



Kendriya Vihar-II Apartment Owners' Association
Community Centre-1, Kendriya Vihar-II, Plot No.3, Sector-82, Noida-201304, U.P.
(website: www.noidakv2.org ; E-mail: noidakv2@gmail.com ; Tel: 0120-4984693)

No.KV-II/ADMIN/SGBM/2023-24

Date: 14th December 2023

NOTICE

As you are aware, new Bye-laws of AOA under the new Uttar Pradesh Apartment Owner's Act, 2010, have been registered on 29-09-2014 and adopted. As per paragraph 14th of the Bye-laws, Board of Management has decided to hold the Special General Body Meeting on 17.12.2023 (Sunday) at 10:00 A.M. in Community Centre-I (G/F), Kendriya Vihar-II, Campus, Sector-82, Noida, to transact the following business:

- SGBM 2023.1 To consider and dispose of the points of Special Audit Report for the period from Financial Year 2014-2015 to 2018-2019.
- SGBM 2023.2 To finalize the work order for Lifts along with decision for replacement of remaining 24 lifts.
- SGBM 2023.3 To finalize the election schedule and appointment of Returning Officer.
- SGBM 2023.4 To reconsider the process of automatic enhancement of Subscription Charges from April every year.
- SGBM 2023.5 To constitute a committee for monitoring of Infrastructure fund utilization and work related with this fund.
- SGBM 2023.6 To propose the action on members working against the interest of Apartment Owners' Association.

Dated: 14.12.2023
Place: Noida


(Dr. Lokesh Kumar Sinha)
Secretary, BOM

(Note: If no quorum is met on that day, the said meeting will be reconvened on 24.12.2023 (Sunday) at 10:00 A.M. at the same venue)