

MINUTES OF ASSOCIATION COMMITTEE MEETING

COMMUNITY LAND MANAGEMENT ACT 2021 ("The Act")



ACUMEN STRATA

Community Association DP No. 270427 Prince Henry Community Association at Little Bay Anzac Parade, Little Bay

The meeting was held on Monday 23 March 2026
Located at the Frangipani Room in the Coast Centre for Seniors, Little Bay NSW 2036
Commenced at 6:33 PM

Present	Apologies	In Attendance
Susan Graham Michelle Morgan Michael McIntosh Linda Mearing John Pearson Leonard Ryan Pavlos Totsis	NIL	Bronwen Evans (Lot 7) Suzanne Henderson (Lot 18) Garry Hartley (Lot 18) Lyndesay Neale (Lot 30) Maria Strugarevic Ryan (Lot 30) Eric Ooms (Lot 51) Colin Flint (Lots 52, 53, 57, 58 & 59) Helen Wells (Acumen Strata) Vincent Wan (Acumen Strata)
Chairperson: Helen Wells (by invitation)		

1. **Minutes** **Resolved** that the minutes of the Association Committee Meeting held 16 February 2026 be confirmed as a true and accurate account of that meeting.
2. **Office Bearers Appointment** **Resolved** that the secretary, treasurer and chairperson of the Association Committee be appointed.

Position	Association Committee Member
Chairperson	John Pearson
Secretary	Susan Graham
Treasurer	Pavlos Totsis

3. **Point of Contact**
- a) That a member of the Association Committee be nominated to liaise with the Community Managing Agent and be contact point for the scheme.
- b) That an alternate member of the Association Committee be nominated to liaise with the Community Managing Agent as the substitute contact point for the scheme.

The motion was amended and resolved as follows:

Resolved that the Association Committee office bearers be nominated to liaise with the Community Managing Agent and be contact point for the scheme.

4. **Sub-committees** **Resolved** that the Association Committee consider and resolve instructions to form sub-committees and write to all members to call for nominations.

Sub-Committee	Members
Telecommunications	Michelle, Susan & John
Architectural Compliance/Liaison	Michael (primary) & Susan
Local Government	John (lead), Susan, Linda & Leonard
Landscaping	John (primary) & Michael
Website & Marketing	Susan (primary) & Linda

5. **Lot 36 Works Application** **Resolved** that the Association Committee approves the Lot 36 works application dated 10 March 2026.

6. **Bays & Beaches Precinct Meetings** **Resolved** that the Association Committee notes the schedule for the 2026 calendar year Bays & Beaches Precinct Meetings, and determines a member to attend each meeting.

Meeting Date	Committee Member to attend
Wednesday, 15 April 2026	Susan Graham
Wednesday, 17 June 2026	Michael McIntosh
Wednesday, 19 August 2026	Linda Mearing
Wednesday, 21 October 2026	Leonard Ryan
Wednesday, 25 November 2026	Pavlos Totsis

Noted that the assigned Committee Member attendance referenced only a commitment for each Association Committee member to attend their assigned meeting, and each Committee Member was welcome to attend further meetings as desired.

7. **Next Meeting Date** **Resolved** that the date, time and place of the forthcoming Association Committee meetings be determined and a schedule be set for the calendar year.

Meeting Date	Meeting Location
6 PM Wednesday, 8 April 2026	Frangipani Room, Coast Centre for Seniors, Little Bay NSW 2036
6 PM Wednesday, 10 June 2026	Frangipani Room, Coast Centre for Seniors, Little Bay NSW 2036
6 PM Wednesday, 12 August 2026	Frangipani Room, Coast Centre for Seniors, Little Bay NSW 2036
6 PM Wednesday, 14 October 2026	Frangipani Room, Coast Centre for Seniors, Little Bay NSW 2036
6 PM Wednesday, 9 December 2026	Frangipani Room, Coast Centre for Seniors, Little Bay NSW 2036
6 PM Wednesday, 10 February 2027	Frangipani Room, Coast Centre for Seniors, Little Bay NSW 2036
6 PM Wednesday, 10 March 2027 (AGM)	Frangipani Room, Coast Centre for Seniors, Little Bay NSW 2036

Closure: There being no further business, the Chairperson declared the meeting closed at 7:05 PM.