

Denia Property 2000 Limited
Annual General Meeting

Tuesday 8th November 2016
Starting at 8:00pm

By Telephone Conference

Chairman: Nick Cronin (nick.cronin@btopenworld.com)

Secretary: Keith Bishop (keith@bishops.me)

1. Approval of 2015 AGM Minutes
2. Actions Arising
3. Chairman's Update
4. Suggestions for 2017 purchases
 - a. Nespresso type coffee machine (NH)
 - b. Pillow protectors (NH)
 - c. New mattresses (MJ)
 - d. Dining chairs (CF)
 - e. Awning on roof (KB)
 - f. Painting kitchen (KB)
 - g. Varnishing doors and windows (KB)
5. Financial Update
 - a. Full Accounts for 2015
 - b. Draft Accounts for 2016
6. 2017 Fees
 - a. Cleaning costs
 - b. Agreement of 2017 fee
7. 2017 Bookings
 - a. Resolution of clashes
8. AOB