

ONE WARRINGTON GARDENS MANAGEMENT COMPANY LIMITED

OWG Board Meeting

Monday, 12th November 2018 at 15.00

Flat 37, OWG

Agenda:

1. Job Description Future Porter Role(s) and the plan to achieve it
2. Out-of-Hours Emergencies Service (John Shervil)
3. Aziz's Employment - Short & Long Term
4. Interior Refurbishment - Tender Analysis Review
5. Fobs/ Garage Remote
6. Maintenance Update: Garage Gate, Staff boiler, Back-up Generator, Lift Panels
7. Budget 2019
8. OWGMC's Release from the Lease Agreement for Flat 39
9. Communication Structure
10. Review of WB19
11. Articles of Association
12. EGM items
13. Christmas Tree, Christmas Party?
14. AOB

One Warrington Gardens Management Company Limited

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Registered in England & Wales

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