## APARTMENT MANAGEMENT - Via dell'Olmo, 27 - Florence

### NOTICE OF EXTRAORDINARY GENERAL MEETING

REGISTERED LETTER

To all Residents

Florence, 27/09/2016

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You are hereby given notice of the extraordinary general meeting of the Residents' council taking place on Friday 07 October 2016 at 12:15 P.M. at Il Poggio Law Offices, via Lupo 5.

Should quorum not be reached on the scheduled date, the meeting will be moved to **Saturday 08 October 2016** at 16:30 P.M.

#### **MEETING AGENDA:**

meeting held at Il Poggio Law Offices on the day _	at	A.M. / P.M. and hereby authorise
the above party to vote on by behalf on all matters e	expressed in the meeting ag	enda.

SIGNATURE:

FM

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09 QUALCOSA CHE CI RIGUARDA SOMETHING ABOUT US

# Second meeting notice

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REGISTERED LETTER

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To all Residents		
		Florence,//2016
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You are hereby given notice of	the extraordinary general meeting of t	the Residents' council taking
• •	at Il Poggi	
	on the scheduled date, the meeting w	
	MEETING AGENDA:	
1.		
2.		
3. Miscellaneous business		
	SIGNATURE:	
	Avellin	i Luciano, building manager
PRESENT THIS DELEC	GATION FORM ATTACHED TO T	THE ABOVE LETTER
DELEGATION: I	delegate Mr./Ms	to participate in
the meeting held at Il Poggio l	Law Offices on the day at	A.M. / P.M. and hereby
authorise the above party to vo	ote on by behalf on all matters express	ed in the meeting agenda.
- •	SIGNATURE:	