

# CHISWICK VILLAGE RESIDENTS LIMITED

## BOARD OF DIRECTORS

### BOARD MEETING

To be held at number 13 Chiswick Village on Thursday September 14th at 7.30pm

### AGENDA

#### 001 Introductions & Apologies

#### 002 Minutes of the last meeting

Agree minute taker & Minutes of Thursday July 21<sup>st</sup>, 2011

#### 003 Matters Arising

#### 004 General Issues

- Issues from the AGM
- Finance quarterly review - (PM)
- Lifts (MW)
- Task Log to monitor work (AB)
- Web Site (AB)
- Newsletter (RD)

#### 005 ANY OTHER BUSINESS

- Director recruiting (ALL)

#### 006 DATES OF NEXT MEETINGS

- Directors meetings  
None set

Management meetings:  
6<sup>th</sup> October 2011

West Chiswick & Gunnersbury Society  
Monday September 19<sup>th</sup> @ 8pm