SANSKRUTI TOWNSHIP FLAT OWNERS WELFARE ASSOCIATION (REGD.NO.781/2009 UNDER A.P. SOCIETIES REGISTRATION ACT, 2001) SANSKRUTI TOWNSHIP - STILT FLOOR, BLOCK A-21

Pocharam, Ghatkesar Mandal, Medchal District 500 088.

MINUTES OF MEETING

The 7th Executive Committee Meeting on Saturday 19-04-2025 at 10:00 am at association office. The following resolutions were adopted unanimously, covering all agenda items:

1. Block Representatives (BRs) Selection:

Majority of the Executive Committee (EC) has finalized BRs for most blocks. Pending blocks will be reviewed further, and the final list for the 2024–26 term will be released shortly.

2. Meeting with Johnson Lifts:

Resolved to conduct a meeting with Johnson Lifts representatives on **Thursday** to finalize payment terms and conditions.

3. Meeting with OTIS Lifts:

Resolved to conduct a meeting with OTIS Lifts representatives to finalize payment terms.

4. Rooftop Painting Payments:

Approved the release of payments for rooftop painting based on invoices dated 29-01-2024 and 11-02-2024 for the completed blocks.

5. Security Staffing Revisions:

- o Security personnel above 58 years of age will be relieved.
- o Personnel failing in their duties will be removed on disciplinary grounds.
- o New security guards at the gate will be hired at Rs.14,000/- per month.
- o Additional security will be hired for blocks under current pay terms.
- o For D1 Gate, 3 guards will be deployed in an 8-hour rotational shift.

6. Solar Payment Approval:

Approved release of the pending 10% payment (Rs.1,19,396/-) for the solar plant installation, withheld since July 2024, post net meter installation and operational readiness.

7. Speed Breakers Payment:

Resolved to release payment of Rs.25,000/- for speed breaker installation.

8. Garbage Collection Charges:

Resolved to release payment of Rs.59,400/- towards garbage disposal charges.

9. Lift Surveillance Installation:

Resolved to install CCTV cameras in lifts of blocks C1 to C10 and D1 to D4.

10. Boom Barrier Procurement:

Resolved to purchase one boom barrier from NBH, subject to price negotiation.

P.N.Indira Priya Darshini Secretary