

Annex 2: Meeting Agenda for AGM 2017

Arcadia Complex

ANNUAL GENERAL MEETING 2017 for Homeowners

AGENDA:

- 1.** Control Board Résumé of the most important events and issues 2016 - 2017.
- 2.** Accounts for the previous period discussion
- 3.** Approval of Accounts
- 4.** Election of Management Board / Property Manager for 2017 - 2018. Please inform the Control Board about your candidates (use <http://www.arcadiaside.dk/contact/>).
- 5.** Election of Control Board for 2017 - 2018. Please inform our property manager Dursun Gül (side.hill.03@hotmail.com) or about your candidates.
- 6.** Information of legal situation for unpaid site fees
- 7.** Watchmen salaries and task assignments
- 8.** Approval of base-budget and fees for 2017 - 2018 (suggested budget at Arcadia internet)
- 9.** Installation of watchmen toilet & storage building (discussion end decision)
- 10.** Installation of bicycle parking and sunbed shet in connection with watchmen toilet and storage (discussion end decision)
- 11.** Installation of security cameras (discussion end decision)
- 12.** Painting of buildings needed (discussion end decision)
- 13.** Discussion of Reserve fund for future building maintenance
- 14.** Approval of Investment & Reserve budget and fees
- 15.** Other items of homeowner's concern.