

Committee Meeting
17 Cormorant St Bakewell
Monday 1st February 2021

5:30pm

Agenda

- *. Roof Report Quote
- *. Update on drainage between unit 6 & 7

Meeting opened at – 5:37pm

Present: En Wang unit 9 (*Proxy Peter Brady*)

Lisa Cadd unit 5

Malcolm Richardson unit 1

Sue Tomes unit 3

Glenda Ramsey unit 4

Proxies : Committee member En Wang nominated Mr Peter Brady to be her proxy and to vote and speak on her behalf.

Proxy form received and filed.

Business Arising:

Item 1: **Motion to accept and proceed with roofing quote.**

- *Motion Deferred - 5 (Reason see below)*

Item 2: **Motion to obtain two further quotes for roof maintenance.**

The committee has requested to receive two additional quotes as this is standard business practice.

Is this within Whittles procurement policy?

- Motion Carried - 5

Item3: **Update on drainage between unit 6 & 7**

Drain has been unblocked and water is flowing. Each year before the wet to check that it isn't blocked.

Reimbursement to Peter Brady of \$151.73 for receipt towards draining.

Reimbursement to Malcolm Tomes to be added for replacement of a shovel handle.

Item 4: **Other business**

Palm fronds – unit residents need to be informed that they aren't allowed to dump the garden waste including palm fronds on the front verge.

Meeting close at - 6:30pm

