



PERSATUAN PENDUDUK TAMAN PUCHONG HARTAMAS, FASA 1

(PUCHONG HARTAMAS RESIDENTS ASSOCIATION)

Registration No. 1181-07-SEL

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1 March 2011

Dear fellow residents,

Please be reminded that our 5th PHRA AGM is on Sunday, 27th March 2011, 10:00 AM, at the playground. Do come at 9:00 AM to register yourself and we will start at 10:00 AM sharp. We must finish our election by 11:30 AM for the briefing and Q&A thereafter. Lunch will be served at 12.30 PM.

The Meeting Agenda is as follows:

09:00	Residents registration
10:00	Opening Address by N. Ramesh
10:10	Elections for 2011 PHRA Committees Chairman Vice Chairman Secretary Asst. Secretary Treasurer Committee Members (at least 5 positions) Auditor (2)
11:10	Welcoming new 2011 PHRA Committees Voting on resolutions
11:45	Q&A Session
12:15	Closing Speech by N. Ramesh
12:30	Lunch

Proposed Resolutions

The Committee has identified some resolutions requiring the attention of the PHRA members. They are:

Resolution 1: To widen the authorized usage of monthly fees

It has become necessary to include not only security charges but also maintenance and esthetics, social and community activities, utilities expenses, and also to build the Sinking Fund.

Resolution 2: Increase in monthly fees collectable from PH Residents

The current security fees is RM50 per month. Due to the increase of security fees, RM50 per month is not sufficient. It is estimated that an increase to RM80 per month is the minimum we can work with.

Resolution 3: Incentive for new PHRA committee members

In order to encourage more new committee members to join PHRA, it is suggested that committee members with 80% attendance will be entitled to 3 months waiver of security fees in the next financial year (after the next AGM).

Resolution 4: Authorization to employed a full time staff

Due to the high work load after launching the touch card system, a full time staff is needed. It is

suggested that to employed a full time staff with a monthly basic salary of RM 2,500. Miss Angela Tan was suggested for the post.

Resolution 5: Standardised the expiry date for PHRA memberships

All memberships will be expired on 31 Dec each year. Renewal will be needed for the subsequent year.

Resolution 6: Authorization to engage professional company to maintain the touch card and security equipment system

To engage a professional company on a monthly retainer of not more than RM 500. This is to ensure 24x7 maintenance of the touch card system and security equipment. Hyper Security Sdn Bhd is offering RM 300 per month for the above services.

Resolution 7: Increase in authorized signatory limit of PHRA bank account

It is suggested that cheque signatory limit be increased from RM15,000 to RM20,000 due to the large increase in security fees.

Resolution 8: To authorize PHRA to take on maintenance contracts of Puchong Hartamas from MPSJ if given opportunity by the latter

This is needed to improve the overall maintenance and esthetics of PH because sub-contractor will become accountable to the PHRA.

Resolution 9: To adopt PHRA account of 2010

As presented

PHRA Secretary
Apryl Loo Fong Yee

<http://www.puchonghartamas.com/>