

Phillips Landing Community Association DP No. 270051
247 Burwood Road Concord NSW 2137
www.phillipslanding.net

**Minutes of Executive Committee Meeting
Monday 24 November 2008 Following the AGM**

Present	Marco Benchoam, John Musgrave, Joe Strati, Jim Walsh, & David Tuskan (Premier Strata Management).
Apologies	Collette Hillier
In Attendance	Nic Martino (2 Bligh), Convenor Security Sub-Committee.
Quorum	It was noted that a quorum was present.
Minutes	It was RESOLVED that the Minutes of the executive meeting held on 29 October 2008 be confirmed & adopted.
Election of Office Bearers	Joe Strati was elected Chairman/Treasurer & Jim Walsh Secretary.
Pavers & Trees (OI 329 & 381)	David Tuskan agreed to follow up.
Security (OI 372)	Nic Martino agreed to obtain information re sensor lights for the two pool areas & Captain's Club surrounds & for timer/light switches for the sauna.
Air Conditioning 7 Bligh (OI 378)	Jim Walsh agreed to follow up.
Next Meeting	Tuesday 16 December 2008 at 7.00pm.
Closure	The meeting closed at 10.08pm.

Jim Walsh
Hon. Secretary
1 December 2008.