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**MINUTES OF THE MEETING OF THE STRATA COMMITTEE  
OF THE OWNERS CORPORATION  
STRATA PLAN 22906  
THE WATERTOWER  
Scheduled Thursday 11 April 2019 -  
Adjourned to Tuesday 30 April 2019**

*The meeting opened at 7.12 pm*

**Present:**

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

**Quorum:** Yes

**1. Office Bearers:**

- Fenn Gordon elected as Chair
- Max Middleton elected as Secretary
- Margaret Brodie elected as Treasurer

**2. Apologies:** Jessica Carolin (JC)

**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 – 22 May, 23 July, 24 September, 19 November, 21 January 2020 (incl. Budget), 18 February 2020 (incl. AGM).
- AGM 2020: 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. **Swimming Pool** paint colour – Contractor Matt Stewart (of *The Pool Painters*) presented colour swatches.
  - Agreed: Adriatic Blue
- 6.2. **Other** matters adjourned until next scheduled Strata Committee Meeting.

*The meeting closed at 7.45 pm*