



# Columbus Point

(MANAGEMENT COMPANY) LTD

## Members' Newsletter - October 2020

### Company matters

#### Annual General Meeting

The virtual AGM took place on Thursday 15 October using Zoom. Fourteen people, including five of the board members, participated. Fortunately, the requisite quorum of 20 was achieved with the proxy votes received.

The Special Proposal to amend the Articles of Association received insufficient votes to pass. Neil Hunter's and Jean Addington's appointments to the board were ratified. Christine Allan's retirement from the board was noted.

The board now comprises:

Jean Addington - Dominica Court

Bruno Di Lieto - Dominica Court

Neil Hunter - Dominica Court

Phil Hunt - Monserrat Villas

Michael Steel - San Juan Court

The Minutes have been issued by HML.

---

#### Team meetings

If members would like to know more about the company, the Water Feature, and how decisions are made, they are welcome to attend the management team's meetings which at the moment take place about once a month via Zoom.

These meetings primarily focus on contractors, financial reporting and other matters that are current for that period of the company's operating year.

#### Member questions & comments

Members are welcome to ask questions, comment about (and, of course, to criticise or praise) CPMCL and its management of the Water Feature at any time.

These can be directed to the company's directors via the Water Feature WhatsApp group or email, or to HML's property manager, Erica Robinson. All contact details are at the end of this newsletter.

---

#### Water Feature matters

Twice a year a one week test takes place, once in the Spring, and once in the Autumn. The test entails taking a water meter reading at the start of the test, turning everything off for seven days, then taking another water reading at the end of the

test. The purpose of this is to check the integrity of the structure.

The soak test provides an opportunity for in-pool light maintenance to be carried out.

This year's Autumn "soak test" was carried out two weeks ago and confirmed that the structure is holding water. Two failing in-pool lights and one LED were repaired/replaced.

---

## Communications

Columbus Point (Management Company) Limited (CPMCL) does not use social media. Instead it uses this newsletter, email, its website and a WhatsApp Alerts group to communicate with members. To be added to any of these, email CPMCL with your property address and mobile telephone number.

To join the WhatsApp group requires WhatsApp to be installed on a smartphone. WhatsApp can be downloaded free from your App store. It is important that all members with email accounts join the mailing list as the bulletin provides regular updates, reminders and information about work issues related to the Water Feature and CPMCL.

If a property close to you has recently been occupied by new owners please ask them to join the mailing list. Easy-to-print versions of bulletins are on the website.

*Directors .*

**CPMCL**

[www.cpmcl.co.uk](http://www.cpmcl.co.uk)

### Contact details:

**CPMCL**

07949 268651

[directors@cpmcl.co.uk](mailto:directors@cpmcl.co.uk)

### HML PM Eastbourne Office

27 The Waterfront, BN23 5UZ

Tel: 01323 819365

Fault Reporting [Info.eastbourne@hmlgroup.com](mailto:Info.eastbourne@hmlgroup.com)

Property manager

Erica Robinson [Erica.robinson@hmlgroup.com](mailto:Erica.robinson@hmlgroup.com)

Debbie Jones [Debbie.jones@hmlgroup.com](mailto:Debbie.jones@hmlgroup.com)

### HML Company Secretary

94 Park Lane

Croydon CR0 1JB

Tel: 0208 662 8800

[Company.secretarial@hmlgroup.com](mailto:Company.secretarial@hmlgroup.com)

### HML Accounts

94 Park Lane

0208 662 8800

Croydon CR0 1JB

Tel: 0208 662 8800

[Accounts@hmlgroup.com](mailto:Accounts@hmlgroup.com)