

## DAĞCILAR SITESİ 2012-2013 DECISIONS OF THE GENERAL ASSEMBLY

Dear Resident

Dağcılar Sitesi Ordinary General Meeting was held on Sunday, 7<sup>th</sup> July 2013 at 10:00 a.m. in the Site Cafeteria.

As there were 73 votes in total from site members the meeting was able to proceed. Elections of the council delegation were Cemil KESER Chairman of the Council, Fulya YILMAZ and Zeki ÖZDEMİR for the secretaryship.

The Agenda was read. President Ergün UZ read the operating report including the activities carried out during the year. Income & Expenditure Statement was read by Remzi YILMAZ, and was unanimously agreed and released.

Audit Committee report was read by Önül MISIRLIOĞLU, and was unanimously agreed and Released. Yasemin IŞIK produced her own Audit Committee Report (stating her personal views).

Site members assessment of future work to be done was discussed.

The following decisions were made:

1. Gürkan GÜROL is not going to install the sewage system as it is too costly. A project called Kuşatak Project is a city project that is in the process of installing sewage systems in the area, and Gürkan GÜROL will pay for the equipment necessary to perform this task on Dağcılar Sitesi. However, there will be a one-off subscription fee payable by each homeowner. At present there is no timescale as to when this will take place.
2. Located within the site are several landslides in some areas and necessary precautions are to be taken by the management.
3. Continuation of routinely spraying insecticide applications to gardens, and mosquitoes.
4. The camera system to be installed.
5. Site infrastructure system to not be modified.
6. The water treatment to not go ahead as planned, as new underground pipes required and proves too costly at this time.
7. Site members provided authorisation for Management to use internet banking.
8. A Lawyer may be utilised in order to assist with site management issues.
9. The Site Fees will be 65,00 TL, same as last year.
10. It was unanimously voted for Management fees to stay same as last year's, 35 TL per month towards water usage, and payment of monthly Site Fees of 65 TL.
11. The election of the board of directors was taken, and there were 65 "yes" votes and 7 "no" votes. The Board of Directors elected were Ergün UZ, Remzi YILMAZ and Julie Bickerton. There were no new candidates to be elected.
12. The candidates for The Supervisory Board were Remzi YILMAZ, Tamer NÜFUSÇU, Yasemin IŞIK, Derya Sevgen and Işık CEDİMAĞAR. Remzi YILMAZ, Tamer NÜFUSÇU were elected and Işık CEDİMAĞAR was elected as alternate member of the Supervisory Board.
13. Members requested access to the Dağcılar Sitesi Internet Service in their own homes.

Wishing all site members good health and happiness for the coming year, and we ask all to be respectful to your surrounding neighbourhood.

President  
Ergün Uz

Manager  
Remzi Yılmaz

Manager  
Julie Bickerton

President of the Court  
Cemil Keser