

Annex 2

ARCADIA COMPLEX 2015 MEETING INVITATION AND THE AGENDA

Dear Arcadia Complex Homeowners,

You are kindly requested to attend the annual home owners meeting which will be held at the following location and date and time.

Meeting Date : 19 May 2015
Meeting Time : 14:00
Meeting Place : LOTUS M Office

In case a majority (participation of % 51 of home owners) cannot be obtained in the first meeting, a second meeting will be held without requiring a majority at below date.

Meeting Date : 26 May 2015
Meeting Time : 14:00
Meeting Place : LOTUS M Office

Meeting Agenda

1. To receive and approve the accounts for 2014 / 2015.
2. To elect and appoint a Board of Controllers for 2015 / 2016.
 - Please inform Lotus M till 15 May 2015 if you are candidate to be in the controller board. (PS:only homeowners can be a controller)
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3. To elect and appoint a Complex Manager for 2015 / 2016.
 - Please inform Lotus M, if you are candidate to be Complex Manager, by adding a full introduction which must include; name, surname, organisations appointed to provide this service, the credentials for taking on this role and a fully costed budget proposal for consideration.
4. 2015/2016 budget and fees
5. Installation of Security Cameras
6. Installation of front gate lock with code system
7. Amount of watchmen for 2015/2016 period
8. Building a toilet for Arcadia watchmen
9. Provision of 3rd party and asset liability insurance.
10. Other requests of homeowners.
 - Please email Lotus M (info@lotusm.com.tr) if you have any other subjects that you would like to discuss at the AGM till 15 May 2015.

Lotus M Management Co.