

## **BRIEF NOTE ON DISCUSSIONS & DECISIONS IN A.G.M. DATED 15.12.2024**

1. Upon completion of quorum, the business of the meeting started at 11:45 A.M.
2. The Hony. President on behalf of the Managing Committee welcomed and greeted all the members present and thanked once again for electing the Members of the present Managing Committee and assured for working for the betterment and upliftment of the Society.
3. Minutes, decision and implementation of decision of AGM dated 17.12.2023 were read over and approved.
4. Agenda in respect of increase of Maintenance Charges was tabled and with majority votes the decision was taken to enhance / increase the maintenance charges @ Rs. 500/- Per Month, Per Flat w.e.f. 01.04.2025.
5. Agenda in respect of increase of Double Occupancy Charges was tabled and with majority votes the decision was taken to enhance / increase the same @ Rs. 500/- Per Month, on respective flat w.e.f. 01.04.2025.
6. The Annual Maintenance Charges Scheme is not being adopted and is being dropped for the Financial Year 2025 - 2026 (For the period of 01.04.2025 to 01.03.2026) However the members can pay in advance maintenance or double occupancy charges for the entire Financial Year 2025 - 2026 (For the period of 01.04.2025 to 01.03.2026)
7. Car Parking Policy, 2025 was tabled, discussed, circulated, explained and with majority votes the same was approved.
8. The members were informed about the progress in respect of resurfacing / improvement work of inner lanes of the society and efforts are being made to get it finished at the earliest.
9. Mrs. Batra (resident of YG-03) asked question in respect Northern - Eastern Side of the Society (Ishaan Koan) and impressed that the same be beautified with water fountain, flowers, etc.. She stated that the garbage is collected outside the flat No. AG-18. She was informed that her query is without ascertaining the facts as there is regular cleaning at site. She was further informed that the proposal of beautification is not feasible. She asked about the status of terrace and she was replied of the said query. The members present were satisfied with the response to the queries.

10. Mrs. Rajrani (resident of YS-23) asked question in respect Society Temple maintenance, renovation, reconstruction, modifications, expenses etc. and her queries were replied.
11. During above discussions an agenda was put forward to charge Rs. 11,000/- for using the Central Car Parking Area of the Society Premises and it was approved with majority view that an amount of Rs. 11,000/- be charged for using the Central Car Parking Area of the Society Premises w.e.f. 01.04.2025. It was further approved that since the temple premises are being used for occasional functions by certain members only thereby using the premises / amenities / electricity etc. thus a fixed amount of Rs. 500/- be charged for any such occasion. It has been decided that the Managing Committee may take the decision in this regard effective from 01.04.2025 once the renovation work of the temple premises is finished at required stage as decided by the Managing Committee. It was thus approved and decided accordingly.
12. Members were informed that there may be chances / need to privatize the car parking facility system with the society premises and the same may attract additional charges on car owners only and not to all members. On this Mr. Neeraj Sharma (Resident of BF-06) asked about such charges. He was informed that it is just a foreseen circumstance at this stage and it is to be decided based on certain eventuality and as no decision is being taken now thus the same cannot be explained at this stage and at appropriate stage considering the parking management system be put forward before members first through GBM only.
13. The Members present were informed and apprised about the works done and being done in the society premises (point wise) and the members present in the meeting duly appreciated the same.
14. The Members thereafter perused and discussed the Audit Report for the Financial Year 2023-2024 and all the records were made available to the members present. The members present perused, discussed and approved the same.
15. The members were informed about the receipts and expenses of the current, funds position of Financial Year 2024-2025 (01.04.2024 to 14.12.2024) and all the books, records, reports, statements etc. were made available to the members. The members present perused, discussed and approved the same.
16. The members were requested to get their flats free hold from DDA as it is in the interest of the flat owner / member.

The AGM dated 15.12.2024 ended at 2:30 P.M. with vote of thanks to all.