



Minutes of the Committee Meeting of the Body Corporate for "CATHEDRAL PLACE CBC" Mixed Community Plan 106902 held on Monday, 25 October 2010 at 5.00pm in the Meeting Room, "Cathedral Place", 41 Gotha Street, Fortitude Valley.

### **PRESENT IN PERSON**

Todd Raumer, Crestina Ceraolo, Peter Zunker, Neil Fleming

### **IN ATTENDANCE**

John Rae representing Body Corporate Services Pty Ltd.  
Gil Bick (G15), tony Rich (D73), Doris Engel (C16) Diane Davis

### **CHAIRPERSON OF MEETING**

Todd Raumer chaired the meeting.

### **QUORUM**

The chairperson declared that a quorum was represented and opened the meeting at 5.20pm.

### **1 PREVIOUS MINUTES**

#### *Procedural motion*

It was RESOLVED by the Committee that the minutes of the Committee meeting held on 11<sup>th</sup> October 2010 be confirmed as a true and accurate account of the proceedings at that meeting.

|      |       |      |
|------|-------|------|
| Vote | Yes 4 | No 0 |
|------|-------|------|

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### **FINANCIALS**

#### - Interest charges

It was RESOLVED by the Committee that interest of 2 ½% per month be imposed on outstanding levies, in accordance with previous general meeting resolutions.

|      |       |      |
|------|-------|------|
| Vote | Yes 4 | No 0 |
|------|-------|------|

### **Lindsay Anlezark entered the meeting at 5.50pm**

#### - Invoice to Star

It was RESOLVED by the Committee that Star BMS be invoiced for the invoices from Gardens Lawyers listed below and paid for by CPCBC, and relating to the preparation cost of the Caretaking Agreement in 2009.

|                 |            |            |
|-----------------|------------|------------|
| Gardens Lawyers | 29/09/2009 | \$1,639.55 |
|-----------------|------------|------------|

|                 |            |            |
|-----------------|------------|------------|
| Gardens Lawyers | 29/09/2009 | \$3,802.70 |
|-----------------|------------|------------|

|      |       |      |
|------|-------|------|
| Vote | Yes 5 | No 0 |
|------|-------|------|

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Corporate Lic No: 862864, (NSW) Memberships:

National Community Titles Institute (NCTI), Institute of Strata Title Management Ltd. (NSW), Community Titles Institute QLD Ltd (CTIQ), Owners Corporations Victoria (VIC), Community Associations Institute (USA), Urban Development Institute of Australia (NSW)

Branches: (NSW): Sydney, Central Coast, Forster-Tuncurry, Miranda, Mona Vale, Newcastle, Port Stephens, Tweed Heads, Willoughby, Wollongong (QLD): Brisbane, Cairns, Coolangatta, Gold Coast, Mackay, Noosa, Port Douglas, Townsville (VIC): Hawthorn, Melbourne

Typed by: M. Reid

CATHEDRAL PLACE CBC MCP 106902

**GENERAL BUSINESS**

- Letter of Demand

It was RESOLVED by the Committee that John Rae is to forward a "Letter of Demand" received from the tenant of F25 to Tony Bemrose Insurance Brokers for insurance determination.

Vote                      Yes 5                      No 0

**John Gilliland entered the meeting at 6.00pm**

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**CLOSURE**

There being no further business the chairperson declared the meeting closed at 6.25pm.

**CONFIRMED AS A TRUE AND ACCURATE RECORD**

**Chairperson:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Secretary**      **Crestina Ceraolo**  
**Address**        **c/- John Rae**  
                      **Body Corporate Services Pty Limited**  
                      **PO Box 466 Toowong Qld 4066**