

Board Meeting Jan 30th.

Carlos Fabricio Lopez Solano

Susanne Vibits

Torsten Arendrup

1. Bare minimum 100.000 for board is agreed on. Surplus can on a case by case be used as decided on by the board.
 - a. Kaktus Life should set up organization
 - b. Kaktus Life proposes project
2. 8 months calendar of board meetings will be decided on, all dates should be agreed by all board members and a representative from owner (Catella).
3. Issues
 - a. Elevator: put up sign that floor 3 is the one for exit.
 - b. Heating issues: When do we get an answer
 - c. Ventilation issues
 - d. Kitchen
4. Board set up a printer
5. Board replenish kitchens: knives, cutting boards. Coordinate
6. Board supply washing room utensils.
7. Ice-cube machine
8. LLO procedure for issues after moving out
9. Poster with agenda to be hanged up 2 weeks before