

Minutes of Meeting (draft)

Date 24th September 2019 Time 10.00am Place of meeting Flat 11

In attendance: Les Chinnery, Val Molloy, Christine Price, John Tilling, Mark Farrier, Sally Kelly.

1. Agreement of last meetings minutes
2. Matters arising from minutes of last meeting. Action still to be addressed concerning wall fixtures.

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AGM

Agenda to be addressed by ourselves. Prime rep may attend.

J Tilling to do introduction by summarising accounts- service charge expenditure,

Line under 2018. End to 2016. Prime will use their own accountant.

Appendix 3

Crabtree are required to attend meeting. To do minutes. To share this with all shareholders.

Forschell Board

To provide quarterly newsletter for lessees.

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Date of next meeting Monday 4th Nov 2019 Flat 34