

**THE OWNERS, FIRST MORTGAGEES AND COVENANT CHARGEES OF LOTS  
IN DP NO. 270216- NANGARIN VINEYARD ESTATE – PICTON.**

**NOTICE OF AN EXECUTIVE COMMITTEE MEETING OF  
THE OWNERS - DP NO. 270216.**

An Executive Committee Meeting of The Owners DP No.270216 will be held on the 4<sup>th</sup> February, 2012 in The Community Association. The meeting will commence at 10:00am.

**The Agenda for the meeting is:**

1. That the Minutes of the last Executive Committee Meeting of the Community Association be confirmed as a true record and account of the proceedings at that meeting.
2. That the financial position be considered and discussed. Financial Reports attached.
3. That the executive committee decide on action to be instigated on levies outstanding for more than 6 months.
4. That a discussion be made on the next action regarding the fence line of lot 96.
5. That the maintenance service contract from ALS be discussed and authorised.

**Date of this Notice: 01 February 2012**