

## Arcadia Agenda AGM 2023

1. Resume of 2022-2023 by the Management and Control Board Arcadia
2. Annual financial report 2022-2023 by the Unique Group
3. Voting items<sup>i</sup>

### Section 1: Elect and appoint a Complex Manager for 2023-2024

Re-election: Unique Group Company

### Section 2:

- a. Elect and appoint a Complex Management Board for 2023-2024.

Re-election: Gerard v. Krieken

- b. Elect and appoint a Complex Controller Board for 2023-2024.

The controller board consists of 3 members, each apartment can vote for 3 candidates.

#### Candidates

New candidate: Okan Tan , C3

New candidate: Elizabeth Marshall, D3

Re-election: Rene Ritsema, C6

Re-election: Ina Mikkelsen, D4

### Section 3: Approve the Estimated Budget Proposal Base Fee for 2023-2024

- a. Unique Group Suggestion 2.450 TL per month<sup>ii</sup>

### Section 4:

- a. Investment proposals from Management and Controller board

Pool upgrade, see attached PP File

- b. Investment Proposals from Homeowners

1. Reducing the personnel number at the Complex

**Note :** The current cost of one staff at the Complex is around 13.000 TL per month, including wage, SGK etc. Which means, it will be around 13.000 TL x 12 = 156.000 TL for a year. It could affect the budget as a reduction of a 400 TL from the monthly fee amount, if the personnel number is reduced by 1. However, according to the Turkish Labour Law, if one of the staff is fired, a severance and notice compensation payment must be done to that staff, which could cost around 80.000 TL, which means, for the first year, the possible reduction from the monthly fee amount could be around 200 TL, not 400 TL because of that.

2. Installation of CCTV Security Camera System

**Note:** 4 mp IP camera, 12 cameras to be installed in total, camera recorder, cabling and installation cost will take around 2.000 USD Dollars in total.

- c. Amendment to Pool rules and Communal rules, see attached documents

#### 4. Information items

- a. Internet, upgrades made during the winter
- b. Earthquake on South East of Turkey

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<sup>i</sup>PROXY VOTES: If you are unable to attend the meeting in person, you may authorise another person to attend the homeowners meeting on your behalf by using the authorisation form attached to this e-mail. **One person (not necessarily a homeowner) can represent a maximum of 2 apartments.**

<sup>ii</sup> See Attached Budget proposal