



Minutes of the Committee Meeting of the Body Corporate for "CATHEDRAL PLACE CBC" Mixed Community Plan 106902 held on Monday, 20 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**

Nil

**IN ATTENDANCE**

John Rae representing Body Corporate Services Pty Ltd.

Ed Radovic, Gil Bick

**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 13/12/2010 be confirmed as a true and accurate account of the proceedings at that meeting.

Vote Yes 5 No 0 Abstain 0

**BUSINESS ARISING FROM MINUTES**

Nil

**GENERAL BUSINESS**

**Automatic P.H. Controller**

It was RESOLVED by the Committee to authorise Todd Raumer to proceed with the tabled quotation (Option 2) from Poolwerx for the provision of chlorine/P.H. automatic controller at a cost of \$2,528.90 inclusive of GST, OR, to proceed with any quotation of his choosing provided that cost does not exceed \$2,500.00

Vote Yes 5 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

**Deed of Termination – Final Settlement**

It was RESOLVED by the Committee to authorise BCS to arrange a bank cheque in the sum of \$38,282.01 in favour of Symland Pty. Ltd to be delivered to Holman Webb Lawyers, in full and final settlement in regard to the Deed of Termination between Symland Pty. Ltd. and CPCBC.

Vote    Yes 5            No 0        Abstain 0

**Informal Meeting**

It was RESOLVED by the Committee that an informal meeting of all lot holders be held in the main foyer of A block on Monday 31/01/2011 at 6.30pm with the agenda of the meeting to be determined at the next Committee meeting.

Vote    Yes 5            No 0        Abstain 0

**CLOSURE**

There being no further business the chairperson declared the meeting closed at 6.45pm.

**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**