



# STATUS-MARK

PROPERTY MANAGEMENT

EIENDOMBESTUUR

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## MINUTES

MINUTES OF THE ANNUAL GENERAL MEETING OF NUM-NUM HOME OWNERS' ASSOCIATION HELD ON THURSDAY, 2021/05/25 AT 18H00 AT THE NG "MOEDERGEMEENTE" CHURCH, BLAND STREET, MOSSEL BAY.

## NOTULE

NOTULE VAN DIE ALGEMENE JAARVERGADERING VAN NUM-NUM HUISEIENAARSVERENIGING WAT GEHOU WAS OP DONDERDAG, 2021/05/25 OM 18H00 IN DIE NG MOEDERGEMEENTE KERK, BLAND STRAAT, MOSSELBAAI.

1	Opening and Welcome	Opening en Verwelkoming	Action
	Mr. E. Loubser (18687) welcomed all present. Mr M. Geyer (18707) opened with prayer.	Mnr. E. Loubser (18687) heet almal teenwoordig welkom. Mnr. M Geyer (18707) open met gebed.	
2	Attendance, apologies and proxies	Teenwoordig, verskonings en volmagte	
	Attendance as per register // Soos per presensielys Mrs. T Brown – Status Mark Mrs. J Glover – Status Mark Mrs. C Erasmus – Status Mark		
	Proxies as per register.	Volmagte soos per register.	
2.1	Confirmation of Quorum	2.1 Vasstelling van Kworum	
	Quorum requirement - 25 48 Owners were present in person or by proxy and a	Kworum vereiste – 25 48 Eienaars is teenwoordig in persoon of per volmag en 'n	

	quorum is therefore duly constituted.		kworum is dus verkry.	
	<b>2.2 Confirmation of Agenda</b>	<b>2.2</b>	<b>Vasstelling van sakelys</b>	
	The Agenda as presented was confirmed.		Die Sakelys soos voorgehou word vasgestel.	
<b>3</b>	<b>Consideration of the Chairman's report (19.1)</b>		<b>Oorweging van die Voorsittersverslag (19.1)</b>	
	The chairman's report as presented was considered. It is proposed by Mrs. A. Nel (18722) and seconded by Mr. D. Fourie (18717).		Die voorsittersverslag soos voorgehou is oorweeg. Mev. A. Nel (18722) stel voor en dit word gesekondeer deur Mnr. D. Fourie (18717).	
<b>4</b>	<b>Approval of the previous AGM Minutes ( Minutes of meetings)</b>		<b>Goedkeuring van en sake uit die vorige AJV Notule</b>	
	The previous AGM minutes were approved on a proposal from Mr. J. van der Merwe (18748) and seconded by Mr. F. Johnston (18714).		Die vorige AJV notule word goedgekeur op 'n voorstel van Mnr. J. van der Merwe (18748) en is gesekondeer deur Mnr. F. Johnston (18714).	
<b>5</b>	<b>Finance</b>		<b>Finansies</b>	
	<b>5.1 Financial Statements 02-2021</b>	<b>5.1</b>	<b>Finansiële State 02-2020</b>	
	The financial statements as presented were approved on proposal from Mr. D. Fourie (18717) and seconded by Mr. F. Johnston (18714).  Mrs. T Brown from Status Mark confirmed the bank balances as at date of meeting:  <b>ABSA BANK:</b> Cheque Account: R 136, 196.88 Investment: R 610, 049.90 TOTAL: R 746, 246.78		Die finansiële state soos voorgehou word aanvaar op 'n voorstel van Mnr. D. Fourie (18717) en is gesekondeer deur Mnr. F. Johnston (18714).  Mev. T Brown van Status Mark bevestig die bank saldo's soos op datum van die vergadering:  <b>ABSA BANK:</b> Tjekrekening: R 136, 196.88 Belegging: R 610, 049.90 TOTAAL: R 746, 246.78	
	Levies in arrears: R 675, 347.81 (includes fines)		Agterstallige heffings: R 675, 347.81 (sluit boetes in)	

	<b>5.2 Budget 2022/2023</b>	<b>5.2 Begroting 2022/2023</b>	
	The budget for 2022/2023 was discussed.	Die begroting vir 2022/2023 word bespreek.	
	The budget was approved on a proposal from Mr. K. Reyneke (18729) and seconded by Mr. F. Johnston (18714).	Die begroting word goedgekeur op 'n voorstel vanaf Mnr. K. Reyneke (18729) en gesekondeer deur Mnr. F. Johnston (18714).	
	The levy for each owner will be R 750.00 per month as from 1 March 2022. The CSOS levy for each owner will be R 5.00 per month as from 1 March 2022.	Die heffing vir elke eienaar sal R 750.00 per maand wees vanaf 1 Maart 2022. Die CSOS heffing vir elke eienaar sal R 5.00 per maand wees vanaf 1 Maart 2022.	
	<b>5.3 Determination of interest on arrear levies – 18% per annum proposed</b>	<b>5.3 Vasstelling van rente op agterstallige heffings – 18% per jaar voorgestel</b>	
	The interest rate is prime plus 2% as per the Constitution.	Die rentekoers is prima plus 2% ingevolge die Grondwet.	
	<b>5.4 CSOS – Resolution to submit documentation on behalf of the HOA</b>	<b>5.4 CSOS – Resolusie om dokumentasie namens die HEV in te dien</b>	
	The meeting gives Status Mark authorization to submit all documents to CSOS. The resolution was approved unanimously.	Die vergadering gee Status Mark magtiging om die CSOS dokumente in te dien. Die resolusie word eenparig goedgekeur.	
<b>6</b>	<b>The consideration and fixing of the remuneration of the Bookkeeper for the financial year of the Association preceding the Annual General Meeting (19.7)</b>	<b>Die oorweging en vasstelling van die vergoeding van die Boekhouer vir die finansiële jaar van die vereniging wat begin voor die Algemene Jaarvergadering. (19.7)</b>	
	The appointment of Rain auditors was duly considered and their remuneration was fixed at R9, 216.00 It was unanimously approved.	Die aanstelling van Rain ouditeure is oorweeg en hul vergoeding is vasgestel op R9, 216.00. Dit is eenparig goedgekeur.	
<b>7</b>	<b>The consideration of any other matters raised at the meeting</b>	<b>Die oorweging van enige ander sake voortspruitend uit die</b>	

	including any resolutions proposed for adoption by such meeting, and the voting upon such resolutions. (19.3)	vergadering, insluitende enige resolusies voorgestel en die stem op die resolusies. (19.3)	
	No other matters were raised for consideration.	Geen sake voortspruitend is aangebring nie.	
<b>8</b>	<b>Election of the Management Committee. (19.2)</b>	<b>Verkiesing van die Bestuurs Komitee. (19.2)</b>	
	<b>8.1 Determination of the number of Committee members</b>	<b>8.1 Bepaling van die getal Komitee lede</b>	
	The constitution determines that there should be not less than 4 Committee members.  It was determined with a majority vote that four Committee Members will hold office for the ensuing year.	Die grondwet bepaal dat daar nie minder as 4 komitee lede moet wees nie.  Dit is met 'n meerderheidstem bepaal dat vier komitee lede vir die daaropvolgende jaar sal dien.	
	<b>8.2 Nomination and election</b>	<b>8.2 Nominasie en verkiesing</b>	
	<b>The following Committee Members are nominated -</b>	<b>Die volgende komitee lede word genomineer -</b>	
	Mr. D. Flemix (18719) Mr. D. Fourie (18717) Mr. J. Krige (18712) Mr. E. Loubser (18687) Mr. K. Reyneke (18729) Mr. N. Scheepers (18732)		
	<b>The following Committee Members are elected by majority vote -</b>	<b>Die volgende komitee lede word met 'n meerderheid stemming verkies -</b>	
	The following Committee Members were elected by voting card.	Die volgende komitee lede was verkies per stembrief.	
	Mr. D. Flemix (18719) Mr. J. Krige (18712) Mr. E. Loubser (18687) Mr. K. Reyneke (18729)		
<b>9</b>	<b>Discussion General</b>	<b>Bespreking Algemeen</b>	
	<b>9.1 General Management of Num-Num Estate</b>	<b>9.1 Algemene bestuur van Num-Num Estate</b>	

		Mnr K. Reyneke (18729) addresses the meeting.  Mrs. A. Nel (18722) requests that Status Mark send the conduct rules and constitution to owners.		Mnr K. Reyneke (18729) spreek die vergadering toe.  Mev A. Nel (18722) vra dat Status Mark die huisreëls asook konstitusie aan eienaars stuur.	<b>SM</b>
	<b>9.2</b>	<b>Dogs and cats on the Estate</b>	<b>9.2</b>	<b>Honde en katte in Num-Num</b>	
		The matter is discussed.  A new meeting to be scheduled to discuss this matter.		Die aangeleentheid word bespreek.  'n Aparte vergadering sal geskeduleer word om die onderwerp aan te spreek.	<b>Trustee</b>
	<b>9.3</b>	<b>Chromadeck covering for verandas</b>	<b>9.3</b>	<b>"Chromadeck" afdakke</b>	
		The matter is discussed.  Thirty owners voted that this item must be sent to owners for electronic voting.		Die aangeleentheid word bespreek.  Dertig eienaars het ten gunste daarvan gestem dat die item weer vir elektroniese stemming gestuur word aan eienaars.	<b>Trustee</b>
	<b>9.4</b>	<b>Repairing of Fence</b>	<b>9.4</b>	<b>Herstel van grensdraad</b>	
		The matter is discussed.  The fence will be repaired by installing roll top wire on existing fence the cost will be R80,000.00		Die aangeleentheid word bespreek.  Die heining gaan herstel word deur "roll top" draad bo op bestaande heining te instaleer. Die beraamde koste beloop ongeveer R80,000.00	<b>Trustee</b>
	<b>9.5</b>	<b>Num-Num roads</b>	<b>9.5</b>	<b>Num Num paaie</b>	
		The matter is discussed.  A new meeting to be scheduled to discuss this matter.		Die aangeleentheid word bespreek.  'n Aparte vergadering sal geskeduleer word om die onderwerp aan te spreek.	<b>Trustee</b>

				geskeduleer word om die onderwerp aan te spreek.	
	<b>9.6</b>	<b>Security</b>	<b>9.6</b>	<b>Sekuriteit</b>	
		The matter is discussed.  Neighbourhood Watch list must still be distributed by Eric Loubser to all owners. Each owner remains responsible for his own security.		Die aangeleentheid word bespreek.  Die patrollielys moet steeds deur Eric Loubser versprei word aan alle eienaars. Elke eienaar bly steeds verantwoordelik vir sy eie sekuriteit.	<b>Trustee</b>
<b>10</b>		<b>Date of next meeting</b>		<b>Datum van volgende vergadering</b>	
		The date of the next meeting will be determined by the Committee members.		Die datum van die volgende vergadering sal deur die Komitee lede bepaal word.	
<b>11</b>		<b>Closure</b>		<b>Afsluiting</b>	
		Status Mark is thanked for their service. With no further matters to discuss, the meeting closes at 19h46.		Status Mark word bedank vir hulle diens. Met geen verdere items om te bespreek nie, sluit die vergadering af om 19h46.	

GOEDGEKEUR / APPROVED:

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DATUM / DATE:

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