

Kaktus Resident Association - Board Meeting - Minutes

Date	2023-01-22
Location	Kaktus towers, Tower A, Get Work Done
Attendees	Nikita, Jesper, Alissa, Andreas
Absentees	Benjamin, Caroline, Erkan
No response	Sofie

Agenda

1. Status on LLO membership
2. Collaboration with Cobblestone
3. Upload of meeting minutes to website
4. Additional business

Minutes

1. Status of LLO Membership

1.1 Status Update

Cobblestone has confirmed that they will be charging all tenants a resident fee of 41.60 DKK from February the 1st.

1.2 Handling of fees and creation of the bank account

Treasurer reported that he has obtained the necessary contact information for all board members today to create the bank account. The board discussed the handling of fees, and it was determined that it is necessary to establish a budget for fees to ensure proper financial management of the organization.

1.3 Further Process

Pursuant to an oral agreement, the board will receive free legal assistance from LLO prior to our official membership start date. Full membership for all tenants will begin on April the 1st.

2. Collaboration with Cobblestone

Cobblestone has assembled a new team and intends to initiate a positive and productive dialogue with the association. To that end, they have extended an invitation to the board for a meeting at Cobblestone on Monday, January 30th.

3. Upload of meeting minutes to website

The board needs to ensure that the minutes of each board meeting are uploaded to the organization's website in a timely manner, to keep tenants informed and provide transparency and accountability.

The following tasks have been agreed upon:

- Collection of agendas and minutes from past meetings
- Formatting them into a cohesive document
- Proofreading
- Coordination of the upload to the website

4. Additional Business

4.1 Directors Liability Insurance

Investigate the possibility of obtaining Board of Directors Liability Insurance to protect the board members from personal financial loss in case of any lawsuit or claim made against them while they are fulfilling their responsibilities as board members.