

NEELAM APARTMENTS CO-OP. HOUSING SOCIETY LTD.

[REG.NO.BOM/WHW/HSG/TC/2075 OF 1986-87]

MOUNT MARY ROAD, BANDRA [WEST], MUMBAI - 400 050.

Ref. No.

Date : 11.04.2024

NOTICE

Notice of the Managing committee scheduled on Wednesday, 17th April, 2024 at 10.30 am. at the society office to discuss the following agenda.

Agenda.

1. To read and confirm the minutes of the Managing Committee Meetings held on 20.02.2024 & 17.03.2024.
2. To discuss and decide on status of redevelopment.
3. To discuss and appoint Law firm- Legal Ace for Deem Conveyance.
4. To discuss and decide on Accounts Writing.
5. Any Other matter with the permission of chair.

For Neelam Apts. Chs Ltd.


Hon. Secretary.



NEELAM APARTMENTS CO-OP. HOUSING SOCIETY LTD.

[REG.NO.BOM/WHW/HSG/TC/2075 OF 1986-87]

MOUNT MARY ROAD, BANDRA [WEST], MUMBAI - 400 050.

Ref. No.

Date : 18.04.2024

Minutes of the Managing committee scheduled on Wednesday, 17th April, 2024 at 10.30 am. at the society office to discuss the following agenda.

The Managing Committee Meeting scheduled on 17/04/2024 was postponed to 20/04/2024 due to non-availability of the members. The postponed meeting hence conducted on 20/04/2024 @ 10.30 am in the society premises.

1. To read and confirm the minutes of the Managing Committee

Meetings held on 20.02.2024 & 17.03.2024: -

The minutes of the Managing Committee Meeting held on 17/03/2024 were read and approved after noting suggestions / corrections shared by Mr. Sadiq Panjwani.

The minutes of the Managing Committee Meeting held on 20/02/2024 were held for discussion.

2. To discuss and decide on status of redevelopment: -

The redevelopment of the society is in process. Briefing part is completed.

3. To discuss and appoint Law firm- Legal Ace for Deem Conveyance: -

It was discussed and decided to appoint M/s Legal Ace for Deem Conveyance. The following resolution was passed unanimously: -

Resolution No- : - RESOLVED THAT M/s Legal Ace is be and hereby appointed for Deem Conveyance.

Proposed: -

Seconded: -

Passed Unanimously.

4. To discuss and decide on Accounts Writing: -

It was discussed and decided to start accounts writing with M/s L. A. Consultants. & simultaneously it will be maintained in current Accounting System. No Documents will be taken out of society for accounting.

5. Any Other matter with the permission of chair.

- a. Discussed and resolved to Invite Mr. Nitin Mehta for Managing Committee Meetings henceforth to share his expertise for Redevelopment & Welfare of the society.



- b. Any letter, Minutes & Agenda & Any subsequent document should be taken approval from Office Bearers before sharing with the Managing Committee.
- c. The documents received from Flat no- 402 were read and approved unanimously.

For Neelam Apts. Chs Ltd.


Hon. Secretary.

