

Astormile Ltd.

Minutes of the meeting of directors
Held on the 27th March 2012 at 7.00 pm

Present:- Mr. McCloud, Miss A. Kirk,

1. Apologies for absence was received from:- Mrs. Davies , Mr. Patel,

2. Minutes of the last meeting

These agreed and signed by Miss Kirk

3. Matter arising from the last meeting:-

No matters arising

4. Approve accounts for 2010-2011

The accounts were approved but the matter of the arrears was discussed and an action plan was agreed.

5. Any other business

Miss Kirk requested that the tree at the pedestrian access to the car park at the rear of Willow House be cut back. This was agreed

Miss Kirk requested that the garage doors we painted it was agree that a quote should be sort.

It was reported by Mr. Lutley that the overflow from 4 Sycamore House runs continually
Mr. McCloud informed the meeting that the lessee had been written. After the meeting Mr. McCloud was able to speak to the tenant of the property and get the name of the agent.

It was reported that there was a stopcock cover missing from on the path between Beech and Sycamore Houses. Mr. McCloud said he would contact the water board.

Mr. Lutley reported that the mortar, around the horns of two of his windows need attention. Mr. McCloud said he would organize it.

Meeting closed 8.00pm

Signed..... Date.....