

NOTICE

As you are all aware, new Bye-laws under the new Uttar Pradesh Apartment Owner's Act, 2010, have been got registered on 29-09-2014 and adopted for the first time by KV-II, AOA. As per Para 26th of the Bye-laws, Board of Management has decided to hold the 9th Annual General Body Meeting (1st Annual General Meeting of the newly registered Kendriya Vihar-II, Apartment Owners Association under the Uttar Pradesh apartment owners Act, 2010). The meeting is scheduled to be held on 24.06.2016 (Friday) at 10:00 A.M. in Community Centre-I. Kendriya Vihar-II Campus, Sector-82, Noida. If no quorum is met on that day, the said meeting will be reconvened on 26.06.2016 (Sunday) at the same venue and time to transact the following business:-

- 9.1 To confirm minutes of the 8th AGBM held on 14.09.2014.
- 9.2 Action taken report on the minutes of 8th AGBM.
- 9.3 To consider and adopt Annual Report 2014-15 & 2015-16.
- 9.4 To consider and adopt audited accounts for the year 2014-15.
- 9.5 To consider and adopt Budget estimates for the year 2015-16 & 2016-17.
- 9.6 To consider and adopt the resolutions moved by BOM.
- 9.7 Consider and adopt the resolutions, if any moved by members.
- 9.8 To consider and approve the appointment of Auditor for the F.Y. 2015-16 and beyond.
- 9.9 Removal of the AOA members from whom heavy dues are pending.
- 9.10 To consider any other business that may be brought forward during G.B.M. with the prior permission of the chair.

It is further informed that, if any member intends to move any resolution in the Meeting for item no 9.7 he/she is requested to send the same in writing in duplicate to the Secretary duly proposed and seconded by at least one other member each. so as to reach the undersigned latest by 14.06.2016 (19:00 hrs). All such resolutions will be notified on the AOA notice board /KV-II website on 20.06.2016, which shall be deemed as notice to the members of the AOA. Resolutions not submitted in the above manner will not be accepted for placing before the General Body Meeting.

Sd/-

Dated: - 25.05.2016
Place: - Noida

(Dr.G.L.Jambhulkar)
Secretary