

Body Corporate Services Pty Limited
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bcs
Body Corporate Services

Minutes of the Committee Meeting of the Body Corporate for "CATHEDRAL PLACE CBC" Mixed Community Plan 106902 held on Monday, 13 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, Lindsay Anlezark

PROXY

Nil

APOLOGIES

Nil

IN ATTENDANCE

John Rae representing Body Corporate Services Pty Ltd.

Gil Bick, Ed Radovic

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 06/12/2010 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

Nil

GENERAL BUSINESS

Lift Telephones

It was RESOLVED by the Committee that CPCBC is to advise Telstra that the individual BUP's are to be invoiced for the telephones in each of the lifts at the complex.

Vote Yes 6 No 0 Abstain 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: Mary Reid

CATHEDRAL PLACE CBC MCP 106902

Swipe Records

It was RESOLVED by the Committee that when a new swipe is issued it is conditional upon the caretaker being given the full name of the person obtaining the swipe and the relevant unit details.

Vote Yes 6 No 0 Abstain 0

Payment of Invoices

It was RESOLVED by the Committee to authorise the payment of the invoices listed below, and further, that such payments (marked with asterisk) be ratified at the next general meeting of the body corporate.

*Maunsell Pennington	06/12/2010	\$6,191.79
Nicholsons Solicitors	25/10/2010	\$567.36
Nicholsons Solicitors	25/11/2010	\$662.48
*Let There Be Light	30/06/2010	\$1,368.40
*Gadens Lawyers	29/11/2010	\$7,917.25

Vote Yes 5 No 0 Abstain 1

Calling of EGM

It was RESOLVED by the Committee that an EGM be held at 12 noon on Thursday 23/12/2010 to authorise the issuing of levies on the basis of the approved CPCBC Budgets resolution which was carried at the Committee meeting held on 08/11/2010, and further, that any other motions are to be submitted to BCS by no later than 10.00am on Wednesday 15/12/2010.

Vote Yes 5 No 0 Abstain 0

CLOSURE

There being no further business the chairperson declared the meeting closed at 7.00pm.

CONFIRMED AS A TRUE AND ACCURATE RECORD

Chairperson: _____ Date: _____

Secretary Crestina Ceraolo
Address c/- John Rae
Body Corporate Services Pty Limited
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