

Board Meeting Notice

ECOS ASSOCIATION OF APARTMENT OWNERS
ECOS, Jatragachi, PS-Eco Park, PO- Ghuni, Newtown, Kolkata-700161
Registered under West Bengal Apartment Ownership Act, VI of 1972
Registration No. 005272024 of 2024
Email: ecosassociation@gmail.com

Ref. No.: 31/Board Meeting/2026-27

Date: 12th Aug 2026

Notice of the General Meeting

To
All the Board Members,
ECOS Association of Apartment Owners,
Newtown, Kolkata-700161

It is hereby notified that the General Meeting of ECOS Association of Apartment Owners is scheduled to be held on **Sunday, 16th of August, 2026 at 10:30 AM to 12:30 PM** at ECOS Club House Lounge through **offline & online mode** under Clause (1) of Bye-Law 9 of the West Bengal Apartment Ownership Bye-Laws, 2022.

All Members of the Board are requested to be kindly present at the meeting as stipulated by the date and time mentioned above.

AGENDA

1. Review of BOM responsibilities and status of active participation by members.
2. Review of Board Member's Attendance/Participation in BOM Meetings.
3. SOP - Banquet Hall Booking: Discussion and Decisions- SOP is Almost Ready
4. SOP of ECOS - Part B of By-laws Need to be Modified
5. FM Service Provider Handover-Takeover Status
6. Discussion on introduction of a Parking Management framework for the Society
7. Development Fees Collection — Procedure & Timeline (2 Phases: Sep-Oct)
8. Update on Water Treatment Plant Work Progress
9. Status Update on Association CAM Dues Collection and Outstanding Balances.
10. Amit Realty Dues Collection — Status Update and Next Steps
11. Update on CCTV Removal Status and Proposed Next Steps.

Mohan
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by Mohan_Sinha
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President, ECOS AAO
(M.K. Sinha)