

Annex 2: Meeting Agenda for AGM 2016

Arcadia Complex

ANNUAL GENERAL MEETING 2016 for Homeowners

AGENDA:

- 1.** Résumé of the most important events and issues 2015 - 2016.
- 2.** Accounts for the previous period discussion and approval
- 3.** Election of Control Board members for 2016 - 2017. Please inform our property manager Mete Tanis (mete@sidepropertymanagement.com) or about candidates
- 4.** Specification of Control Board duties
- 5.** Election of Property Manager for 2016 - 2017. Please inform the Control Board about candidates you may suggest (use <http://www.arcadiaside.dk/contact/>).
- 6.** Explanation and legal situation for unpaid site fees
- 7.** Approval of base-budget and fees for 2016 - 2017 (available at Arcadia internet)
- 8.** Determination of duties and paying conditions
- 9.** Watchmen salaries and task assignments
- 10.** Installation of watchmen toilet & storage building
- 11.** Solar panel subject required by some owners
- 12.** The necessary precautions for flooding
- 13.** Installation of security cameras and front gate lock
- 14.** Discussion of Reserve fund for future building maintenance
- 15.** Approval of Investment & Reserve budget and fees
- 16.** Other items of homeowner's concern.