**NOTE OF SPECIAL RESIDENTS’ ASSOCIATION MEETING ON 22nd August 2025**

Present: Jo Holloway, Lindsey Taylor,  Kevin Taylor,  Chris Propert, Jeanette Propert, Ray Avnell, Gill Avenell, Hilary Tadman- Robins, David Diggs, Veronica Evans, Owain Evans, Mike Coleman, Sally Coleman, Jacky Smith, Bobbi  Hurstworth, Jennie Harris, Pauline Peters, Keith Williamson, David Chalmers, Elizabeth Chalmers, Celia Lawes, Ian Lawes, Hilary Scott Campbell, Grenfell Scott Campbell, Graham Hadley, Linda Tabbb, Kevin La Reservee, Moira Seeger, Martin Seeger, Tracy Timms, Wendy Hampson Faust

Apologises and Email Votes: John Hanton, Tony Thomas, Tony Grimes, Sheila Maughan, Sue Philips, Peter Roake, Rodney Pollock, Jenny Fox

Mike Coleman reported that the residents had been unsuccessful in obtaining approval from Beechcroft and ELM for a formal RA as 2 members were not the leaseholders. The constitution had therefore been amended to allow honorary members and sent to all members on 30th July in accordance with the constitution. Members voted unanimously in favour of the revised Constitution.

MC asked if everyone was in favour of adopting The Code of Conduct policy sent to all residents on 8th August 2025. This was duly voted on and accepted.

MC also led a discussion on adopting some form of parking permits primarily to prevent the Lioncourt residents parking in our visitor bays. It was agreed that this would be explored further.

LH briefly went through a number of outstanding action points but was unable to provide any further information as Ian Sadler had not responded to our email of 7th August and our reminder of 15th August asking for a response to a number of the points by 21st August.

JH also went through the social events calendar.

End of Meeting