

For residents in Frisenborgparken

Frisenborgparken 28-30
7430 Ikast

Boligselskabet Fruehøjgaard
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Date: February 25, 2020

Ordinary section meeting for Frisenborgparken

According to Fruehøjgaard's regulations, we invite you to an ordinary section meeting for Frisenborg on

Wednesday, 25/3 2020 at 17.00.

Meeting place: Palmehaven, Frisenborgparken 28-30, Ikast

Agenda in accordance with the regulations:

1. Choose a meeting leader.
2. Approval of the section's budget for 2021. The budget for 2021 must be made known to the tenants' at least 1 week prior to the meeting.
3. *Principle decision:* Should the annual budget be presented at the annual section meeting for approval by the section? If yes, an ordinary section meeting will take place annually, within 5 months of the end of the fiscal year (budget meeting/spring).
4. *Principle decision:* In which of the two ordinary, annual section meetings will members for the section board be chosen? (and perhaps a representative for the representative group)? (*only relevant if no. 3 is approved*).
5. Treatment of incoming proposals:
Proposals must be received by Fruehøjgaard **no later than 11th March 2020**. Incoming proposals must be sent to Boligselskabet Fruehøjgaard, Aaparken 2, 7400 Herning, and must be labelled with name and address of the person that sets forth the proposal. Incoming proposals must be made known to the tenants at least one week prior to the section meeting.
6. *Principle decision:* The size of the section's Board. The section must make a decision as to how many members its Board should consist of. The board must consist of an unequal number of members, with a minimum of 3 members.
7. *Principle decision:* The Chairman of the section's board. The section must make a decision as to whether: a) the tenants elect a Chairman of the Section Board at the annual ordinary section meeting, or b) whether the Chairman of the Section Board is elected by the Section Board.

8. Election of the Section Board.

The Chairman of the Section Board is elected for a maximum period of 2 years. *(only if point 7a is agreed upon).*

Election of members for the Section Board.

Half of the Board leaves the board each year. The order of withdrawal from the board is decided upon at the section meeting.

Two substitutes for the board are elected for a maximum of 1 year.

9. *Principle decision:* One representative for Fruehøjgaard's representative group. The section must make a decision regarding:

- a) Whether the representative should be elected in the section meeting or
- b) Whether the section board should elect the representative.

10. Election of representative for Fruehøjgaard's representative group *(only applies if section 9a is approved).*

11. Other.

Tenants at Frisenborgparken (section) have the right to attend the section meeting and also have voting rights. Every room has 2 votes, no matter the number of tenants in each room. The Housing Organization (Fruehøjgaard) has access to the meeting but no voting rights. The section may decide that other participants are allowed into the meeting, also without voting rights. Fruehøjgaard may decide that other participants may join the meeting with speaking rights.

It is not allowed to make use of a power of attorney to vote at the meeting.

Sincerely

Boligselskabet Fruehøjgaard