

**MINUTES OF ANNUAL GENERAL MEETING HELD ON THE 29TH NOVEMBER
2016 AT CRYSTAL BEACH HOTEL, BREAKWATER LANE, HARBOUR ISLAND,
GORDONS BAY AT 17H00 FOR THE SANDY POINT BEACH ESTATE HOME
OWNERS ASSOCIATION.**

Present:

Chairman: Rikus Serdyn
Vice Chairman: PJ Lemmer
Trustees: Rick Granville
Barney Vorster
Dirk Baard
ADMIN: Kevin Brown
Members: Peter Spyropoulos
Jacobus Shippers

The agenda for the meeting is as follows:

1. **WELCOME:**
The Chairman welcomed all present.
2. **APOLOGIES:**
G. Stigling, B. de Sousa, Desire Chowles, E De Bruyn
3. **APPROVAL OF MINUTES:**
The minutes of the AGM Meeting held on the 19th January 2016 was approved. Proposed by Dirk Baard and seconded by Barney Vorster.
4. **CHAIRMAN'S REPORT.**
4.1 There are a number of homes that have been built this year and the signs of more homes to be built is promising
4.2 The walls need to be maintained on a continual basis and will be managed according to the cash flow
5. **FINANCIAL REPORTS:**
The Presentation and adoption of financial statements for the previous financial year was done by Kevin. The concern over some discrepancies in the financials prepared by Desire needs to be investigated and corrected financials need to be presented by Kevin as soon as is possible.
6. **APPOINTMENT OF AUDITORS:**
The appointment of Reko Public Accountants and Auditors for the next financial year and their remuneration was confirmed. Approved by Rikus and seconded by Barney Vorster
7. **THE NEW BUDGET:**
Kevin presented the new budget for 2017 and the board approved the budgets with the required adjustments to the water usage. This will be confirmed once the financials have been re-presented.
8. **THE ELECTION** of Trustees including the Developer's representatives are as follows:
Rikus Serdyn, PJ Lemmer, Barney Vorster, Dirk Baard, Rick Granville, Basil De Sousa.

9. **GENERAL.**

Kevin has reported the repairs to the electrical boxes that have been vandalized is continuing as is required by home owners that are building in specifically damaged box locations.

PJ Lemmer noted that the local Spar may be interested in becoming the anchor tenant at the shopping mall site and we will receive feedback on any progress as it happens.

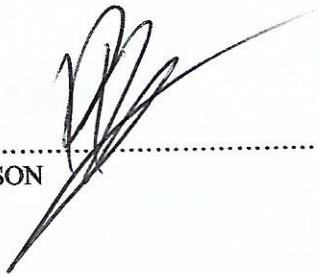
Kevin reported that the road condition needs annual maintenance and has asked a road construction company for a report on its recommendations.

Rikus requested that we improve the communication with home owners through the website and monthly emails

There are two homeowners who have built and have specific guideline problems which Rick is attending to. Rick stated that the guidelines need to be corrected with regards to the height measurements by engineers, but is hesitant to make changes to roofing tile requirements.

10. There being no other items to discuss, the Chairman declared the meeting adjourned.

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CHAIRPERSON



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DATE

19/07/2018