



Summary of the Meeting of the Directors of CMMC held on 16th April 2025.

Present: CMMC Directors: Bruce Schofield (BC), Matt Griffiths (MG), Zak Lee-Green (ZLG), Supporting: Nick Shanagher (NS). First Port Representative: Imran Alam (FP)

Apologies: Richard McDonnell (RMD)

Manager's Report

- EV charging. Board member has met with charging company who specialist in installing and managing EV charging stations. EV company have agreed date to meet on site to assess possibility of charge stations and where suitable power sources currently in situ can be utilised. Two directors to attend with meeting.
- Additional tree works - residents contacted regarding additional works. Awaiting resident responses. Awaiting confirmation of dates for tree contractors to reattend.
- Aerial issues - directors agree that option to change the lease as suggested by FP is not currently a suitable option and could become both lengthy and problematic and unfair on residents using this service. Board to approach Vistry directly as FP unable.
- Meeting with Homes England being followed up with plan for handover of land to CMMC where should have been completed in past with remedial works covered prior to handover. Legal teams now engaged on both sides.
- Chapel not to be transferred into CMMC due to structural issues present.
- The board have given notice to terminate the contract with First Port as our managing agent due to a number of factors.
- The board have worked extensively to identify a suitable replacement managing agent that can meet the requirements of our site.
- A suitable company has been identified as Homes Property Services and the board have provisionally agreed 1st October as the date for the new agent to start and First Port to end.
- Residents been sent a letter outline process for this decision.

