
From: Secretary

Fri, May 11, 2018

To: All owners

Subject: First EC meeting Summary

Dear Customer,
Message:

Dear Fellow Owners,

Post the AGM and election of the new EC on 5th May 2018, the newly elected members of the EC had their first meeting on 6th May 2018 at 5.30pm. The Minutes of the Meeting have been prepared and will be shared with all concerned as soon as the MoM of the AGM are published by the outgoing EC.

A summary of the proceedings is however mentioned below:-

1. A motion of gratitude was passed towards the owners for reposing their trust in the elected members of EC.
2. Following resolutions were passed for execution:-
 - a) Constituting a Sub-Committee to amend the ByeLays of WHCAOWA
 - b) Change of signatories for operation of Bank accounts
 - c) Evaluation of various available Apartment Management Software in the market and recommending best possible choice to EC for implementation.
 - d) Streamlining of communication from EC and from JLL to all concerned. Creation of some new IDs and taking charge of the existing ones.
 - e) Constitution of a Sub-Committee for Audit of past three years accounts and suggest remedial measures to streamline the accounting practices.
 - f) Procurement of a mobile No. and handset for the Secretary for society related communication.
3. Besides these resolutions, there were discussions regarding stray dog menace, drafting and finalising of Pet-policy in WH, improving the efficiency of services provided by JLL and other service providers. Topics related to BESCOM meter transfer of Common Area, Lighting of common areas and meeting with the top brass of JLL were also discussed.

More details are available in the MoM and the same will be shared shortly with all stake-holders.

Regards,
Jijo T George
Secretary
WHCAOWA