

From: David <david@ic.org>
Subject: Minutes of the Directors Meeting
Date: 13 January 2015 20:57:28 GMT
To: Owners at Springhill Springhill <springhill-own@googlegroups.com>
Cc: Springhill Residents <springhillresidents@googlegroups.com>

Hello,

**Minutes of the Springhill Cohousing Community Ltd. Directors Meeting
held on 13th January 2015 8.30pm
at the Common House, Springhill.**

Present: Anne H, Callum, Lee, Stephen, David (chair and minutes)

Proxy voters: Sharon, Nuno, Sue, Malcolm and Helen (all supported the resolution to increase funding to £7,000)

- 1) The minutes of the 31st January 2012 were approved.
- 2) It was agreed to increase the expenditure for the Secret Garden to a maximum of £7,000 including what has already been spent.

meeting ended at 8.40 pm.

Stephen asked for a link to the mandate to the Res Assoc and previous minutes
http://www.springhill.co/uploads/2/7/6/5/27658277/springhill_directors_minutes.pdf

Remember, Company Law 101, in the kitchen Thursday 12.00