

Bosque De Las Lomas III

Committee Meeting 10-May-2024 Agenda

1. Building Projects
 - 1.1. Tiling Pool 1
 - 1.2. Electrics Upgrade
 - 1.3. Cladding Road 1
2. Feasibility – to be checked
 - 2.1. Post boxes
 - 2.2. Responsibilities of apartment owners
 - 2.3. Cameras at gates
3. Administrator Items
 - 3.1. Moving bank accounts
 - 3.2. Change to administrator
4. Finance
 - 4.1. Outstanding fees
 - 4.2. Budget for remainder of 2024
5. Maintenance
 - 5.1. Pool cover – heated pool
 - 5.2. Maintenance of gardens in unoccupied properties
 - 5.3. Maintenance completed since last meeting and planned before next meeting
 - 5.4. Gate code changes and fobs
6. Community members
 - 6.1. Changes to community members (properties sold/purchased)
 - 6.2. Notification to committee of planned works on individual residences
 - 6.3. Any other correspondence from community members
7. Other Community Items
 - 7.1. Street party June 29th
8. General communications
 - 8.1. Website – usage and plans to keep it updated
 - 8.2. Social media for informal communications – review what's needed
9. Any other business
10. Next meeting – date/time to be agreed.