

## **Agenda for Annual General Meeting (AGM) BMHOA**

**Date:** 2025-01-06

**Time:**

- Th: 15:00 – 16:30
  - Sv: 10:00 – 11:30
- Location:** BM Pool 1

**Invited:** All homeowners

1. Opening of the meeting
2. Election of chairman and secretary
3. Election of two individuals to verify the minutes
4. Approval of the voting register and the agenda
5. Question regarding the legal notice of the annual meeting
6. Presentation of the Association's annual report
7. Presentation of the Association's activity report
8. Presentation of the Association's auditor's report
9. Approval of the Association's balance sheet and income statement
10. Disposition of the year's results for the Association
11. Presentation of the preliminary annual report and management regarding BMCL
12. Presentation of BMCL from an audit perspective by the Association's auditors
13. Question of discharge of liability for the board regarding this year's management (final decision by 31/5/24)
14. Consideration of motions submitted to the board within the established time frame
15. Approval of the Association's budget and activity plan for 2024
16. Approval of BMCL's preliminary budget and activity plan for 2024
17. Election of the board chairman and other board members (one to be elected as vice-chairman)
18. Election of two auditors and one alternate for 1 year
19. Election of three representatives to oversee BMCL (two board members and one auditor), for 1 year
20. Approval of compensation for the board and auditors
21. Approval of the membership fee for the Association
22. Election of three members to the nomination committee, one of whom shall be the chair, for 1 year
23. Any other business