

EXTRAORDINARY GENERAL MEETING MINUTES

BODY CORPORATE 562098

Rawhiti Village, 124 Commerce Street and 3 Rawhiti Street, Frankton, Hamilton 3204

Monday, 15th July 2024 at 10:00 AM via Postal Voting Form

PRESENT

Lot #	Unit #	Attendance	Owner Name Representative
1	115/3	Yes	Anna Jenny Littler and David John Hammonds Postal Vote
15	101/3	Yes	Antrone Holdings Limited Postal Vote
81	81	Yes	Antrone Holdings Limited Postal Vote
83	G1/3	Yes	Antrone Holdings Limited Postal Vote
88	G1/11	Yes	Antrone Holdings Limited Postal Vote
84	G2/3	Yes	Antrone Holdings Ltd Postal Vote
35	107/11	Yes	Chris Dinan Postal Vote
14	102/3	Yes	CLAS Investments Limited Postal Vote
82	82	Yes	CLAS Investments Limited Postal Vote
87	87	Yes	CLAS Investments Limited Postal Vote
85	G3/11	Yes	CLAS Investments Limited Postal Vote
89	G2/11	Yes	CLAS Investments Limited Postal Vote
33	109/11	Yes	Porteous Holdings Ltd Postal Vote
19	113/124	Yes	Porteous Holdings Ltd Postal Vote
10	106/3	Yes	Rohde, Karl Stanley Postal Vote
41	101/11	Yes	Sawasawa Investments Limited Postal Vote

QUORUM

Quorum of 25% was achieved.

BODY CORPORATE CHAIRPERSON

Karl Rodhe

MEETING CHAIRPERSON

Lisa Quinlan

1 BODY CORPORATE RULES

*6.3 In addition to obtaining the Body Corporate's consent, an Owner of a unit must comply with the following:
(a) ensure the lease period is for a minimum of 90 calendar days. Leasing for less than 90 days is prohibited.*

Ordinary Resolution

Resolved that rule 6.3 (a) be removed from the registered body corporate rules and that the body corporate register the attached updated set of rules.

Against: PU 19, PU 33

Majority in favour

Carried

CLOSURE

There being no further business, the chairperson declared the meeting closed at 10:30 AM.

Notes

Please ensure you keep us informed of any changes to your contact details including your email address as all correspondence will be by email unless otherwise requested.