



Minutes of the Committee Meeting of the Body Corporate for "CATHEDRAL PLACE CBC" Mixed Community Plan 106902 held on Monday, 17 January 2011 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, Neil Fleming

APOLOGIES

Lindsay Anlezark

John Gilliland

IN ATTENDANCE

John Rae representing Body Corporate Services Pty Ltd.

John Cipolloni – CVIO

Jeff Yuen – CV 4 - 17 & 18

Ante Radovic – G1

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 10/01/2011 be confirmed as a true and accurate account of the proceedings at that meeting.

Vote Yes 4 No 0 Abstain 0

BUSINESS ARISING FROM MINUTES

Informal Meeting

Nil

GENERAL BUSINESS

Audit

It was RESOLVED by the Committee that a letter be written to Carthill asking if they intend to complete the audits of 2009 & 2010, and further, if no answer is received within 10 days an alternative auditor be sought.

Vote Yes 4 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

Sandstone Around Pool

It was RESOLVED by the Committee that the quotation from Adam Stone & Masonry Pty. Ltd. totalling \$6,000.00 for the grinding of the sandstone around the swimming pool area be accepted.

Vote Yes 4 No 0 Abstain 0

CLOSURE

There being no further business the chairperson declared the meeting closed at 6.35pm.

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