

# The Atrium Owners Association

(Registered with the Registrar of Societies, Chennai, Registration # 144/1999)

## Minutes of the meeting of the XIVth Managing Committee

Date of Meeting:	July 14 <sup>th</sup> , 2013	Venue:	Pavillion
Start Time:	10:30 A M	End Time:	12:30 P M
Date of Issue:	July 2013	Meeting No:	10 of 2012 - 13
Members Present:	R.Sivadas Vice-President, Jayaraman Nair ,Secretary, T.S. Ramesh Treasurer Committee Members Rakesh Malhotra, B Jayakumar, Jaya Unnikrishnan , Kanakaraja Visweswaran, Shanthi Ramachandran, R.R Balakrishnan, Srividhya Balaji		
Leave of Absence:	T.V.Sundaram, K. Balakrishnan		

**Special Invitee:** None

1. **Confirmation of Minutes of last MC meeting** – Confirmed by email on 20<sup>th</sup> Jun 2013.
2. **AGM** - AGM date was proposed as 11<sup>th</sup> Aug 2013. Audited accounts presented and discussed. List of Assets to be updated. List of capex projects to be proposed for AGM approval solicited from members. Suggestions to be sent to Secretary by email. **Decision taken** – 14<sup>th</sup> AGM of TAOA to be held on 11 Aug 2013. Notice to be sent out to members.
3. **Lifts – Decision taken:** 4 wide range servo stabilizers to be procured and rest 12 to be approved by AGM as the capex approval amount is not enough.
4. **Facilities Management fees** – Increase for Annual DA hike announced by Tamilnadu govt. Secretary informed the MC that we have negotiated by CBRE to share some of the burden. CBRE has agreed to billing only from Jul 2013 using the new rates. Apr-Jun to be at old rates.
5. **Water** – C block aeration tank cleaning approved. We currently run only one RO plant and any breakdown which requires more than a day to fix cannot be handled without a backup. **Decision Taken:** J Block RO plant revival project to be put up for AGM approval.

With no further issues on to be discussed meeting declared closed.  
For TAOA MC

Jayaraman Nair  
Hon. Secretary TAOA MC