

Platinum Point Owners' Association

Annual General Meeting

Date: Wednesday 27th October 2010
Time: 7.00 pm–10.30 pm (latest)
Place: David Lloyd, Forth View Room
(1st Floor. Special Needs access via lift)

AGENDA

	<u>Timing Guide</u>
1. Welcome and Introductions.	7.00 pm
2. Minutes from 14 th October 2009 (see http://ppowners.com/minutes141009.pdf).	7.10 pm
3. Matters arising.	7.15 pm
4. Police Report — PC John Pennycook, Community Beat Officer.	7.20 pm
5. Site Security.	7.35 pm
6. Chairman's Report.	7.50 pm
7. Ross & Liddell's Report, including Financial Report — Nic Mayall, Property Manager.	8.10 pm
8. Site Maintenance including Zurich Building Warranty issues.	8.30 pm
<u>INTERVAL</u>	<u>8.40 pm</u>
9. Concièrge / Caretaker.	8.50 pm
10. Electricity Charges (see separate paper).	9.00 pm
a) October 2008 – December 2009	
b) December 2009 – March 2010	
c) March 2010 onwards	
11. Recovery of funds from Charles White Limited.	9.15 pm
12. AOCB.	9.35 pm
13. Resignation of 2009–10 Committee.	9.45 pm
14. Appointment of 2010–11 Committee.	10.00 pm
15. Committee's means of communicating with owners.	10.10 pm
<u>Meeting Close</u>	<u>10.30 pm latest</u>
