# 06meCTBO C orpaHH'IeHHOH OTBeTCTBeHHOCTbiO

«YK «PC:K»

(000 «YK <<PCK>>)

OrPH 1161690116620 or 21 moFUI2016 r .

lffiH 1655364240 KDD 165501001

420015 , r. KnaBb yn . ropbKOro , JJ.. 8/9, muep B, TIOM.19

ren. (843) 528-27-85 e-mail: ukrsk-kazan@bk.ru , uk@rsk-16.ru

llcx..N'2 ----- OT -----

*<<Coo6utertUe o npoeeoertuu o6Uf.e2o co6paHUJ/. co6cmeeHrtUK06 noMeUfeHuu e MrtozoKeapmupHOM ooMe>>*

KoMy: Co6cTseuuuKy noMemeunSI

AJJ.pec: r. HH)KIIeKaMcK, npocneKT Mupa, JJ.. 121

YB.A)KAEMbiH COECTBEHHJIK•!

IIpocHM Bac rrpHHHTb yqacTHe B o6 eM co6paHHH co6cTBeHHHKOB 110Mel.l(eHJ.TI1 B MHoroKBapTHpHoM .n:oMe (.n:anee - MK,Z:O, pacrrono)KeHHOM no a.[(pecy: r. HH)l(HeKaMCK, npoc11eKT MHpa, .[(. 121, rrpoBO.[(HMoro B <iJopMe OlfH0-3aoqHoro ronocoBaHHH no HHHI.I.HaTHBe co6CTBeHHHKOB noMe eHHH (n.2. CT.45 )KK P<l>).

Qquoe o6cy eHHe BOIIpOCOB 110BeCTKH ,[(H.5I H npHH.5ITHe perueHHH 110 BOnpocaM, nOCTaBneHHblM Ha rOJJOCOBaHHe, COCTOHTC.5I «03» MapTa 2021 r. DO a,n:pecy: r. Hu ueKaMcK, npocneKT Mupa, ,LJ.. 121ua ,LJ.eTcKoii nnomaAKe.

Haqano OlfHoro o6cy)K.n,eHIDI B 16 qac. 30 MHH.

PerHcTpaniDI nHn;, npH61IBIDRx .n:n.H yqacTHH B OlfHOM o6cy)K.n,eHHH, 6y.n,eT npoBO.D,HT1C.5I 110 MecTy npoBe.n,eHIDI o6I.l(ero co6paHH.5I «03» MapTa 2021 r. c 16 qacoB 15

MHHYT ,[(0 16 lfaCOB 29 MHeyT.

0lfHOe o6cy)K.D,eHHe BOnpOCOB noBeCTKH )l,H.5I H IIpHH.5ITHe peiiieHHH ITO BOnpocaM, nocTaBneHHhiM Ha ronocoBaH.He, 6y.n:er npoBO.[(HThCH rryreM nepe.n:at.IH .D,J1.5I no.n:ct.IeTa peiiieHHH co6cTBeHHHKOB no YKa3aHHhiM B noBeCTKe .[(H5! BonpocaM (6naHK .[(J1.5I ronocoBaHIDI rrpHnaraeTcH K coo6I.l(eH.m:O).

# 3aoquoe o6cy euue.

Co6crBeHHHKH rroMel.l(eHHH B MHoroKBapTHpHOM .n,oMe,He npHH.HBIIme yqacTHe (nH6o He IIO,[(IIHCaBIIIHe pemeHHe C06CTBeHHH.Ka) B Ol.JHOM 06Cy)K.[(eHHll BOIIpOCOB noBeCTKH )l,H.5I

H npHH.5ITHM pemeHMH no BOIIpOCaM, IIOCTaBJ1eHH1IM Ha ronOCOBaHMe, BnpaBe npMH.5ITb yqacrMe B o6I.l(eM co6paHMM rryTeM nepe.n,at.IH 3anonHeHH.biX peiiieHMH no BonpocaM noBeCTKH .D,HH o6I.l(ero co6paHIDI no a.n:pecy:

# Hu ueKaMcK, *yn.* Kopa6eJ1bHaH, ,LJ.. 52, noM. 1 c «04» MapTa 2021 r. no «22»

MapTa 2021 r. C 08 'laC. 00 MHH. AO 15 qac. 30 MHH., J1U60 HanpaBHB Ha DO'ITOBbiH

a..n:pec: 420015, r. Ka33Hb, *yn.* ropbKOro, ,LJ.. 8/9 JlHTep B, DOM.19.

CpoK OKOHt.IaHMH rrpHeMa pemeHMH co6CTBeHHHKOB «22» MapTa 2021 r. B 15 qac. 30 MHH.

ronOCOBaHHe Ha 06I.l(eM co6paHHM C06CTBeHHHKOB noMe:meHMH B MHOrOKBapTHpHOM

,D:OMe MO)KeT 6biTb ocyi.l(eCTBJ1eHO co6CTBeHHHKOM nOMe eHIDI B ,[(aHHOM ,D:OMe KaK J1Jll{HO,

TaK H qepe3 cBoero rrpe,n;cTaBMTen.H. IIpe.n:craBHTem, co6crBeHHHKa noMei.l(eHIDI Ha co6paHHH ,[(eHCTByeT Ha OCHOBaHHH ,[(OBepeHHOCTH, o<iJopMneHHOH B nHChMeHHOH <iJopMe.

Peec1p co6crseHHHKOB rroMem:emr cocraBneH no cocrommo Ha 12.02.2021 r.

## OBepeHHOCTb .L(OJDKHa 6bJTb ocpopMJieHa S COOTSeTCTSMM C Tpe6osaHM51MM CTaT.bM 1 5.1

rpa)l()J.aHCKOro KO)J.eKCa PoccMikKOH <I>e.L(epaU.MM peKOMeH)zyeM.biH 6rraHK .L(OsepeHHOCTM

,n:mi qn13¥PieCKRX JUI pa3MemeH Ha ca:iire <http://uk-rsk.ru/>MJUI y,n:ocrosepeHa HOTapMaJibHO.

**floBeCTKa ,AHH 06IIJ.ero C06paHHH C06CTBeHHHKOB DOMe[UeHHH.**

## Boi6op Tipe.L(ce.L(aTemi, ceKperap5! o6:r.u.ero co6paHM51 rroMemeHMH MK,ll;, a TaK)J(e Ha.L(eJieHMe YKa3aHHbiX JIMU. IIOJIHOMOlfiDIMM ITO IIO.L(ClfeTy rorrocos, O<i?OpMneHMIO M rro)J.rn: caHMIO npoToKona OCC noMemeHMH MK,ll;.

1. YTsep)J<.L(eHMe He06XO,[(MMOCTM ycTaHOBKM CMCTeM SM.L(eOHa6mo.L(eHM5l.
2. Yrsep)J(.L(eHMe cpyHKIJ.MOHaJibHbiX oco6eHHocreH: M reXHHlfeCKMX xapaKrepMCTMK CMCTeMbiSM,[(eOHa6mo.L(eHH5l.
3. Yrsep)J(.L(eHMe KOHTpareHTa .L(IDI 3aKmolfeHM5l ,n:orosopa Ha MOHTa)J( :a

o6cny)J(HSaHMe CMCTeMbi BM.L(eOHa6JUO.L(eHM51.

5. Yrsep)J(.L(eHMe CTOHMOCTM H HHbiX Cyn.:I;eCTBeHHl>IX ycrrOBMH .L(OrOBOpa Ha MOHTa)J( M

06CJIY)J(MBaHMe CMCTeMbi BH.L(eOHa6mo.L(eHM51.

1. Orrpe.L(erreH:ae YnpaBIDIIOI.IJ.eH opraHH3aiJ.MM (.D.arree - YO) B Katiecrse rrpe)J.CTaBMTeJI5l co6CTBeHHHKOB ITO 3aKJUOtieHHIO .L(OrOBOpa Ha MOHTa)J( M 06CJiy)J(HBaHMe CMCTeMbi BM.L(eOHa6JUO.L(eHM51, a TaK)J(e MCIIOJIHeHMIO ITO HeM)' 06513aTeJibCTB.
2. I1p:aH5ITMe perneHM51 o nepe.D.alfM YO s nMu.e .L(MpeKropa nonHoMoqMH: Ha coseprneHMe OT HMeHH co6cTBeHHHKOB MHOrOKBapTMpHOrO .L(OMa IOpM)J.MlfeCKMX .L(eikTBMM ITO npe.L(OCTaBneHMIO B IIOJib30BaH:ae (apeH.n:y) Ha B03Me3.L(HOH OCHOBe MHbiM mru.aM o6rn;ero MM)'IIJ.eCTBa MHOrOKsapTMpHOrO )J.OMa (He)J(MJibie IIOMei.IJ.eHM51, cpaca.L(bl - IIO.L( peKJiaM)', o6opy,n:oBaHMe *M* .n:p.), eCJIM 3TO He HapyrnaeT npaBa H 3aKOHHbie MHTepeCbi C06CTBeHHMKOB IIOMeiiJ.eHMH.
3. llpMH51TMe peiiJeHM51 0 pacnpe.L(eJieHMM ,[(OIIOJIHMTeJibHbiX .L(OXO,[(OB, C06MpaeMbiX Ha

.n.oMe cne.n.yroiiJ.MM o6pa3oM: 70% Ha pa3BMT:ae MK,ll;, 30% Ha pa3BMTMe YO.

1. Bo16op Cosera MK,ll; M3 cne.L(yiOIIJ.MX JIMIJ. M yrsep)J(.IJ.eHMe KOJIMtieCTBeHHoro

COCTasa.

1. Boi6op npe.n.ce.n;areAA CoseTa MK,ll;
2. Yrsep)J(.IJ.eH:ae npe.n.ce.L(aTeAA Cosera MK,ll; yrroJIHOMotieHHhiM JIMIJ.OM no

ocy:r.u.ecrsrreH:aro KOHTpOIDI 3a :acnorrHeHHeM YO .n.orosopa ynpasneHH5l MK,ll;.

1. Ha.n;eneHHe noJIHOMOlfM51MH Cosera MK,ll; Ha npHH5ITMe perneHiui o TeKy:r.u.eM

peMOHTe o6:r.u.ero HM)'mecrsa MK,ll;, B TOM 1:mcne Ha y6opKy cHera B 3HMHHM nepHO.L(.

1. Ha.n;enHTb nonHOMOlfH51MM CoseT MK,ll; Ha yrsep)J(.L(eHHe rrop51.L(Ka pacxo.L(osaHM51

.L(OIIOJIHHTenbHbiX .n.oxo.n;os, s pa3Mepe .n.onH Ha pa3sHTHe MK,ll;, co6paHHbiX c MK,ll; or npe.n.ocrasrreHM51 s rron&3osaHHe (apeH.n:y) HHbiM rrHIJ.aM o6mero HMyrn;ecrsa MK,ll;.

1. YTBep)J(.IJ.eHHe HCTOlfHHKa cpHHaHcHposaHM51 pacxo.n.os, CB513aHHbiX c C03biBOM H

rrpose.n.eHHeM YO OCC rroMe:r.u.eHHii MK,ll;.

15. Yrsep)I(.IJ.eHHe rrop5I.IJ.Ka HHcpopMHpoBaHIDI (yBe.L(oMneHH51) co6cTBeHHHKOB rroMern;eHHH o npose.n.eHHH nocne.n:yro:r.u.MX OCC noMern;eH:ai1 MK,ll;.

1. Orrpe.L(erreHHe Mecra .n;AA pa3MeiiJ.eHH51 perneHM51 OCC noMei.IJ.eHHH MK,ll;.
2. Orrpe.n;eneHHe MecTa xpaHeHM51 rrpoToKona H .n.pyrHX ,n;oKyMeHTOB OCC

noMeiiJ.eH:aH: MK,ll;.

## Yrsep)l(.n;eHHe ortieTa 3a 2019, 2020 ro.L(.

1. Yrsep)J(.n;eHHe nnaHa pa6or Ha 2020-2021 r.r.
2. 0 Bhi6ope HOBOH yrrpaBAAIOI.IJ.ei1 opraHM3aiJ.HM.

21.06 yrsep)I(.L(eHHH cpopMbi .n;orosopa ynpasneHM51 MK,ll;, co.n;ep)J(ai.IJ.yiO see cyi.IJ.eCTBeHHbie ycrrOBM51, Me)J(.n;y C06CTBeHHHKOM IIOMei.IJ.eHH5l M yrrpaBJI5IIOI.IJ.eH opraH:a3aiJ.HeM:.

*LL.* y TBep,D,HTb cocTaB obm,ero H ecTBa M.K,LJ., nepeqeHb ycrryr *M* pa6oT no CO,D,ep)KaHMIO M peMOHTY o6m,ero HMyiiJ,eCTBa B lvfK)::(, I10p5I,n;Ka H3MeHeHIDI TaKOfO nepetiHH, a TaiOI<e nepeLJ:HH npe,D,OCTaBnHeMbiX KOMMyHaJihHbiX ycnyr.

1. YTBep,D,HTb u.eey ,D,OfOBOpa yrrpaBJieHIDI lvfK,[(, pa3Mep nJiaTbl 3a CO,D,ep)KaHHe *M* peMOHT I10MeiiJ,eHM5!, MHbie )KHnHIIJ,HO -KOMMYHaJibHbie ycnyrH, nop5I,D,OK BHeCeHIDI TaKnH nnaTbi IIOMeiiJ,eHM5IMM MHOfOKBapTHpHOfO )KHJIOfO ,D,OMa ITO a,D,pecy: r. HfDKHeKaMCK,

npocneKT MHpa, .n;. 121 B cooTBeTCTBHH co CT.154, 156 :>KHJIHr.u;Horo Ko,D,eKca P<I> MCXO,D,H

113 ,n;eHCTB)'lOIII,HX Ha MOMeHT HaqHcJieHM5! TapHcpOB H nepeLJ:HH ycrryr, ycTaHOBJieHHbiX MYHMU.HITa.JibHbiMli opraHaMH BJiaCTH cpoKOM Ha .lJ.Ba ro,n;a C MOMeHTa npHIDITHe ,n;aHHbiX TapMcpos MYHMU.HITarrhHbiMH opraHaMH snacTH.

B cnyqae He npHWITIDI o6IIJ,HM co6paHHeM co6cTBeHHMKOB noMem,eHHii pemeHIDI o6

ycTaHOBJieHHH MHbiX TapHcpOB ITO HCTeLJ:eHHM .n;syxneTHero CpOKa, )KHJIHIIJ.Hble TapH<Phl ycTaHaBJIHBaiOTC5I/H3MeHmOTC5I Ha OCHOBaHHM H3J(aHHblX MYHHU.IDiaJibHbiMH opraHaMH BJiaCTH IIpaBOBbiX aKTOB.

1. YTBep,n;HTb npe,D,ce.n.aTenH CoseTa lvfK,[( yrroJIHOMOLJ:eHHbiM mru.oM no

ocyll.'(eCTBJieHIDO KOHTponSI 3a MCIIOJIHeHHeM ynpaBAAIOIIJ,eM KOMTiaHHeM ,D,OfOBOpa

ynpasneHM>IlvfK,[(, B TOM LJ:HCJie B COOTBeTCTBMH C "t£.8 rr.3 CT. 161.1 :>KMJIHIIJ,HOfO Ko.n,eKca

P<I> Ha.n;eJIHTb rrpe.n.ce.n.aTeAA CoseTa MK,I( IIOJIHOMO"tfiDIMH Ha 3aKJIIO'l!eHHe 6e3 J(OBepeHHOCTH Ha OCHOBaHHM pemeHH.H HaCTO.siiiJ,ero o6m,ero co6paHIDI J(OfOBOpOB Ha yrrpaBneHH:e C 000 «YK «:>KMJIHIIJ,HbiH cpOH.D;» OT HMeHH co6CTBeHHHKOB/noJib30BaTeneii rroMeiiJ,eHHii MHoroKBapnrpHoro )KHnoro .n.oMa no a.n;pecy: r. HH)l(HeKaMcK, rrpocneKT MHpa,.n;. 121

1. YTBep)K,D,eHHe He06XO,D,HMOCTH ycTaHOBKli J(OpO)KHOfO, ccpepHLJ:eCKOfO 3epKarra Ha yrny Tporyapa y 2-oro no.n;'be3.n,a .n.oMa MHpa, .n.. 123 J(JI5I pa3pemeHIDI npo6neMbi orpaHHLJ:eHHoro o63opa .n;annoro yqacTKa BHYTPH ,D,Boposo:M .n;oporn Ha ocHOBaHHH pemeHM5! CoseTa lv:IK,I(.
2. YTsep)K,D,eHHe Heo6xo,D,HMOCTH ycTaHOBKR Ma.JibiX apXHTeKTypHbiX cpopM (MA<I>),

B03JIO)KHTb o65!3aHHOCTb no yTBep)K.n.eHmo KOHCTpyKTHBHbiX oco6eHHocTeii MA<I> c

COBeTOM lvfK,[(.

1. PaccMOTIJeTb B03MO)KHOCT.h 03eJieHeHWI rrpHnerarom.eii K ,D,OMY MHpa,121 TeppHTOpHH rryTeM BhiCa,D,KH KYCTapHHKOB, a TaK)Ke pacnOJIO)KHT.b U.BeTOLJ:Hhie KJIYM6.bi Ha yqaCTKaX fa30Ha y nOJ('be3.D;OB.
2. 0TqeT o pa3MeiiJ,eHHH Ha Kpblme .n.oMa MHpa,121 aHTeHHhi, o nocTynneHMH

.n.eHe)KH.hiX cpe.n,cTB 3a ee pa3Mer.u;eHHe.

1. YTBep)K,D,eHHe He06XOJ(HMOCTH ycTaHOBKH «Jie)KaqHX» nOJIHlJ.eMCKHX, Ha yqacTKaX

.n.oporH, s6JIH3H .n.eTCKHX nnom,a.n;oK Hanponm .n.oMa 121 no yn. M11pa, c yTBep)I(,D,eHMeM MecTa pacnoJio)l(eHH5I c coseTOM MK,[(.

,I(rr5I yqacTM5I B o6IIJ,eM co6paHMH n ronocosaHIDI no sonpocaM nosecTKR J(H5I C06CTBeHHMKaM ITOMell.'(eHMM IIpH ce6e HMeT.b **nacnopT H KODHIO ,l!OKyMeHTa, DOJ!TBep?IgaiOIUero npaBO C06CTBeHHOCTH Ha DOMeUleHue\*, npeJ!CTaBHTeJIHM**

**C06CTBeHHHKOB DOMeUleHHH - nacnopT, KODHIO J!OKyMeHTa, DOJ!TBep?KAaiOUlero npaBO C06CTBeHHOCTH C06CTBeHHHKa Ha DOMeii.J,eHHe, U J!OKyMeHTbl, DOJ!TBep?IgaiOll(He DOJIHOMOqHH Ha npeJ!CTaBJieHHe HHTepeCOB C06CTBeHHHKa B XO,lle 06ll(ero co6paHHSI (OpHrHHaJI H KODHIO J!OBepeHHOCTH Ha yqacTHe B 06ll(eM co6paHHH, a eCJIH C06CTBeHHHKOM SIBJISJeTCH IOpH,l!HqecK:Oe JIHyO, TO J!OOOJIHHTeJibHO HMeTb npH ce6e 3asepeuuy10 KODHIO peweuu.SJ/npoTOKOJia o6 H36paHHH ero pyKoBO.l!HTeJI.SJ ua**

**)lOJIIKHOCTh** ).

* )J;oKyMeHTOM, JJO.ll.TBep)l(.!l.alOD.(HM npaso co6cTBeHHocrw aa noMe eHHe qno. JIHu,, .smMeTC.SI BbTrutcKa H3 ErPH.

.HHHMaHne!!! CJIH KOJiuqeCTBO COOCTBeHHHKOB llOMell!eHHH OOJiee O)].HOrO -

npo uM Bac caMOCTOHTeJihHO pa3MHO HTh npuJiaraeMhiii K uacTostmeMy coo6meuu10

6JiaHK pemeHHH C06CTBeHHHKa H 3allOJIHHTh BCeM C06CTBeHHHKaM.

llpHIDIBiillfMM ytiaCTMe B 06ll(eM co6paHMM, TipOBO)l:HMOM B cpOpMe Olffi0-3aoqHOfO fOJIOCOBaHIDI, cqMTa}()TC.H C06CTBeHHMKM ITOMelll.eHHJ1 B MHOfOKBapTHpHOM )l:OMe,perneHIDI KOTOpbiX nonyqeHbl B XO.l(e OlJHOfO 06Cy)K)l:eHM.si BOIIpOCOB TIOBeCTKM )l:H.H M IIpMH.HTIDI peiUeHMH ITO BOITpOCaM, ITOCTaBJieHHhiM Ha fOJIOCOBaHMe, a TaiOKe peiUeHIDI C06CTBeHHMKOB ITOMell(eHHJ1, He IIpMHMMaBIIIMX y-qaCTM.SI B Ol!HOM o6cy)J(,n:eHMM BOTipOCOB ITOBeCTKM .l(H.si M

ITpHH.HTM.M perneHMH ITO BOTipOCaM, ITOCTaBJieHHbiM Ha fOJIOCOBaHMe, ITOJiy-qeHHbie .!(0 ,n:aTbl oKoHtiaHIDI MX npMeMa, yKa3aHHOM B coo6meHMM o npoae,n:eHMH o6m:ero co6paHM.sr B cpopMe OlfH0-3aoqHoro ronocoaaHIDI, a npaaoMoqHoCTh TaKoro o6m:ero co6paHM.H OITpe.l(eJUieTC.SI ITO KOJIMlfeCTBY f OJIOCOB,Bblpa)J(eHHoiX B 3TMX peiUeHIDIX.

llpMH.SITMe pemeHIDI C06CTBeHHMKOM OCyll(eCTBJUieTC.SI ITO Ka)K)l:OMY BOITpocy ITOBeCTKM

)l:H.H, nyTeM npocTaBneHM.H B 6JiaHKe JIMCTa perneHM.SI co6CTBeHHMKa 3HaKa «V» MJIM «X» HanpOTMB cpopMynMpOBKM «3a», «ITpOTMB» MJIM «B03,n:ep)J(aJIC5!». llo,n:po6Hbie pa3o.SICHeHIDI nop.H.l(Ka rorrocoaaHIDI npHBe.l(eHhi B 6naHKe peiUeHM.SI.

C HH{j>OpMaQHeH H MaTepuaJiaMH, He06XO)J.HMhiMH )J.JIH npHHHTHH pemeHHH no sonpocaM nosecTKH AHH, Bhi MO eTe 03HaKOMHThCH no a)J.pecy: r. HmKHeKaMcK, yJI. Kopa6eJihHaH, )1.. 52 noM. 1c «24» (j>espaJIH 2021 r. no «02» MapTa 2021 r. c 8 qacos

00 MHHYT AO 16 qacos 30 MHHYT (npe,AsapnTeJihHO YTOqHHTh no Tene(j>ouy: (843) 5- 28-27-85), a Ta e ua caiiTe [http://uk-rsk.ru/,](http://uk-rsk.ru/) JIH6o uanpasus 3anpoc ua 3JieKTpouuyw noqry: uk@rsk-16.ru.

YKa3aunast uu(j>opMaQnH 6y.AeT Ta e ,Aocrynua so speM.st npose)J.eHHH o6mero co6pauust. ,[(ononHMTenoHa.sr MH<f?opMa M.H no Terre<f?oey: (843) 528-27-85. KoHTaKTHoe nM o: Corroaoeaa HaTarrh.H CepreeBHa

Ysa aeMhrii co6cTseuuuK noMell(euust! B genstx u36e aunH nosTopnoro nposeL(eHnH nop.o6uoro co6panuH, y6e)J.uTeJihHa.st npocb6a K BaM - npHHHTh yqacTue B npOBO)J.HMOM 061I(eM co6paHHH.

,ll;upeKTop