

VVE Soembawastraat 65

Annual Meeting

6 June 2023

Present (virtually):

- A: Tim
- B: Aline
- C: Stephan
- D: Vera (welcome!)
- E: Amy

Business:


1. Roof works (Amy)

Roof replacement by Kuijt Dakwerken completed to satisfaction (on time / on budget), after protracted negotiations with 67 & 69 the bill was split three ways with no complaints. We now have a waterproof bitumen roof.

Action: need to pay the invoice € 3.518,27  Amy sent email to Wouter 6 June

2. Balcony repairs (Amy)

Repair to the balcony roof of 65D & 67D done by Kuijt and Cees (67E). Quality work, done cheaply by Cees for us, very generous.

Action: The Invoice was paid by 67, we need to reimburse them €158,63  Amy sent email to Wouter 6 June

3. Painting quotes (Stephan)

In discussion with a new painter; the previous painter's quote was unacceptable. His assessment is that our front side is good for another winter.

Action: we all need to send pictures of our east-side timber/iron/concrete surfaces to Stephan to pass onto the painter as we aren't sure they are as weather-proof as the front. Stephan will arrange a viewing of 65D/E with the painter.

4. Roles & responsibilities VVE (Amy)

By unanimous vote:

- CEO - Amy (continuing)
- CFO - Tim (new appointment, transfer from Wouter)

Ali continues to be available to support; Tim may need to rely on her previous experience as he transitions into the finance role.

Stephan continues to be available for admin, projects and to come to the building as needed.

Vera is available for projects in the building and learning the VVE ropes 😊

Action: Tim start to follow up handover from Wouter

5. Centraal Beheer overdue invoice (Stephan/Amy)

We had an overdue invoice from Centraal Beheer. They had been contacting previous owners on their file, not us. Previous owners then contacted Andrew. Stephan spoke with Centraal Beheer today.

Action: Ask Wouter to pay the invoice immediately. Stephan to reach out to amend their contact details so we don't miss further correspondence.

Other news/issues:

- Tim is coming back! Current tenant's lease expires 14 August. We will all get together for a bbq then. 😊