

Form 13

Notice of resolution to be decided without general meeting

Section 104, Unit Titles Act 2010

To Clifford Court Body Corporate Member

Body Corporate Number: 93205

Instructions

- 1 The attached resolutions are to be decided by the body corporate without a general meeting.
- 2 You are entitled to vote in favour of, or against each resolution. If you are in favour, you should sign each separate resolution and return it to Chris Winter, 2/45 Seabrook Ave, New Lynn 0600 or scan and send by email: chjwinter@yahoo.com so that it is **received by 6pm Friday 15th March**. If you are against the resolution, you should not sign that particular resolution, but please return the form with a cross through those you are against for voting purposes.
- 3 An ordinary resolution must be signed by not less than 50% of eligible voters in order to be passed.
- 4 No poll can be requested in relation to the resolution.

Issued by Chairpersons:

Chris Winter & Rachel Foye

22/2/2019

From:

Unit:

Notice of Resolution 1:

I approve the amendment of our body corporate rules to be replaced by the new rules as attached.

Signed: _____ *n Young*

Notice of Resolution 2:

I approve an increase to the annual body corporate fee to a new amount of \$275 effective 1st August 2019

Signed: _____ *n Young*

Notice of Resolution 3:

I approve the establishment of an annual maintenance fee of \$100 to be invoiced 1st April 2019 and 1st April 2020. Discussion of ongoing requirement to be voted at AGM 2020.

Signed: _____ *n Young*

Please return to:

Chris Winter

2/45 Seabrook Ave

New Lynn, Auckland 0600

Or scan and email to: chjwinter@yahoo.com