
Highland Court (Woodford) Limited

ANNUAL GENERAL MEETING –MINUTES

Date and Time – Wednesday 6th March 2024 at 7:30pm

Attendees:	Not present but mentioned:
Clint Hunt (26)	Gary Calder
Tony Rich (19)	Evelyn Partners
Lara Batley (16)	Apologies:
Harry Reynolds (16)	Jacki Wilkerson (18)
Tim Smith (31)	Lisa and Laura Clavey (35)

Minutes:

1. TO REVIEW the accounts for the year ended 24th June 2023.

Accounts for 2022/23 approved by all.

2. TO CONSIDER and, if thought fit, re-appoint Evelyn Partners (formerly Harwood Hutton) as accountants to the company until the next A.G.M.

Evelyn Partners was reappointed.

3. TO RECEIVE the resignations of the present directors. To CONSIDER and, if thought fit, re-elect those officers offering themselves for re-election for the ensuing year and to consider the election of additional directors for the ensuing year. The directors would welcome assistance from other owners. If you would be prepared to act as a director, please contact the Chair prior to the meeting.

Paul Roberts resignation was accepted. He was thanked for his hard work.

Reappointment of CH, TR, LB and JC

4. TO CONSIDER the projected budgets and the proposed maintenance contributions for the year commencing from 1st July 2024.

No change to the current maintenance contributions for the year commencing 1st July 2024.

5. TO PROVIDE a brief update on the roof development at Highland Court.

Special meeting for roof development proposed date – 17th April 2024

5. TO TRANSACT any other business arising at the meeting.

Key Achievements of the Year – delivered by Clint

- ***Exterior tap fitted***
 - ***Car park drained cleared after being clogged for a period of time – this could only have been achieved due to exterior tap***
 - ***Store room door replaced – helped with the dirt and breeze***
 - ***Bin shed cameras***
 - ***Wi-Fi – Internet connection helps with camera to work***
 - ***Website improvements – First port of calls for queries***
 - ***Newsletter – cover annual accounts, AGM, parking, website etc.***
 - ***Extensive repairs to the paths***
 - ***Fund recovery – savings account increased by around £35,000***
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- **Highland Court needs your help** – CH mentioned the need for other help and support from the owners. Reminded