

NOTULEN VAN DE VVE

Namen zijn vervangen door X i.v.m. privacy wetgeving – Activo Makelaardij

Algemene Ledenvergadering

Datum: 30th of August

Locatie: leempstraat 2

Aanwezig:

De mevrouw: X

Email: X

De mevrouw: X

Email: X

De heer: X

Email: X

De heer: X

Email: X

Openen vergadering, vaststellen aantal aanwezige, vaststellen agenda

1. Ingekomen agendapunten
 - a) handelsregister VvE (up to date, toetreding en benoeming)
 - b) kasbeheer, kascommissie
 - c) achterstallig onderhoud/defecten (vb kozijnen,riool)
 - d) meerjarenonderhoudsplan
 - e) gezamenlijke berging
 - f) glazenwasser
 - g) bestaande verzekeringen herzien
2. Rondvraag
3. Vastleggen datum volgende vergadering

Deze notulen zijn vastgesteld op de vergadering van ...

voorzitter

bestuurder

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Besluitenlijst
Actiepuntenlijst

- h) handelsregister VvE (up to date, toetreding en benoeming)

Actions

- i) Name will be changed to VVE Leemptstraat 2, 4- 4a
 - ii) Contact person will be X
 - iii) Directors will be X, X
- i) kasbeheer, kascommissie
 - i) Everyone agrees that Cindy will do the banking
 - ii) X Will present account statements each meeting
 - j) achterstallig onderhoud/defecten (vb kozijnen,riool)
 - .-i) X: points out that his windows on the back need to be renovated. Daklijst needs service.
 - ii) X: has humidity in her window on the bedroom. Also one of the windows in the front has the same problem.
 - iii) Both X and X have humidity in the side panel as well.
 - iv) X: Problem with balcony and drainage.
 - vi) X: problem with Ivy (klimmop) from the neighbor. X will approach him to get it removed.

Actions: X will ask proposal for maintenance plan. Then VVE will discuss what to do based on that.

- k) meerjarenonderhoudsplan
 - i) Everyone agrees to point out a party to do a multi year maintenance plan. Lars will reach out to this party what the cost will be. The on everyone to decide
- l) gezamenlijke berging
 - i) Ask to clean up the storage. Cleanup planned in 27th of November.
- m) glazenwasser
 - i) A window cleaner will be approached. Action: X will approach window cleaner. Everyone agrees to a frequency of twice a year.
- n) bestaande verzekeringen herzien
 - i) Everyone agrees we do a check on insurance policies. Once check is done VVE will decide on next steps.

3. Next meeting will be 29 augustus 2022 19.30