

**MINUTES OF THE MEETING OF THE STRATA COMMITTEE
OF THE OWNERS CORPORATION
STRATA PLAN 22906
THE WATERTOWER**

Wednesday 9 September 2020

(By Flying Minutes)

Special meeting (via email) relating to defects claim SP22906 vs RBSA approving out of court Settlement Agreement.

Recipients:

Strata Committee: Marie O'Brien (MO), Fenn Gordon (FG), Jessica Carolin (JC), Max Middleton (MM), Margaret Brodie (MB), TT Davidson (TT), Aaran Creece (AC)

Quorum: Yes

1. Apologies: n/a

2. Minutes of previous meetings:

- a. Held over to next formal meeting

3. Motions:

- a. **Approve the settlement agreement as per the attached draft.**

Upheld: Yes – 7, No – 0

- b. **Approve Office Bearers Margaret Brodie and Max Middleton to sign the agreement on behalf of the Owners Corporation.**

Upheld: Yes – 7, No – 0

4. Agreed that these minutes to be appended to the minutes of the next formal Strata Committee meeting
