DECISION LOG OF THE BOARD MEETING May 17th 2023 ZOOM

1.0	The Board welcomed Anthony McDonnell and Ben Moss to the BOD		
4.2	The Board accepted that the owners of 10 OW would be removing the unauthorized su house and replacing it with a shed in line with the other sheds along OW		
	The Board agreed that the issue with windows recently fitted at 28AG were out of character and that the shareholder will be written to by LFBB		
5.5	The Board agreed that The LS will continue to operate as at the present opening hours for a further 3 months with a review again conducted in July. The most recent energy bill received has gone up considerably due to Govt support being withdrawn. Action DP to ask JG to communicate this to residents (Action DP)		
6.0	GL and SB are approved to commence recruiting more bank staff (action DP)		
7.2	Board agreed that 2 members seek to meet with BT about rules breach. (action DP/AW)		
7.4	GDPR DP updated board with now resolved GDPR issue with Paxton system screen and signing in However, additional GDPR work is required on our policies position in a number of areas. All board directors are to have NEMC e-mail addresses and use Sharepoint for storing documents (action DP – All)		
7.4.3	Communications with residents Board agreed to consider how we improve comms with residents and ask at AGM if e-mail or text is preferred? (action DP re AGM project		
10.1	10.OW Approved shed replacement		