

Summary of Trustee meeting from Tuesday 14th February 2023

Q1 Financial report from AGP – Current financial & Budget situation discussed. No further action required

National Living Wage - Increases noted

Clubhouse Maintenance - discussed and items for replacement/renewal scheduled

Working Group for Solar/Renewables discussed and followed up email to all plot holders sent

Plot holder issues – discussed and issues closed out

Property change requests – discussion and decisions to be issued from the Trustees via the Office

Resident ticket report – Discussion and actions taken

Action list - updated

AOB – 4 items raised, all discussed and resolved with any follow up required added to action list