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

Scheduled (post-AGM) Thursday 27 March 20254 - Adjourned to Tuesday 28 April 2025

Virtual (Zoom) Meeting

The meeting opened at 6.01 pm

Present:

Committee: Max Middleton (MM), Margaret Brodie (MB), Marie O'Brien (MO), Thu Tuyen To (TT), Aaran Creece (AC), Lina Jakob (LJ), Emma Tinkler (ET)

Quorum: Yes

1. Office Bearers:

- o Marie O'Brien elected as Chair
- Max Middleton elected as Secretary
- Margaret Brodie elected as Treasurer
- 2. Apologies: None

3. Minutes of previous meeting

Strata Committee Meeting minutes 23 October 2024 confirmed.

4. Meeting and other Dates

- Strata Committee Meetings: (dates TBA as required)
- o 2026 Budget Planning: TBA
- o AGM 2026: Thursday 26 March 2026.

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

Max Middleton nominated and appointed.

6. Building Management and Cleaning Contracts

Confirmed

7. New or General Business

o Nil

The meeting closed at 6.29 pm