

DECISION LOG OF THE BOARD MEETING

June 21st 2023

STUDIO

4.1	BOD agreed a breach of lease to be issued to the shareholder of 8UD. Tenant persistently ignoring Estate Manager to cease parking his electric car upon the pavement next to his window with a cable connected from the home through his window to charge his vehicle.
4.2	BOD approved a letter from LFBB to be sent directly to 28AG breach of lease installing non like for like replacements windows.
4.3	BOD agreed to proceed with permission for in-garage charging mat now proceed. Letter to all freestanding garages owners to be issued.
9.1	BOD noted that past directors holding on to historical document breaches directors code of conduct and possibly GDPR
9.3	BOD agreed that 2012 Articles of Association be re-written and adopted/registered as 2023/24
9.7.2	BOD agreed all Directors to be issued with individual e-mails and linked to Sharepoint
11.1	The board approved the decision to issue a letter informing a shareholder that his fob would be suspended for his household until the board are satisfied that the shareholder is no longer in breach of lease regarding the use of the Leisure Suite.