

GENERAL COMMISSION DECISIONS OF DAĞCILAR SITE YEAR OF 2012

General commission meeting of Dağcılar Site for 2011-2012 seasons was made on 08.07.2012 at 10.00 at cafeteria of site and decisions were taken.

Meeting started with 85 members. Cemil Kesen as a chairman, Nagihan Sert and Ayla Belgin as secretaries was selected by our members. After agenda was read and accepted with consensus, we passed through second matter and Tamer Nüfusçu read annual report. The table of income and expense was read by Ergün Uz and discussed. It was accepted with the number of 50 acceptance vote against to the number of 35 no acceptance vote. The report of Inspection Commission was read by Önal Mısıroğlu and discussed. It was accepted with the number of 52 acceptance vote against to the number of 33 no acceptance vote. Workings which will be made for next season were discussed. These workings were ordered at under of this writing.

- 1- Softener device will be installed in order to reduce the level of lime in the used artesian water.
- 2- Plumbing will be renewed.
- 3- Camera system will be installed for security. This decision was taken with consensus. Also, authorization was given to management for online banking.
- 4- Necessary researches will be made in order to alienate electric transformer to AYDEM.
- 5- Fund will be created for benefit severance of employees and this fund should be held on different banking account.
- 6- Necessary enlightenment will be installed the top of garden walls or the top of supporting walls which are at among the parcels if management says that this situation is suitable.
- 7- 11th matter in the plan of site management related to the solar energy was changed. If the 8cm. do not pass beginning from spine at the roof, solar energy system can be installed.
- 8- Entering of the pool area will be lightened.
- 9- Some members behave against to 32nd and 42nd matters which are belongs to 3194th construction law. This construction law includes modifications against to the plan of site management. These members will be found and warned as worded and then, necessary legal process will be started by Şaban Öztürkoğlu and 4 other members.
- 10- Transportation for site will be provided by dealing the cooperation of shared taxi which is at the village.
- 11- Planting of flowers, cutting of trees and other personal activities will not be made at common areas in the site without asking site management.
- 12- Fees will be continues as 65 TL. Also, extra fee will be paid during 12 months as 25TL.
- 13- The price of late fee will be continued as %10.
- 14- The management fees will be continued same as last years (65+35 TL). Extra fee will be paid as 25 TL by managers also.
- 15- When management commission was selected, 2 different lists were presented. First list includes Ergün Uz, Remzi Yılmaz and Julie Bickerton. Second list includes Haluk Sevgen, Faruka Uluerbarılı and Allen Wiesman. First list was selected as a result of the voting. 85 votes were used for second list. As a result, new management commission members are Ergün Uz, Remzi Yılmaz and Julie Bickerton.
- 16- Önal Mısıroğlu and Yasemen Işık were selected as members of inspection commission with consensus.
- 17- The members of site say that we want to live with respect, love and presence. Then, the site meeting finished with good wishes.