



**Owners Corporation No.1 PS 435322B**  
C/- Ace Body Corporate Consulting

**Phone:** 03 8586 1300 **Fax:** 03 9239 5599  
**Address:** PO Box 5583, Mordialloc VIC 3195  
**Email:** info@waterways.com.au

18<sup>th</sup> June 2020

Dear Owner,

We write to advise the outcome of the ballot.

The total number of ballot papers returned was **263** which is below the threshold required for each of the 3 resolutions being voted on.

**Ballot 1**

That the Owners Corporation resolves by ordinary resolution to fund the CCTV trial as proposed in the document headed 'Proposal for a CCTV Trial on Waterways' that was issued by the Waterways Neighbourhood Watch group in January 2020.

**Outcome – not passed**

**Ballot 2**

That the Owners Corporation resolves by special resolution to commence VCAT proceedings to wind up the Owners Corporation.

**Outcome – not passed**

**Ballot 3**

That the Owners Corporation resolves by special resolution to provide funding in support of the 2020 Waterways Community Festival.

**Outcome – not passed**

A report describing the process and the votes for each ballot will be circulated shortly.

**AGM, BUDGET & FEE NOTICE**

Whilst restrictions are easing, social distancing constraints means that holding the AGM in a public venue is not yet feasible.

Enclosed is your fee notice for the period 1st January – 31st December 2020. The levy is based on the Budget last approved by owners at the 2019 AGM and will continue at the same annual rate until changed by a resolution of the Owners Corporation at a General Meeting.

Yours sincerely,

Julie McLean  
Owners Corporation Secretary and Manager

