

**SOVEREIGN HARBOUR (SEA DEFENCES) CIC**  
**SUMMARY OF BOARD MEETING ON 4 DECEMBER 2017**

The bank balances were reviewed.

Mr Beckhurst of Plummer Parsons presented the draft annual accounts for the trust and the CIC. Subject to resolution of one query following the meeting, the Board approved the accounts.

The addition of the new Board members to the bank mandate required them to attend personally at a convenient local branch, to provide their personal I.D.

The 2018 SW charge computation was approved. It was noted that the marina charge information was awaited.

There were no collections matters requiring Board decisions.

A draft article for publication in Waterlines is to be prepared, to help explain to homeowners how the rent charge is computed and its background.

It was noted that all annual actions were up to date.