

Extraordinary General Meeting: July 25, 2026, at 11:00 AM, at the Community Cabin

Purpose:

The purpose of this meeting is to expand this year's budget to include up to three maintenance projects that exceed the amount of DKK 10,000, which the Board is authorized to spend independently.

We are facing issues with the old toiletbuilding: its long-term preservation requires a proper exterior solution.

We also have some heavily worn bathroom facilities and a deteriorating wall between the women's and men's sections that we would like to repair. It would be possible to renovate the women's section first, but the Board's preference is to complete all the work this year.

We have obtained quotations from a local masonry contractor who is covered by the Danish Building Guarantee Scheme, and these quotations will be presented at the General Meeting.

Agenda:

Welcome The Chairman will briefly explain why the Board has called this Extraordinary General Meeting.

Building Committee The Building Committee will explain why the Board believes the projects should be carried out as soon as possible.

There are three projects for which the Board hopes to obtain financial approval:

Project 1: Implement a proper long-term solution for all exterior surfaces of the old toilet building to ensure the preservation of the building.

Total cost: DKK 53,000 excluding VAT.

Projects 2 and 3: New toilet building: renovation of the women's and men's bathrooms, including wall repairs, floor leveling, new floor and wall tiles, grouting, and waterproofing treatment.

Cost:

- Women's section: DKK 42,000 excluding VAT
- Men's section: DKK 42,000 excluding VAT

Total cost for all projects: DKK 171,250 including VAT.

Treasurer The Treasurer will briefly review the current financial status of the association.

Voting

1. First vote: Can all projects be approved? If not, can individual projects be approved?
2. Separate vote on each project.

Any Other Business

Kind regards,

The Board

Fritidshaver Association