

**CORNER GREEN RESIDENTS SOCIETY LTD****MINUTES OF DIRECTORS' MEETING – Wednesday 12 September 2007**

Directors present: Biddy Macfarlane (16) Treasurer  
 Nigel Brookes (23)  
 Khalid Khan (2) (withdrew for Directors' deliberations on decision regarding item 8-9)

Also present: David Howes (7) Secretary

Apologies: Simon Tilford (6)  
 Mark Helm (8)

**Action****Appointment of Chairman**

1. Nigel Brookes was appointed as chairman for the meeting.

**Agreement of Minutes**

2. The minutes of the Directors' meeting of 28 June 2007 were agreed as an accurate record.

**Assignment of Director's Roles**

3. Nigel Brookes was appointed as Director with responsibility for Works.

**Treasurer's Report**

4. Biddy Macfarlane advised that a final payment, less a retention of £500 to be invoiced in three months' time had been paid to Glews for the painting. Payments had come in £2,000 under budget since contingency provision had not been utilized.
5. Following the election of Khalid Khan as a director of the company at the Annual General Meeting on 2 July 2007, and the resignation of Rosemary Jane Hewson as a director at the same meeting, the board of directors resolved to authorize Lloyds TSB Bank plc to delete Rosemary Jane Hewson as a signatory to the company's two accounts (nos. 01600030 and 07528161) and to authorize Khalid Khan as a signatory, keeping the existing restriction of any two directors to sign.

**Works**

6. *All households to notify Nigel Brookes (23) of any snags evident with painting by Friday October 19 at the latest.*

ALL

**Blackheath Cator Estates Residents Ltd**

7. Biddy Macfarlane advised that the BCER AGM was on Tuesday 25 September and she would be attending as a shareholder in her own right. Directors authorized Biddy to

**Action**

cast the votes associated with CGRS Ltd's shares as she saw fit at the meeting.

**Alterations to No 2 Corner Green**

8. Khalid Khan - wearing his householder rather than Director hat - updated Directors on the planned alterations which they had approved in May 2006 and the extension which had been approved by the EGM in June 2006. Directors considered copies of the plans submitted with the current planning application to Greenwich Council.
9. Khalid withdrew from the meeting while other Directors considered the matter. The other Directors resolved to:
  - confirm their May consent to the installation of a larger, opening skylight, shown on the submitted plans as being of flat rather than "bubble" form and consisting of two panes.
  - confirm their May consent to a sliding door between the garden and the garage, shown on the submitted plan as glazed
  - note that the extension shown on the plans conformed with that submitted to the EGM
  - consider the open wooden pergola/canopy to the rear of the property shown on the submitted plans - but not previously considered by Directors - as an alteration
  - grant their consent to the pergola/canopy as shown on the submitted plans

[Secretary's Note: Khalid has advised me that since the meeting he has been notified by Greenwich Council that he has now been granted planning consent for these alterations and the extension.]