

Astormile Ltd.

Minutes of the meeting of directors
Held on the 10th March 2015 at 7.30 pm

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

1. Apologies for absence was received from:-,

2. Minutes of the last meeting

These agreed and signed by Miss Kirk

3. Matter arising from the last meeting:-

The contractor to paint the garage doors could not fit the job in this year so another contractor had been found and his estimate was agreed and to be instructed.

The soffits vents had been installed in 7 Willow * willow was still to do

Fence post had been renewed.

4. Approve accounts 2014-2015

The accounts were approved

5. Any other business

No any other business

Meeting closed 8.00pm

Signed.....  Date..... 9/12/15