

DAĞCILAR SİTESİ 2013-2014 DECISIONS OF THE GENERAL ASSEMBLY

Dear Resident

Dağcılar Sitesi Annual General Meeting for the period 2013-2014 was held on Sunday, 6th July 2014 at 10:00 in the site cafeteria, and the following decisions were made:

As there were 70 votes in total from site members the meeting was able to proceed. Elections of the council delegation were Cemil KESER Chairman of the Council, Özlem ÖZDEMİR and Burhan AYHAN 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 Tamer NÜFUSÇU, 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 monthly fees will be 120 TL; 65 TL - site fees (same as last year); 35 TL per month for 12 months for the KUŞATAK project (city project installing sewage systems in the area); 20 TL per month for transfer of all homeowners electric to AYDEM (no timescale as yet). It was agreed that the KUŞATAK and AYDEM payments can be paid on an individually per month, or members can wait until the work commences and then pay the amount in full.
2. The shower area around pool to be screened off.
3. 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.
4. Water tank to be cleaned.
5. Continuation of the routine work (pool maintenance, spraying insecticide applications to gardens, and mosquitoes).
6. Personal belongings found left in common areas will be removed, and management will decide on their usage.
7. The election of the Board of Directors was taken. Two lists were put forward; the first list was for: Remzi YILMAZ, Etem VAHAPLAR, and Julie Anne BICKERTON; the second list was for: Yasemen İŞİK, Derya SEVGİN, and Fatma HELVACIOĞLU. The first list received 63 votes, and the second list received 7 votes. The first list was elected as management by a majority vote.
8. Candidates for the Supervisory Board were İŞİK CEDİMAĞAR, Gülay İLKER, and were elected by a majority vote.
9. The wishes and suggestions of site members was for residents and visitors not to feed or encourage stray dogs to come onsite, so as not to disturb the neighbourhood; the night watchman is changing to daytime hours; internet to provide more coverage; the cleaning and sweeping of twigs etc away in front of garden gates.

Başkan
Remzi Yılmaz

Üye
Julie Anne Bickerton

Üye
Etem Vahaplar