

AGM

(Held by telephone Sunday 25<sup>TH</sup> NOVEMBER 2018) 4.45pm

1 Present NB / TD.

2 MATTERS FROM LAST AGM.

- NB confirmed that B+M still not paying charges for flat 6 - will continue to chase.
- work completed on damp in flat B - NB to defer requesting payment of £1090 still owed to him until funds permit
- as B+M not being cooperative NB said he would liaise with solicitors to commence action to re-possess flat 6 - there will be costs but will report back before proceeding.

3 A/c's


- Bank balance £224.55 as at 26/10/18 plus £125 paid in of since - a/c should be approx £340 - no significant bills due in next 3-4 months

4 Maintenance

- No major issues although fire alarm system needs checking

5 Insurance - premium recently paid - no amendments needed

6 AOB - AL selling flat - almost completed

 I confirm these are a true and accurate record of the meeting  
N BATES DIRECTOR 26/11/18