



Autumn Housing Meeting 2023

Date:

Place:

Attendees:

Board members:

Residents:

- §1. Opening of the meeting**
- §2. Election of speaker**
- §3. Election of secretary**
- §4. Election of adjustment persons including voting calculator**
- §5. Adjustment of electoral register**
- §6. Registration of other items to the agenda**
- §7. Approval of the agenda**
- §8. Information from the board**
- §9. Approval of the association name**
- §10. Processing of incoming proposals**
- §11. Approval of the statute**
- §12. Review the annual report**
- §13. Process Auditor's Report**
- §14. Issue discharge from liability for previous board**
- §15. Presentation of budget for 2023/2024**
- §16. Election of the General and Executive Board**
- §17. Other items**
- §18. Closing of the meeting**
- §19. Signatures**

| Role | Name | Date | Signature |
|-----------|------|------|-----------|
| Secretary | | | |
| Chairman | | | |
| Adjusters | | | |
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