



Logix Blossom County Apartment Owners Association (Reg. No: GBN/07156/2021-2022)

Plot No – GH-02, Club House Sector-137 Noida 201305 Mail: lbcaoa137@gmail.com

As per agenda for the GBM circulated, Sh. Neeraj Sharma Secretary at present of the formation committee of AOA Initiated the meeting at scheduled time 11:30 am today, Sunday 09th 2022.
Meeting was conducted virtually over zoom and telegram app.

Minutes of the meeting – GBM 09.01.2022, 11:30 AM ZOOM VIRTUAL MEET

LBC AOA is inviting you to a scheduled Zoom meeting LINK -1 joined by 100 members.

Topic: LBC AOA GBM

Time: Jan 9, 2022 11:30 AM Pacific Time (GMT INDIA)

Join Zoom Meeting link -2 joined by 100 members

<https://us05web.zoom.us/j/85801066156?pwd=dDBhQIVzTGlyUUVBUVdFVHFVdng4QT09>

Meeting ID: 858 0106 6156

Passcode: LBCAO137

LINK -2

<https://us04web.zoom.us/j/9494977021?pwd=RTBiQS8yNC9odjpscTVEM0I2YTJqUT09> -

Zoom Video (<https://us04web.zoom.us/j/9494977021?pwd=RTBiQS8yNC9odjpscTVEM0I2YTJqUT09>)

Telegram – AOA paid members group – attended by 50 members.

Total number of paid memberships – 464

Total number of member attended meeting – 250

Quorum required = 153

Minutes --:

- Meeting started with work done & discussion on selection process of Election Commission to conduct elections for the Logix Blossom County apartment owners association.
- It was updated by Sh Neeraj Sharma that the apposite authority with Noida authority was met to seek help for the AOA to conduct elections of the management committee.
- Noida authority refrains from the GB selection/election processes of the RWAs/AOAs of the societies.
- We were suggested to form an election commission comprising the society residents, & as well as of outside of the society.
- The current formation committee exercised brainstorming along with some of the residents of the society to come up with few names that were considered to include in the proposed election commission.

Names of the proposed members for the said Election Commission as discussed by formation committee, are:-

1. Mr. Biplav Chatterjee – Resident of Logix Blossom County
2. Mr. Ankoor Sarkar – Resident of Logix Blossom County
3. Mr. Priyadarshi – Resident of Logix Blossom County
4. Mr. Sunil Mathew – President, AOA of Supertech Ecocity sector 137.
5. Mr. Salil Kumar– Director at Assotech reality Pvt lLtd, resident of Gulshan Vivante

Discussions were held on to nominations & number of members for the election commission for which,

- Its consensus of 70% of the members from the society & 30% from out of the society were formed with all members agreed and hence resolved.
- Further it was resolved that selection of the election commission to be done by the members of AOA where anyone can suggest any one but final list of members will be voted by the members of AOA.

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- Members who get maximum votes will be opted as part of Election Commission by the formation committee.

Further Sh. Shivanand Chowdhry, a member of AOA proposed following procedures for or from election commission:--

1. Process of selection of election commission to be communicated to members of AOA
2. Election commission must propose a white paper that shall define the Rules for election processes
3. Time frame that election commission to take for releasing the referral code of conducts
4. Effect of the election commission & how the members shall be required to adhere to it's defined code of conduct.
5. Grievance redressal of the election commission need to be communicated.

It was discussed & decided to take up all suggestions received from Sh. Shivanand Chowdhry for further consideration & thus, to communicate to the proposed elected Election commission.

Further Sh. Biplav Chatterjee, member of LBC AOA suggested to opt for an electronic method for the selection process of election commission. The same may be performed over either telegram or other platform adhering to a polling process. Further it was decided that immediately after updating with the minutes of meeting of the GBM,

- Nomination for the members of election commission will be sought over telegram app as it has all the members presented there.
- Once election commission is selected, it will start acting upon election process & release dates for nominations, election, voting methods, weightage of vote as well as counting etc, suggested by Bhavesh Dandona, another member of AOA which further was agreed by majority.
- Formation committee will facilitate the process ONLY until the proposed election commission is brought in place.

Another member Mr. Ajitesh who joined meeting asked about the role of the Logix Infrastructure Pvt Ltd. in election commission & AOA. It was informed to all members that,

- AOA Formation committee has followed all the requisite steps to inform Logix, the builder of each step it has taken, while a copy or registration certificate was shared/emailed to them.
- The builder has remained unattended to those details.
- Builder was also offered to join AOA while acquiring necessary membership.
- All communications with Logix were/are marked to competent authorities such as Noida authority, registrar office, District Magistrate office, UP RERA & other relevant government bodies.
- It was further stated that formation committee of LBC AOA will continue to adhere to the practice of sharing updates on every development, with an anticipation of them joining the AOA.

Meeting was concluded with all agreeing to the suggestion made for the formation of election commission with vote of thanks.

Neeraj Sharma

Secretary

LBC AOA FORMATION COMMITTEE