

HAPPY HOME CO-OP. HSG. SOC.LTD.

REG. NO. TNA(TNA)HSG/TC/6877/94-95

BLDG. NO. D/116 TO D/139, SECTOR-26, VASHI, NAVI MUMBAI - 400705.

Ref: - 003/2025

Date: - 04-02-2025

SUBJECT - MINUTES OF THE SPECIAL GENERAL MEETING HELD ON 2ND FEB'2025, SUNDAY @ 10.30 AM HELD AT MARATHA BHAVAN, SECTOR - 26, VASHI, NAVI MUMBAI., FOR DISCUSSION OF REDEVELOPMENT PROCESS OF SOCIETY. DUE TO THE LACK OF A QUORUM, THE MEETING WAS ADJOURNED AND RESUMED AT THE SAME PLACE AT 11:00 AM, HALF AN HOUR LATER.

Total Society Members - 118
Total Society Member Present- 76 members of the society.

AGENDA of the Meeting

To take a primary decision after considering the demands and suggestions from the members on the redevelopment of the society building as per the provisions of the Maharashtra Cooperative Society, act, rules and bylaws and directives issued under section 79(A) and to advertise paper notice for the quotation for PMC.

Appointment of chairperson of the meeting - Mr. Shivanand Maled was appointed as the chair of the meeting and started with agenda. Mr. Shivanand Maled welcome present society members and explained the Agenda of Meeting.

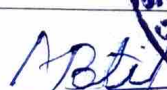
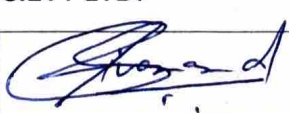
Proposed By – Mr. Raghunath Mawale
Approved by – Mr. Bharat Gadugale

Resolution as per the Agenda No. 1

The members of society (hereinafter referred to as "the Society"), at this Special General Meeting held have discussed the need for PMC & redevelopment of the building with one of the PMC partners who explained the members the complete process and guide the need of redevelopment to all present members and the members recognize the importance of engaging a qualified and experienced Project Management Consultant (PMC) to oversee and manage the project effectively and efficiently and also appointed legal advisor Advocate. Santosh Palaskar and Advocate Swati Mhatre explained the role of a legal advisor to the members for redevelopment process and also clarified queries raised by the members.

NOW, THEREFORE, BE IT RESOLVED THAT - the Managing Committee of the Society is hereby authorized to initiate the process for the appointment of a PMC for the redevelopment of the society. The Managing Committee shall prepare a detailed scope of work for the PMC, outlining the specific responsibilities and deliverables required. The Managing Committee shall keep the members informed of the progress of the PMC appointment process at regular intervals.

Proposed By – Mr. Shankar Kamble, Mr. Popatrao Jagdale, Mr. Sanjay Belgaonkar, Mr. Rahul Pathak
Approved by – Mr. Subhash Burman, Mr. Milind Pawar, Mr. Babasaheb Jagdale, Mrs. Suvarna Ugade

		
FOR HAPPY HOME CO-OP HOUSING SOCIETY LTD.		
		
TREASURER	SECRETARY	CHAIRMAN

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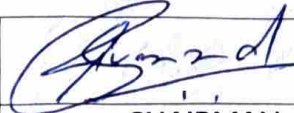
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The resolution was unanimously approved.

Mr. Vilas Bhoir, Mr. Yogesh Helkar, Mr. Raghunath Mawale, and Mr. Shivanand Maled (Chairman) shared their views and provided guidance on the aforementioned subjects. They recommended proceeding with the process in a smooth and systematic manner.

Following the resolutions, Mr. Bharat Gadugale (Secretary) extended his thanks to all the members present, acknowledging their valuable contributions to the meeting. He respectfully requested their active participation in the upcoming processes related to the redevelopment process and emphasized the importance of their collective efforts. The meeting was formally adjourned after the singing of the National Anthem.



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 TREASURER	 SECRETARY	 CHAIRMAN