

## ROMAN PARK MANAGEMENT LTD

### MINUTES OF AN IMPROMPTU TRUSTEES MEETING 5<sup>TH</sup> AUGUST 2025 AT 2PM

1. **Present:** Sharon Taylor (Chair), Brian Southern (Treasurer), John Coveney (Secretary), Lee Muncey
2. **Apologies:** None
3. The meeting took place at The Club following a visit by prospective tenants who currently run The Victoria pub/restaurant in Bradwell Village. They seemed very keen to take over the lease which means that we now have two prospective tenants who both wish to move quickly. The following points were made:
  - Our legal advice is that although we have accepted a deposit from the first prospective tenant we have not made a verbal contract and that provided the monies are returned we could accept the second offer/
  - We have received the roof repair quote but need to ensure it would still be applicable if the second tenants was preferred.
  - Sharon to write to Florint to say that we are considering other offers.
  - We should receive the plans for the kitchen remodelling from the second prospective tenant and we would need to consider the cost implications before making a decision next week.
4. **Other actions**
  - John & Brian to meet to discuss the bids for fire and electrical checks from Smiths and UK Safety Management and make a decision on which to choose.
  - John to write to the Roman Crown on the debt repayment issue.
  - John to chase Bee Tee Alarms on the remaining enhancements to the new alarm system.