





3.3	<p><b><u>Legal Letter from Units #24-76/77/78 &amp; #08-27/28/29 (Supersonic Maintenance Services Pte Ltd) &amp; Strata Titles Boards Mediation STB No. 86 of 2019</u></b></p> <p>The mediation hearing is fixed on 18<sup>th</sup> February 2020 (Tuesday) at 10.30 am at 45 Maxwell Road #05-02, The URA Centre, Singapore 069118.</p> <p>It has been postponed to 13<sup>th</sup> March 2020 (Friday) at 10.30am due to Supersonic's lawyer who came back from overseas, had a fever and is doing self-quarantine.</p>	INFO
3.4	<p><b><u>Confirmation of 10<sup>TH</sup> AGM</u></b></p> <p>MA inform that the auditor reports are ready and has been endorsed by secretary and treasurer. MA have also booked the venue. MA informed Council in the event that the coming 10<sup>th</sup> AGM needs to be postponed to a later date due to the worsening of the CoVID-19, An interim audit is required for the postponement. The interim audit fee was presented with no objection from Council.</p>	MA
3.5	<p><b><u>Additional Season Parking for Heavy Vehicle Registration Number - YN1523G</u></b></p> <p>M/s Supersonic Maintenance Services Pte Ltd (SMS) did not submit the valid VPC, road tax and insurance for tanker YN1523G. Members deliberated and agreed to engage Lee &amp; Lee to write to them to submit the above-mentioned documents by 5.00pm on 10<sup>th</sup> February 2020, failing which it will be dealt with in accordance with the development's by-laws. It was noted that SMS tow away the tanker from Tower heavy vehicle parking lot on 5<sup>th</sup> February 2020.</p> <p>MA informed Council that for any MCST to allow overnight parking of heavy vehicles, a Heavy Vehicle Parking (HVP) licence is required from LTA. After some discussion and consideration, Council unanimously agreed to let the incoming 10<sup>th</sup> Management Council to deliberate on the matter.</p>	INFO
3.6	<p><b><u>Charity Dinner Event</u></b></p> <p>Due to the outbreak of Covid-19 and health concerns, the charity dinner was cancelled.</p>	INFO
3.7	<p><b><u>Structural Inspection of Plaza Level 2 Void Area</u></b></p> <p>MA presented the quotation from M/s Aston Consulting Engineers (Aston) for structural inspection, report and endorsement of the existing structure at 2<sup>nd</sup> level void at Wcega Plaza for proposed use as temporary vehicle holding area.</p> <p>Council has noted that the fees does not include submissions to BCA and/or other authorities of Singapore. Council has no objection to proceed with the works.</p>	MA
3.8	<p><b><u>Method of Holding Meetings</u></b></p> <p>In accordance to the 2<sup>nd</sup> schedule of BMSM Act, the Council agreed and adopted that:-</p> <ol style="list-style-type: none"> <li>a. The holding of any of MCST 3564's meetings by means of teleconference, video conferring or other electronic means of communication.</li> </ol>	INFO

	b. Should any meeting be postponed or not held, resolution in writing by majority members of the Council will be considered validly passed if notice had been given.	
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The meeting ended at 4.20 pm with a note of thanks to all attendees.

Minutes prepared by: Rayan Lim (Newman Goh Property Consultants P/L)

Confirmed by



Secretary  
9<sup>th</sup> Management Council  
The Management Corporation Strata Title Plan No. 3564

18/3/20

Date