

DAĞCILAR SİTESİ 2014-2015 DECISIONS OF THE GENERAL ASSEMBLY

Dear Resident

Dağcılar Sitesi Annual General Meeting for the period 2014-2015 was held on Sunday, 5th July 2014 at 10:00 in the site cafeteria, and the following decisions were made:

As there were 71 votes in total from site members (31 of these by proxy) the meeting was able to proceed. Elections of the council delegation were Ergün UZ, Chairman of the Council, Ayla BELGİN and Ümran YILMAZ for the secretary ship.

Remzi YILMAZ read the operating report including the activities carried out during the year. The agenda was read, and Article 2 - Income and Expenditure Statement was unanimously agreed and released.

Audit committee report was read by Gülay İLKER, and was unanimously agreed and released.

Site member's assessment of future work to be done was discussed.

The following decisions were made:

1. The transfer over to AYDEM was cancelled.
2. Analysis report of the landslide area was read out.
3. Work is to start immediately on the landslide area.
4. Extra payments to be made for each household for the reinforcing work of the landslide area totalling 660 TL, which can be paid as one installment or as two installments, 330 TL in July 2015 and 330 TL in August 2015 (this only applies to the households that did not pay the two installments agreed at last year's meeting).
5. It was also voted on and agreed that if the full amount was not paid before the end of August 2015 that monthly interest of 10% would be charged.
6. It was voted on and agreed that monthly interest of 10% will be charged for late payment of monthly site fees.
7. It was agreed the monthly site fees will be 65 TL.
8. It was unanimously voted for Management fees to stay the same as last year's, 35 TL per month towards water usage and payment of monthly Site Fees of 65 TL.
9. A report was received from the court about the detection of a landslide, with a soil analysis report, from two house owners in the area of parcel 2159.
10. The night watchman is to be made redundant, as there is no longer a requirement for this position, since the installation and successful implementation of the site's security camera system.
11. The election of the Board of Directors was taken. Three lists were put forward:

1st List: Remzi YILMAZ, Ethem VAHAPLAR, and Burhan AYHAN;

2nd List: Remzi YILMAZ, Burhan AYHAN and Karen ANDERSON;

3rd List: Remzi YILMAZ, Ethem VAHAPLAR ABD Karen ANDERSON.

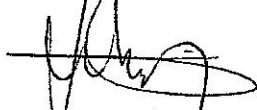
The first list got the overall vote of 48. Karen Anderson was unanimously elected as a replacement board member.

12. Candidates for the Supervisory Board were İşık CEDİMAĞAR, Gülay İLKER, and were elected by a majority vote.

Başkan
Remzi YILMAZ



Üye
Burhan AYHAN



Üye
Ethem VAHAPLAR

Divan Başkanı
Ergün UZ

