

Denia Property 2000 Limited
Annual General Meeting
Wednesday 2nd November 2011

By Telephone Conference

Chairman: Nick Cronin
Secretary: Keith Bishop

1. Approval of 2010 AGM Minutes
2. Actions Arising
3. Chairman's Update
4. Financial Update
 - a. Full Accounts for 2010 – Incorporating property for the first time
 - b. Draft Accounts for 2011 – Cash balances & Costs Analysis
 - c. Car Hire accounts summary
5. 2012 Maintenance Fee – agreement of 2012 fee
6. 2012 Bookings – resolution of clashes
7. 2012 Car Hire – to be continued in 2012 ?
8. Suggestions for 2012 purchase
 - a. New pair of sofas (not bed settee)
 - b. Washing Machine
9. Other items from Members
 - a. Disposal of mobile aircon unit
 - b. Sale of unused shares
 - i. Do we need more shareholders
 - ii. What is the value of a share
 - c. Replacement of kitchen units in 2013 - Trevor
10. AOB

Last change: 01/11/2011