INVITATION 18TH OWNERS ASSOCIATION MEETING AKDENİZ 5 HOUSING ESTATE

There will be held an ordinary general assembly meeting for the property owners of Akdeniz Apartments, located in TOSMUR, block 149 parcels 9 in the meeting room of the complex on 23.04.2025 at 10:00 o'clock. If the required number of owners can not be reached in this meeting a second meeting will be held on 30.04.2025 at the same time and the same place without calling the participants It has been kindly asked by all the owners to join the meeting or send a power of attorney.

If you will give the power of attorney to someone, please ensure that review the POA file containing the proposals before the meeting. It is important to go through the details and cast your vote accordingly. Your participation and informed decision-making are highly appreciated.

THE BOARD

AGENDA

- 1. Opening, registration of the owners on the attendee list.
- **2.** Election of conductor and supervisor.
- **3.** Presentation of the 2024 board(annual) report and the 2024 financial report.
- 4. Presentation of the auditor report for 2024.
- **5.** The approval of the financial report and the annual report.
- **6.** Discussion and decisions about the proposals received from the owners.
 - **6.1** Changing the Complex Financial period.
 - **6.2** Arrangement of communal fee payment dates.
 - **6.3** Collecting funds for the elevator.
 - **6.4.** Change of house rules
 - **6.5** Creating a maintenance fund account.
- **7.** Election of the new board.
- 8. Election of the new auditor
- **9.** Discussion and approval of the 2025 budget.
- **10.** Election of administration company
- **11.** Wishes and suggestions.
- 12. Closing of the meeting