
**MINUTES OF THE MEETING OF THE STRATA COMMITTEE
OF THE OWNERS CORPORATION
STRATA PLAN 22906
THE WATERTOWER
Scheduled Monday 30 March 2020-
Adjourned to Tuesday 31 March 2020
Virtual (Zoom) Meeting**

The meeting opened at 6.05 pm

Present:

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

Quorum: Yes

1. Office Bearers:

- Marie O'Brien elected as Chair
- Max Middleton elected as Secretary
- Margaret Brodie elected as Treasurer

2. Apologies: None

3. Minutes of previous meeting

- Adjourned until next scheduled Strata Committee Meeting.

4. Meeting and other Dates

- Strata Committee Meetings: to be scheduled on Tuesday's at 7pm – 20 May, 22 July, 22 September, 17 November, 26 January 2021 (incl. AGM/Budget)
- AGM 25 March 2021
- Christmas Party - TBD

5. Nominate Committee Member to hold authority for certification for Fire Services and/or Plant/s:

- Max Middleton nominated and appointed.

6. New or General Business

- 6.1. **COVID-19** – discussion around measures already taken and any additional communications required
- 6.2. **Other** matters adjourned until next scheduled Strata Committee Meeting.

The meeting closed at 6.50 pm