



Minutes of the Committee Meeting of the Body Corporate for "CATHEDRAL PLACE CBC" Mixed Community Plan 106902 held on Monday, 6 December 2010 at 5:30pm on-site in the Meeting Room "Cathedral Place" 41 Gotha Street, Fortitude Valley.

PRESENT IN PERSON

Todd Raumer, Crestina Ceraolo, Peter Zunker, John Gilliland, Neil Fleming

PROXY

Lindsay Anlezark to Peter Zunker

APOLOGIES

Lindsay Anlezark

IN ATTENDANCE

John Rae representing Body Corporate Services Pty Ltd.

Gil Bick, Sam King

CHAIRPERSON OF MEETING

Todd Raumer chaired the meeting.

QUORUM

The chairperson declared that a quorum was represented and opened the meeting at 5:30pm.

1 PREVIOUS MINUTES

It was RESOLVED by the Committee that the minutes of the Committee meeting held on 29th November 2010 be confirmed as a true and accurate account of the proceedings at that meeting.

Vote Yes 6 No 0 Abstain 0

BUSINESS ARISING FROM MINUTES

Star BMS Claim (Symland Pty. Ltd.)

It was RESOLVED that Amy Griffin of Gardens Lawyers complete the deed of termination and include the resolution from the Committee minutes dated 29/11/2010 in relation to the invoicing of Star BMS for the 2009 Caretaking Agreement legal costs.

Vote Yes 6 No 0 Abstain 0

GENERAL BUSINESS

Roller Doors

It was RESOLVED by the Committee to accept part of the quotation from Doors Direct (No. 619) totalling \$2,425.00 inclusive of GST for the replacement slats, one bottom rail, a set of tracks and a loop reader card with payment to be made from the Unrestricted Sinking Fund.

CLOSURE

There being no further business the chairperson declared the meeting closed at 6.15pm.

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