25th June, 2024.

Gracemere Manor,

21 Gracemere Boulevard,

Peregian Springs, QLD 4573

Meeting commenced: 3.03pm.

1. Attendance: Pat Bowen (Chairman), Cheryl Hodges (Secretary), John Weeden (Treasurer), Tom Shaw, Bronwyn West, Arnold Vandenhurk, Keith Van Rangelrooy Cosimo Ronconi, Community Manager.
Residents in attendance and/or eligible to vote via Proxies/Postal Votes - 72.
2. Appointment of Scrutineers: George West, John Davies, Bronwyn Kennedy.
Moved: Arnold Vandenhurk. Seconded: Marty Duell.
3. Motion to confirm Minutes of AGM 29th September, 2023.
Minutes accepted as a true & correct record.
Moved: Desolie Gleeson. Seconded: Hilary Warbuton.
4. Open discussion on Proposed Painting Contracts:
Community Manager, Cosimo Ronconi and Chairman, Pat Bowen presented a brief over view of submitted painting contracts from Higgins Contracting and Programmed Property Services.
5. Vote on Motions to appoint Painting Contractor for next 11 years at Peregian Springs Country Club -
MOTION 1 - To appoint Higgins Contracting - 62 votes.
MOTION 2 - To appoint Programmed Property Services - 10 votes.
6. Preferred Contractor: Higgins Contracting.
7. Close of Meeting: 3.33pm