## SPOLEČENSTVÍ VLASTNÍKŮ JEDNOTEK NOVÁ HARFA I- PODKOVÁŘSKÁ Č.P. 933,

## PRAHA 9, PODKOVÁŘSKÁ 933/1, IČ: 28382986

V REJSTŘÍKU SPOLEČENSTVÍ VLASTNÍKŮ JEDNOTEK VEDENÉM U MĚSTSKÉHO SOUDU V PRAZE, ZAPSANÉ ODDÍL S, VLOŽKA 8860

## INVITATION

In accordance with the provisions of § 11 paragraph 1 of the Law Nr 72/1994 collections, ownership of dwellings, as amended

#### Convene

### **Assembly**

of community of owners NOVÁ HARFA I - Podkovářská No. 933

In business premises of hotel Step, Malletova 1141, Prague 9 on Monday 22<sup>nd</sup> October 2012 from 18.00 h.

Due to the number of members of the community, attendance starts from 17.00 h.

with this program:

- 1<sup>st</sup> Introduction
- 2<sup>nd</sup> Approval of the Rules of Procedure and record steward
- 3<sup>rd</sup> Elections the choice of committee members
- 4<sup>th</sup> Condominium Alterations to the community charter and house rules
- 5<sup>th</sup> Report on the committee activities and the property management
- 6<sup>th</sup> Management of property:
  - a. report on management in 2008, approving the annual accounts for 2008
  - b. report on management in 2009, approving the annual accounts for 2009
  - c. report on management in 2010, approving the annual accounts for 2010
  - d. report on management in 2011, approving the annual accounts for 2011
  - e. approval of the budget for 2012
  - f. approval of the budget for 2013
- 7<sup>th</sup> Miscellaneous (related changes in appearance of the house, balcony glazing) 8<sup>th</sup> Closure

Accounting documents relating to the accounting of the house in 2008, 2009, 2010, 2011 and contracts with suppliers are available in the office administrator of PPM, every Monday from 10:00-12:00, 14:00 - 17:30. All the elements of the negotiations are also available in electronic form at: **www.novaharfa.info** or office administrator.

Prague 3<sup>rd</sup> October 2012

Bohumila Zemanová Committee Chairman

Petr Samohejl Committee member

PS: Dear co-owners because of our agenda this is a very important meeting and for approval of certain agenda items is necessary to reach statutory quorum vote. Please make sure if you will not be able to participate, the participation of your representative a power of attorney with an authenticated signature.

# **Authorisation form**

(Proxy)

I authorize Mr. / Mrs.

Lucii Hončlovou

Personal identification number.: Residing at	7555163198 Pod Harfou 933/66 Praha 9, PSČ 190 00
to my representation in the asser No. 933, held on 22.10.2012 to v	nbly of community of owners Nová Harfa - Podkovářská ote at this meeting on my behalf.
In	on
Name / trade name of the represented	
Personal identification number of	the represented
Per unit	

Signature of the represented ......