

# ARCADIA COMPLEX ANNUAL GENERAL MEETING

**MEETING NO** : 15  
**MEETING PLACE** : Cony's  
**MEETING DATE AND TIME** : 23.05.2017 12:00

## **MEETING AGENDA:**

1. Discussing the important issues mentioned by controller board for 2016-2017 term
2. Reviewing the past term accounts
3. Approval of past term accounts
4. Election of site manager and management board for 2017-2018 term
5. Election of controller board for 2017-2018 term
6. The status of legal actions for unpaid fees
7. The salary and duties of watchmen
8. Approval of budget and fees for 2017-2018 term(advised budget at the Arcadia website)
9. Building a WC and storage area for watchmen(to be discussed and decided about)
10. Building a bicycle park and storage for sunbeds, attached with building WC and storage area for watchmen(to be discussed and decided about)
11. Installation of security cameras(to be discussed and decided about)
12. Exterior painting of the blocks if necessary(to be discussed and decided about)
13. Purchasing a new generator unit(to be discussed and decided about)
14. Installation of roof guttering(to be discussed and decided about)
15. Reserved budget for the general maintenance of Complex
16. Approving the saving fund & reserved budget and other expenditures
17. Other requests from homeowners

## **MEETING ATTENDEES:**

A-3 Robert Van Der LINDER (Proxy. Kim LIGTHANT), A-4 Mike ROZE (Proxy. Kim LIGTHANT), A-5 Rita-Ole SPARSAS (Proxy. Carsten RIDDERSHOLM), A6 Mike ROZE (Proxy. Gerard Van KRIEKEN), B1 Fritz JENSEN, B2 Carlos VILLANUEVA (Proxy. Metehan FINDIKÇI), B4 Carsten RIDDERSHOLM, B5 Alyson FORBES (Proxy. Birthe RIDDERSHOLM], B6 Fritz JENSEN, B9 Kenneth STEPHENSON (Proxy.Fritz JENSEN), C1 Fredericus G. SCHUURS (Proxy. Ina MIKKELSEN), C2 John STEWART, C3 Metin VURMAZ, C6 Rene RITSEMA (Proxy.Gerard Van KRIEKEN), C7 Grzegorz NIEPSUJ (Proxy.Carsten RIDDERSHOLM), C8 Olga HEUVELINK (Proxy. SOLVEIG DAHL), C9 Gerard F.VAN KRIEKEN, D1 John DUFFY (Proxy.Fritz JENSEN), D3 Peter Marshall, D4 Ina MIKKELSEN, D6 Gerard F. VAN KRIEKEN, B8 Orcun İSOĞLU.

Arcadia homeowners came together for the Annual General Meeting on 23 May 2017 at Cony's Restaurant. The majority was provided and so the meeting started.

## **DECISION TEXT**

1. **Mehmet ERSOY** was elected as the chairman of the Meeting unanimously.
2. **Deniz TİMUR** was elected as the secretary of the Meeting unanimously.
3. The accounts of the management term between 01 July 2016-30 June 2017 were approved with 18 "Yes" and 5 "No" votes.
4. It is decided to elect and appoint a site manager to Arcadia Complex which has 32 apartments and places at the address of "Side Beldeşi Selimiye Mahallesi 508 sok Arcadia Evleri No:8 Manavgat/ANTALYA", "Side 445 Island-10 Parcel".

5. **Dursun GÜL** was elected as the site manager of Arcadia Complex.
6. **Dursun GÜL and D6 Gerardus Franciscus VAN KRIEKEN** are authorized unanimously, to sign for any subscriptions of communal electricity, water, internet etc., to collect fees, to hire lawyer and start legal actions for unpaid fees, to control site bank account, to deal with all official works at all governmental or private places on behalf of Arcadia Complex from 23 May 2017 till 01 July 2018.
7. **B6 Fritz JENSEN, C3 Metin VURMAZ and D4 Ina MIKKELSEN** were elected as the Controller Board of Arcadia Complex unanimously.
8. It is agreed that maintenance fees should be paid till 15th of each month to Arcadia bank account or site manager. Homeowners can pay their fees for 6 months or 1 year in advance if they want.
9. It is decided that homeowners should pay their fees till 15th of each month, if not paid, a notification and one week additional period will be given to pay. After this period, if still not paid, legal procedure will be started.
10. It is decided to apply %5 interest into the monthly maintenance fees if not paid on time. It is agreed to hire and authorize a lawyer to deal with legal procedures.
11. It is decided to authorize Site management unanimously to re-define the maintenance fees by revising the 2017-2018 estimated budget.
12. It is agreed unanimously to arrange the Communal area insurance.
13. It is decided unanimously to pay monthly 1.500,00 TL to the site manager.
14. It is agreed to authorize site management to get price quotations to build a WC and storage to the backside of D block for staff. The price limit of the quotations should be max. 15.000,00 TL.
15. It is agreed to authorize site management to get price quotations to build a bicycle park and storage area for sunbeds. The site management is authorized to decide about the matters (at Article 14. and 15.) upon the price quotations.
16. It is decided to buy new sunbeds, cushions and sun-umbrellas for Communal usage and make a budget for this with a max. 5.000,00 TL limit.
17. The matter of security cameras installation was discussed. It is agreed to reject unanimously.
18. The issues of block exterior paintworks and installation of roof guttering were discussed. It is decided to authorize the site management to execute this project with a budget of max. 130.000,00 TL.
19. The matter of buying a new generator was discussed. It is agreed to reject unanimously.
20. It is decided to pay 2.000,00 TL to the manager Dursun GÜL as bonus.
21. There was no other issues and so the meeting was finished.

These 21 articles mentioned above were approved and signed unanimously. In case of any disagreements about the decisions above, Manavgat Legal Courts are authorized.

**SIGNATURES**  
ARCADIA COMPLEX  
ANNUAL GENERAL MEETING  
Meeting No:15

