

AIRPORT CITY FLAT OWNER'S ASSOCIATION

238/126/3, JESSORE ROAD
KOLKATA-700 081



Ref. No.: ACFOA/EGM/MOM/17-18/02

Date: ... 18/12/2017

Date

MINUTES OF EXTRA ORDINARY GENAREL BODY MEETING-2017-18/01 Dated: 03.12.17

The EGM of the year 2017-18 conducted on 3rd Dec-2017 evening 7:30 PM was chaired by President of ACFOA.

Both Secretary and President have briefed the overall AGENDA points. Treasurer of ACFOA briefed the financial calculation against proposed expense Vs income ratio for ensuing year. Also explained the brief overview for the developments activity we should focus.

Agenda 1: Discussion and Finalization of Maintenance charge for FY 2018> As per the Executive body proposed & supported by the members of house the rate of existing maintenance charge will be unchanged for next financial year 2018. I.e. rate will be Rs. 1.05/- per sq. ft. per month for residential flats and Rs. 2.50/- per sq. ft. per month for commercial flats/offices.

Fine Structure on maintenance: Decided to continue the same existing late fine structure which is appropriate in present condition.

Agenda Point-2: Discussion on the Others Activity Charges for FY 2018> Executive Body had proposal to continue the other activity charges unchanged as well to rename the term "OTHER ACTIVITY CHARGES" to "CULTURAL & FESTIVE ACCOUNT" which is more logical as per to last audit report. It was decided unanimously & supported by house of flat owners that the Rate of "OTHER ACTIVITY" "remains unchanged (i.e. Rs 2000 per flat). Also the name of other activity will be amended to "CULTURAL & FESTIVE ACCOUNTS".

Note: The "CULTURAL & FESTIVE ACCOUNTS" charges are free from late fine; the same will be treated as mandatory.

Agenda Point 3 Miscellaneous: After lot of discussion below are the summarized points on focus:

1/ Immediate actions against recent Dengue threat or Mosquito transmitting diseases 2/ Sorted out of recent issue related with Emergency exit gate of society 3/ Finalization of Maintenances of commercial activity for new occupancy 4/ Urgent Initiative to arrange One Blood Donation Camp in our Campus.

Prosenjit Chowdhury
Secretary ACFOA