

COPENHAGEN GARDENS, W4

Directors meeting Thursday 8 June 2023, 6pm via Teams

Agenda

1	Review of minutes/actions from meetings on 30/03/23	All
2	Service charge payments, outgoings update & annual account & report review	Clare
3	Gates repair & new phone line review	Peter, Martin
4	Drains & roadway repairs update	Peter
5	Watering trial project update	Peter
6	CG share certificates issue	Sherif
7	CG website improvements update	Martin
8	Smart meter for CG electricity supply	Martin
9	Estate office refurb update	Peter
10	Each director's role & responsibilities	Sara
11	CG Board roles & responsibilities	Sherif
12	Caretaker role	Sara
13	Jay's summer contract update	Peter
14	Gates contract	Peter, Martin
15	Carpark bad areas update	Peter
16	NatWest a/c access issue update	James
17	CommTel/Telguard phone number charges contract	Martin
18	AOB	All
19	Agree date for next meeting	All