

**MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE STRATA
PLAN NO. 43-SUNSET COVE
HELD 13th JANUARY 2021 AT 10AM**

Present

Dave Greer
Jim Mattis
Bill Newton
Everard Leacock
Bert Blair
Dave Robinson

In attendance:
Tim Hepburn (BCQS Property Management Ltd)

Pool Bar

MV Cayman Ltd currently owe US\$72,304.24 in outstanding license fees, utilities and shared costs relating to the pool bar. Although they promised payment in December, that has not been forthcoming.

After discussion, it was unanimously resolved to write to them giving them until close of business on Friday 15th January to settle the balance, failing which utilities will be turned off.

326 – Ed Solomon

Mr Solomon currently owes US\$8091.19, and has not made any payment since September.

After some discussion, it was unanimously resolved that attorneys be instructed to serve a letter before action on the owners (Ed and Jamil Solomon) giving them 30 days to bring the account up to date.

There being no further business, the meeting was adjourned at 11am