

ANNEX 2

CALLING

The members of the Housing Law Association Fällbanken 1 are hereby called to the ordinary general meeting for the dissertation of the 2019 financial year.

The meeting comes, p.g.a. Covid-19, to be held without the presence of members. Instead, the items on the agenda are dealt with in accordance with temporary authority decisions by postal vote. Your ballot paper must be properly signed and in sealed envelope on June 25 between 7 p.m. 18:30 - 21:00

AGENDA

1. Opening of the Association Meeting
2. Election of Chairman of the Meeting
3. Notification of the chairman's election of minutes of the meeting chair
4. Preparation of list of members present and determination of voting length
5. Approval of agenda
6. Election of two persons (also voting counter) to adjust the minutes together with the chairman of the meeting
7. Ask if notice has been given in the proper order
8. Report of Management
9. The Board's simplified presentation of Financial Statements 2019
10. Audit Report
11. Decision on adoption of income statement and balance sheet
12. Resolution on discharge for the members of the Board of Directors
13. Decision on fees to the Board of Directors and auditors and principles for other financial remuneration for Board members
14. Election of Chairman
15. Election of Board members and alternates
16. Election of auditor and alternate for him/her
17. Election of election committee
18. Adoption of new statutes
19. The Board's proposal
20. Decision on extra patios low-rise house ground floor
21. Submitted motions
22. Closing of the General Meeting

Bostadsrättsföreningen Fällbanken 1

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