



Agenda for Meeting

Name of Owners Association	Floating City Main owners Association
Address of Owners Association	Building No. 3390, Road No 5726, Block No 257 ,Amwaj Islands
Date of the Meeting	<u>Saturday 17th June, 2023</u> , if quorum is not met within the first hour then meeting will be postponed to the next week (<u>Saturday 24th June, 2023</u>)
Time of the Meeting	<u>03:00 p.m.</u>
Location:	Electronically, Virtual Meeting

The agenda for the meeting is as follows:

- 1- Quorum & welcoming speech by the Chairman.
- 2- FC Board members speech about the past year.
- 3- The audit report for the year **01st April 2021- 31st March 2022**.
- 4- The audit report for the actual year **01st April 2022 - 31st March 2023**.
- 5- Absolve FC Board members from liability for their work during the years **01st April 2021 to 31st March 2022, 01st April 2022 to 31st March 2023**.
- 6- Approval Opening balance for Amwaj central and service charge.
- 7- Approval on the budget for the year **01st April 2022-31st March 2023**.
- 8- Voting on Plan budget for the years **01st April 2023-31st March 2024**.
- 9- Voting to amend some articles of the bylaws for the floating city.
- 10- Authorizing the members of the Board of Directors to take all necessary actions including legal actions against the developer and also anything related to the Amwaj Central services charge.
- 11- Any other businesses

We kindly request all homeowners, or their nominated proxies to attend this important meeting as your participation is vital to safeguard your investment, so please confirm your attendance by visiting the website www.floatingcityamwaj.com and sending the Registration form along with a copy of the title deed and a copy of the CPR to Info@floatingcityamwaj.com

Should you not be able to attend in person, kindly please fill out the attached proxy form