

## AGENDA Directors' Meeting, 7pm, Monday 25<sup>th</sup> January 2016 Venue: 4 Brockman Place, Maidstone

- 1. Welcome and Apologies
- 2. Approval of previous Minutes, 23<sup>rd</sup> November 2015.
- 3. Financial Statement current account balance. Income/expenditure to date. Free banking
- 4. MacIntyre Hudson account costs and update re letters to Higgins and Countrywide concerning refunds to CSMC
- 5. Service charge update
- 6. Directors' Roles & Responsibilities, FAQs update
- 7. AGM December 2015. Minutes of the Meeting sign off, dissemination (on/offline)
- 8. Information Pack for Residents (publication of bin store codes, dissemination on/offline)
- 9. Legal Pack update (information on website, password protection)
- 10. South East Water water meter update
- 11. Parking: Extra spaces (planning permission, marketing)
- 12. Site Issues. Ragstone posts. Fairfax basement. Brockman bin store to Bike Shelter? Other.
- 13. Painting & decorating schedule for 2016
- 14. Date of next meeting
- 15. AOB and Close