



# PRESTIGE BELLA VISTA FLAT OWNERS WELFARE ASSOCIATION - PBVFOWA

**Meeting No:** 12/2021

**Management Committee Meeting**

**Date:** August 15, 2021

**Location:** Virtual on Google Meet

**Time:** 1700 Hrs

**Members Attended:** 22 Members+ 2 Ex-Officio Member

## 1. AGENDA:

1. Welcome by Secretary 2. Prayer 3. President address 4. Briefing on Metro water meeting 5. Mr Irfan 's visit on 17/08/2021	6. Brief on upcoming EGM 7. Briefing on the festivities planned in next 4 weeks 8. To conclude the meeting Added: Point on MC Resignation
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- Secretary welcomed the members for 12<sup>th</sup> MC meeting, followed by prayer.
- President wished 75<sup>th</sup> Independence greetings to the members and immediately passed on to Secretary for taking up the Agenda.
- Secretary discussed with the MC on the agenda issues as below:

## 2. Discussions & Proceedings:

### a. Sl no 4 Briefing on Metro water

Secretary briefed the members the meetings with the minister and CMD of metro water. The copy of letter has already been shared . The response from Metro water is expected in 7-10 days. Upon receipt the same will be conveyed to the members. On behalf of MC, secretary thanked Mr Annachi Selvaraj for facilitating the meeting with Hon Minister.

With the permission of President, the discussion on agenda points were rearranged including adding a new point.

### b. Add on...T3 B MC member's resignation accepted

Secretary informed that the resignation of Mr Sriraman was accepted by President and the same was communicated to the member.

### c. Sl no 7 Briefing on the festivities planned in next four weeks

Onam celebrations on 21/08/2021 is deferred as per organising member's confirmation.

International Dog's day will be celebrated on 29/08/2021.

Ganesh Chaturthi will be celebrated on 09/09/2021.

All the above celebrated by crowd funding and one of the OBs will take the lead as done hitherto.

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### Prestige Bella Vista Flat Owners Welfare Association

Registered with Serial No. 321 of Year 2013, under Section 10 of the Tamil Nadu Societies Registration Act, 1975  
Tower 15B, Ground Floor, Prestige Bella Vista, Iyyappanthangal, Chennai – 600056  
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### SI no 6 Brief on upcoming EGM

Secretary briefed MC that ZOOM software will be used for the EGM.

The proposed date of Sep 26/09/2021 has been approved by MC members.

Three agenda points have already been approved by MC .

Documents on Byelaw amendment ,GLD , Q&A ,salient points of corrections had already been circulated to MC members and to the PBVFOWA members as well.

### e. Mr Irfan's visit on 17/08/2021

Secretary threw the floor open for members inputs /suggestions and the gist is furnished below...

- 1.Few members have already sent a mail with a copy to other members.
- 2.Car park allotment issue- a separate letter to be sent to T12 ,13 ,14 residents seeking data so that association can represent on behalf of residents. Along with the letter, a hard copy also needs to be displayed in the notice board in those three towers.
- 3.A document, on all issues , needs to be submitted one day in advance to CMD.
- 4.Violation on setback to be included.
- 5.Metro water charges shall be Rs 40 per KL only as per the govt norms. To be checked.
- 6.Clarity on MLCP. PPEL can go ahead for MLCP after getting approval from CMDA. One more approval in AGM is not required.
7. Regarding TANGEDCO, Secretary confirmed the association's stand that no public will be allowed inside PBV for payment.
- 8.Treasurer and vice president are out of city and hence they will not be joining in CMD's meeting.
- 9.Few MC members owning a flat in T12,13,14 got the car park allotment letters and few do not have. Secretary requested that the copy of allotment letters may please be shared.

The meeting was concluded at 1805 hrs.

**Prepared By Secretary**

Chat box discussions MC meeting 12

secretary@prestige-bella-vista.comSUN AUG 15 6:05 PM2 min read

You

16:57

B Balachander 18C

Balakrishnan 18C

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jayakrishnan menon

16:57

JAYAKRISHNAN. T 7

P K Thiyaagavel

16:57

Tower 4b Thiyaagavel pk

Priya Satheesh

16:58

Priyadarshini T18A

Krishnan Ramesh

16:58

Ramesh krishnan Tower 7

Tower 4B MC1

16:59

Srinivasan 4B

You

17:00

Meeting adjourned till 0510 pm

bharath chandra kumar

17:01

Bharath - T3A

You

17:01

9 MC members at 5 pm

ANU radha

17:01

Anuradha- T19

subbu R

17:01

Subbu from T8

Vasudevan Srinivasan

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# PRESTIGE BELLA VISTA FLAT OWNERS WELFARE ASSOCIATION - PBVFOWA

17:02

S.Vasudevan - 16072 - Tower16A

Haribabu T12

17:02

Haribabu T12

Rangarajan Gopalan

17:02

rangarajan T20B

Manoj Kumar

17:03

Manoj T2B

Tower 18b Mc1

17:03

Mayilvahanan .k

Vijaykumar TC

17:03

T9A MC Joined

Vasudevan Kothandaraman

17:06

Vasudevan T4A

You

17:09

pl register ur name in chat box

Venkat Subramaniam

17:09

Venkatasubramaniam treasurer

Siva

17:09

Sivabalan 15105

Vedaselvi Nellaiyappan

17:09

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## PRESTIGE BELLA VISTA FLAT OWNERS WELFARE ASSOCIATION - PBVFOWA

Vedaselvi T 11

You

17:11

21 + i ex officio

meeting started

Suresh Kumar

17:11

Sureshkumar T1A

Tower 20c Mc2

17:11

Barna,20c

You

17:15

pl register ur name in chat box

Rangarajan Gopalan

17:15

Rangarajan 20B

You

17:19

pl register ur name in chat box

deepa chandrasekaran

17:19

Deepa Nagarajan T11

Jayaprakas Subbaraj

17:20

Jayaprakash T18A

TOWER 2B MC1

17:29

My opinion is that VP and the Treasurer be a part of the meeting with Mr Ifran.. Another point of agenda is on sustainable resources of water to the community. Thirdly, is there any scope for getting the discussion (audio) recorded, of course with the consent of Prestige management officials

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## PRESTIGE BELLA VISTA FLAT OWNERS WELFARE ASSOCIATION - PBVFWA

Manoj Kumar

17:38

Agree with Mr.Subbu. If the intention of the meeting is to get answers, its better to pre-inform the concerns.

jayakrishnan menon

17:51

As the agenda points have been notified in advance to IRFAN and team, according to me there is no need to further pre inform.

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