Ozone Co-operative Housing Society Ltd

Survey No. 73/2, Sant Nagar, Lohegoan-Wagholi Road, Lohegoan, Pune – 411047

Registration No: PNA/PNA/4/HSG/TC/10521/10-11 Date: 15/ 08/ 2018

**Annual General Meeting Minutes of Meeting**

Society,

Annual General meeting has been conducted and presided by Chairman Mr. DG Bhave on 15Aug2018 at 12:00hr in the society premises. The agenda points and statement of account has been discussed among all the present members. The attendance of the member is annexed to this MOM. The decision on the point’s are as follow

1. Lift repair charges has to be borne by all the members @ Rs 2000/- per flats and additional amount will be paid from society maintenance
2. It has been decided by all the present member to continue all the office bears for another one year. Hence following member has been re-elected as
   1. Mr. DG Bhave – Chairman
   2. Mr. Sachit Patil – Secretary
   3. Mr. Sudhir Sharma – Treasurer
3. The Society maintenance account Statements as on 31/03/2018

|  |  |  |
| --- | --- | --- |
| Brought forward fund as on 01/04/2017 | : | **372895.00** |
| Total receipt during Year | : | **627240.00** |
| Total | : | **1000135.00** |
| Expenditure during year | : | **617416.00** |
| Balance | : | **382719.00** |

1. Balance fund Carried forward for the financial year next year will be Rs 382719/-
2. It was decided not to increase any maintenance charges as of now, if situation arises will be decided in the monthly meeting in due course

The meeting was concluded at 14:00hr and no objection and complain received in the meeting