

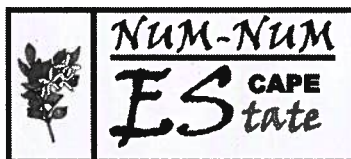
STATUS-MARK

PROPERTY MANAGEMENT

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NOTULE / MINUTES

NUM-NUM

Notule van 'n Spesiale Algemene Vergadering van NUM-NUM HEV wat gehou is op Donderdag 25 Februarie 2021-om 17h30 by NG Kerk Moedergemeente, H/V Kerk & Bland Strate, Mosselbaai.

Minutes of a Special General Meeting of the Num-Num Home Owners Association held on Thursday 25 February 2021 at 17h30 at NG Church, C/O Church & Bland Streets, Mossel Bay.

1	Opening en Verwelkoming	Opening and Welcome	
	Die voorsitter, Eric Loubser, heet almal teenwoordig welkom.	The chairman, Eric Loubser, welcomed all present.	
2	Teenwoordig, verskonings en kworum	Attendance, apologies and quorum	
	Soos per presensielys.	As per attendance register.	
2.1	Vasstelling van kworum	Confirmation of Quorum	
	Die konstitusie vereis dat 35% (24 lede) teenwoordig moet wees vir 'n kworum.	The constitution determines that 35% (24 members) must be present to form a quorum.	
	Daar was 52 eienaars teenwoordig by die vergadering, 24 in persoon en 28 in volmag dus was 'n kworum bereik.	A total of 52 owners were present at the meeting, 24 in person and 28 via proxy, a quorum was therefor duly constituted.	

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3. Doel van die vergadering:		Purpose of the meeting:	
Om te bepaal of daar goedkeuring deur eienaars aan die Trustees is om 9 probleem-punte na elektroniese stemming te neem.		To make a decision whether the Trustees have the approval of owners to refer 9 problem items for electronic voting.	
3.1	Oprigting van mure tussen aangrensende eiendomme om privaatheid vir eienaars te verseker.	3.1	Erection of walls between adjoining properties to ensure privacy between direct neighbours.
	De Klerk Fourie Ondernemings BK (18717) stel voor en HJ Reyneke (18729) sekondeer. Ja: 32 Nee: 20 Goedgekeur vir elektroniese stemming.		De Klerk Fourie Ondernemings CC (18717) proposed and HJ Reyneke (18729) seconded. Yes: 32 No: 20 Approved for electronic voting.
3.2	Laat Num-Num eienaars toe om honde aan te hou.	3.2	Allow Num-Num residents to keep dogs.
	J Krige (18712) stel voor en D & F Flemix (18719) sekondeer. Ja: 41 Nee: 11 Goedgekeur vir elektroniese stemming.		J Krige (18712) proposed and D & F Flemix (18719) seconded. Yes: 41 No: 11 Approved for electronic voting.
3.3	Insluiting van 'charcoal' chromadek en deurskynende veselglas as bedekkingsmateriaal vir dakke van stoepe.	3.3	Inclusion of charcoal chromadek and transparent fibreglass as roof cover material for verandas.
	De Klerk Fourie Ondernemings BK (18717) stel voor en SM Bouwer (19695) sekondeer. Ja: 25 Nee: 27 Afgekeur vir elektroniese stemming.		De Klerk Fourie Ondernemings CC (18717) proposed and SM Bouwer (18695) seconded. Yes: 25 No: 27 Not approved for electronic voting.

	3.4	Insluiting van 'charcoal' chromadek as bedekkingsmateriaal vir die dakke van motorafdakke.	3.4	Inclusion of charcoal chromadek as roof cover material for carports.	
		HH & CE Kruger (18737) stel voor en De Klerk Fourie Ondernemings BK (18717) sekondeer. Ja: 29 Nee: 23 Goedgekeur vir elektroniese stemming.		HH & CE Kruger (18737) proposed and De Klerk Fourie Ondernemings CC (18717) seconded. Yes: 29 No: 23 Approved for electronic voting.	
	3.5	Die byvoeging van vlekvrystaal vir handreëlings en veiligheidsreëlings by trappe, stoepe en balkonne.	3.5	Add stainless steel to be allowed for handrails and safeguards on steps, verandas and balconies.	
		De Klerk Fourie Ondernemings BK (18717) stel voor en CRF & R Smith (18678) sekondeer. Ja: 46 Nee: 6 Goedgekeur vir elektroniese stemming.		De Klerk Fourie Ondernemings CC (18717) proposed and CRF & R Smith (18678) seconded. Yes: 46 No: 6 Approved for electronic voting.	
	3.6	Verwydering van die beperking van hoogte en wydte van motorhuisdeure.	3.6	Removal of the limitation on height and width of garage doors.	
		De Klerk Fourie Ondernemings BK (18717) stel voor en J Krige (18712) sekondeer. Ja: 30 Nee: 22 Goedgekeur vir elektroniese stemming.		De Klerk Fourie Ondernemings CC (18717) proposed and J Krige (18712) seconded. Yes: 30 No: 22 Approved for electronic voting.	
	3.7	Verandering van die "Architectural Development Code" om die huidige 70% dekking van die voetspoor met 100% te vervang.	3.7	Change the Architectural Development Code to replace the current 70% coverage of the footprint to 100%.	

	A Augustyn (18734) stel voor en D & F Flemix (18719) sekondeer. Ja: 03 Nee: 49 Afgekeur vir elektroniese stemming.		A Augustyn (18734) proposed and D & F Flemix (18719) seconded. Yes: 03 No: 49 Not approved for electronic voting.	
3.8	Toelating van glas atriums.	3.8	Allow for glass atriums.	
	De Klerk Fourie Ondernemings BK (18717) stel voor en HJ Reyneke (18729) sekondeer. Ja: 22 Nee: 30 Afgekeur vir elektroniese stemming.		De Klerk Fourie Ondernemings CC (18717) proposed and HJ Reyneke (18729) seconded. Yes: 22 No: 30 Not approved for electronic voting.	
3.9	Verander reël 7.8 van die "House Rules" om ongebruikte voertuie in te sluit (enige voertuig, woonwa, sleepwa of boot wat vir meer as drie agtereenvolgende dae buite geparkeer staan sigbaar van strate af sal as ongebruik beskou word).	3.9	Change Rule 7.8 of the House Rules to include unused vehicles (any vehicle, caravan, trailer or boat parked on a premises visible from roads for more than three consecutive days will be regarded as unused).	
	HJ Reyneke (18729) stel voor en De Klerk Fourie Ondernemings BK (18717) sekondeer. Ja: 29 Nee: 23 Goedgekeur vir elektroniese stemming.		HJ Reyneke (18729) propose and De Klerk Fourie Ondernemings CC (18717) seconded. Yes: 29 No: 23 Approved for electronic voting.	
3.10	Laat Num-Num eienaars toe om katte aan te hou.	3.10	Allow Num-Num residents to keep cats.	
	J Krige (18712) stel voor en D & F Flemix (18719) sekondeer. Ja: 09 Nee: 43		J Krige (18712) proposed and D & F Flemix (18719) seconded. Yes: 09 No: 43	

	Afgekeur vir elektroniese stemming.		Not approved for for electronic voting.	
4	Datum van volgende vergadering	Date of next meeting		
	Die datum van die volgende vergadering sal deur die Trustees bepaal word.	The date of the next meeting will be determined by the Trustees.		
5	Afsluiting	Closure		
	Met geen verdere items om te bespreek nie sluit die vergadering af om 19h13.	With no further matters to discuss, the meeting was declared closed at 19h13.		

De Klerk Fourie	083-628-3085
Eric Loubser	082-901-8586
Kobus Reyneke	082-770-1001
Cornel Senekal	082-670-6731

Goedgekeur / Approved: _____

Datum / Date: _____