

**DECISION LOG OF THE BOARD MEETING October/November
02 November 2022**

6.0	BOD agreed to move forward with An EGM date Mail out to resident shareholders questions to be voted. SH to chair. Date 22 November 2022.
7.0	BOD accepted DC Leisure Suite Supervisor resignation
7.2	BOD approved that CB re-posted the LSS role on Indeed.
7.3	CB's probationary period & Director review to be progressed by AB & SG in part1 & Part 2
12.0	BOD Approved SB & SH meeting for new director KH. BOD Declined BT application
13.0	BOD approved breach of lease to 11VC for un-authorized aerial installed
14.0	Ratification of Board Decisions Taken by email
14.1	4VC Approved drain repairs
14.2	20 OM Approved Shed (CB)
14.3	10 UD Approved underfloor heating throughout ground floor, new replacement boiler.
14.4	Approved emergency lighting in all blocks, to be reset by authorised insured electrician.
14.5	Approved studio lights to be fitted with a movement sensor.
14.6	Approved as indicated in the electricity survey.27 garages to be billed for individual use of each garage individually owned.
14.7	Approved Sheaf 1 & 2 lift security CCTV recovered from sheaf reserves.
11.8	31AG approved solar panel
11.9	19AG approved scaffolding to facilitate installation of wood burning stove previously approve. (CB)
11.10	43AG Approved like for like replacement.