

Body Corporate Services Pty Limited
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MEMBER
COMMUNITY TITLES
INSTITUTE QUEENSLAND

bcs
Body Corporate Services

Minutes of the Committee Meeting of the Body Corporate for "CATHEDRAL PLACE CBC" Mixed Community Plan 106902 held on Monday, 31 January 2011 at 5:00pm in the Meeting Room "Cathedral Place", 4 Gotha Street, Fortitude Valley

PRESENT IN PERSON

Todd Raumer, Crestina Ceraolo, Peter Zunker, Neil Fleming

PROXY

Lindsay Anlezark to Peter Zunker

APOLOGIES

John Gilliland

IN ATTENDANCE

John Rae representing Body Corporate Services Pty Ltd.

CHAIRPERSON OF MEETING

Todd Raumer chaired the meeting.

QUORUM

The chairperson declared that a quorum was represented and the meeting was declared open at 5.00pm.

1 PREVIOUS MINUTES

It was RESOLVED by the Committee that the minutes of the Committee meeting held on 24/01/2011 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

Swimming Pool Contractor - Gardener

It was RESOLVED by the Committee to terminate A.C Pool Service & Supplies (at Todd Raumer's discretion) and to engage Kelly Hyland to perform the work required for a clean and sound swimming pool at an additional yearly salary of \$11,500.00, and further, that his contract be reviewed to incorporate the requirement for him to work an additional time of 1 ¼ hours per weekday to enable him to perform the swimming pool requirements, and further, that such salary increase and reviewed contract be ratified at the next general meeting of the body corporate.

Vote Yes 5 No 0 Abstain 0

Trust us for service excellence today & beyond

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

Backflow Devices

It was RESOLVED by the Committee to accept the quotation from Backflow Plumbing Services Pty. Ltd. totalling \$1,518.00 for the testing and certification of the backflow prevention devices on site, and further, that such acceptance and future payment be ratified at the next general meeting of the body corporate.

Vote Yes 5 No 0 Abstain 0

Carpark Signage

It was RESOLVED by the Committee that Cathedral Village be required to erect an appropriately sized sign (say 0.75m x 0.50m) in the carpark near the boom gate which is to include the following:

- a) the contact number of a legitimate person who is onsite to resolve any carpark issues.
- b) Cathedral Place Caretakers have no capacity to assist with car park issues.

Vote Yes 5 No 0 Abstain 0

CLOSURE

There being no further business the chairperson declared the meeting closed at 6.00pm.

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

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Typed by: M. Reid
CATHEDRAL PLACE CBC MCP 106902

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