

**BOARD MEETING of the LONDON YARD MANAGEMENT COMPANY held  
at The George, Glengall Grove, London E14 on 7<sup>th</sup> August 2008**

**Present:**

Frances McKeith (FM) – Chairman  
Mark Ferris (MF)  
Sally Anne Hill (S-AH)  
James Rimmer (JR)  
Shan Lloyd-Packer (SL-P)  
Nicola Wildman (NW)

**In Attendance:** Ron Coverson – Company Secretary.

**Apologies for Absence:** Barbara Gorrie (BG)

1. **Consultation Meeting – 13-63 and 14-96 Amsterdam Road.** Frances McKeith stated that this was an Extraordinary Board Meeting to discuss the consultation meeting, held the previous week, between the Board and leaseholders of the blocks on Amsterdam Road. The concerns of the leaseholders included the management contract of Bob Gould; the extent of the works proposed; a perceived lack of consultation and the refurbishment process in general. The leaseholders asked for a second and third opinion from surveys on the proposed works.
  
2. After discussion it was decided that independent legal advice should be sought concerning all the issues raised by the leaseholders and the process adopted on the matter until now. It was also agreed that a letter would be written to the leaseholder representatives and to all the leaseholders informing them on the Board's actions.

**Action: Nicola Wildman to identify an independent solicitor and Mark Ferris and Frances McKeith to draft a letter to leaseholders.**

Ron Coverson  
Company Secretary  
17<sup>th</sup> August 2008