

Minutes of the SGM held to discuss the redevelopment process and inform society members about the selection of the PMC

Date 29th Sept 24 at 11.30 am

Anand Court Co-operative Housing Society Ltd.
Plot No-1C/3A, Marg, Bandra West
Mumbai - 400 050

- **Members Present:**

- Leena Shah
 - Uma Arunachalam
 - Jitendra Sawjany
 - Mahesh Menghani
 - Ryan Fonseca
 - Nayan Bhandarkar
 - Daulat Setpal
 - Parthik Bheda
 - Pushpa and Prerak Goyal
 - Mrs B Bhatia
1. Society members present were briefed on the selection of Ms. Mangurdekar and Associates as the Project Management Consultant (PMC) for the complete redevelopment process. This decision was confirmed and agreed upon by the members present, who gave the go-ahead to appoint and finalize the PMC.
 2. It was further agreed that payments to the PMC would be made according to the stage-wise payment structure quoted by the PMC.
 3. The members present also agreed to initiate the first stage of the redevelopment process, specifically the feasibility report stage.
 4. According to the fee structure quoted by the PMC for the first stage, members will contribute on a pro-rata basis, with the relevant chart attached herewith.
 5. Before issuing the appointment letter to the PMC, the redevelopment committee recommends holding a joint meeting with the Redevelopment

Committee, Management Committee, and PMC to address any outstanding questions or concerns.

Meeting ended with vote of Thanks to Members present