



STATUS-MARK

PROPERTY MANAGEMENT

EIENDOMBESTUUR

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MINUTES

MINUTES OF AN ANNUAL GENERAL MEETING OF NUM-NUM HOME OWNERS' ASSOCIATION HELD ON SATURDAY, 2015/05/09 @ 9h00 AT SHELL, VOORBAAI

1	Opening and Welcome	Action
	The chairman, Mr. A Nel (18722), opened the meeting and welcomed all present. Mr. F van As (18745) opened with prayer.	
2	Attendance, apologies and proxies	
	Attendance as per register attached. Mrs. T Brown – Status Mark Mrs. A Botha – Status Mark	
	Proxies as per register attached.	
	Apologies from Mr. & Mrs. Pieterse (18733) and as per proxies.	
	2.1 Confirmation of Quorum	
	27 Owners were present in person or by proxy and a quorum was therefore duly constituted.	
	2.2 Confirmation of Agenda	
	The Agenda as presented was confirmed.	
3	Consideration of the Chairman's report (19.1)	
	The chairman's report as presented was approved on a proposal from Mr. F van As (18745) and seconded by Mrs. T Prinsloo (18730).	
4	Approval of the previous AGM minutes (Minutes of meetings)	

	The previous AGM minutes as presented were approved on a proposal from Mr. W Schalkwyk (18690) and seconded by Mr. M Ferreira (18739).	
5	Finance	
	5.1 Financial Statements 02-2015	
	The financial statements as presented were approved on proposal from Mr. M Ferreira (18739) and seconded by Mr. W Schalkwyk (18690). Mrs. T Brown from Status Mark confirmed the bank balances and the levies in arrears as per date of meeting: <u>ABSA BANK:</u> Cheque Acc: R34 141.74 Investment: R30 046.03 <u>NEDBANK:</u> Cheque Acc: R26 477.14 Investment: R376 548.74	
	Levies in arrears: R21 104.01	
	The Chairman, Mr A Nel (18722), thanked all the owners for prompt payments of levies.	
	5.2 Budget 2014/2015	
	The budget as presented was approved on proposal from Mr. F van As (18745) and seconded by Mr. M Augusteyn (18735).	
	<u>Roads:</u> The condition and the repair of the roads were discussed in detail. <u>Decision:</u> The Developer of Num-Num HOA offered to repair all the roads simultaneously by adding an enrichment pass to the extent of R100 000.00. The HOA will cover the cost of the slurry to prolong the life of the roads in Num-Num.	
	5.3 Determination of interest on arrear levies – 18% per annum proposed	
	The interest rate was approved on proposal from Mrs. A Augusteyn (18735) and seconded by Mr. M Ferreira (18739).	
	5.4 Closure of Nedbank accounts and move to ABSA current and Liquidity Plus	
	The move from Nedbank to Absa was approved on proposal from Mr. M Ferreira (18739) and seconded by Mrs. T Prinsloo (18730).	
6	The appointment and consideration and fixing of the remuneration of the Bookkeeper and Managing Agent for the	

	financial year of the association preceding the Annual General Meeting. (19.7)		
	The appointment of Pam Templeton as the Bookkeeper was approved on proposal from Mr. P Kamfer (18702) and seconded by Mr. M Geyer (18707).		
	The appointment of Status Mark as the Managing Agent for 2015/16 and to obtain three quotes for the next financial year was approved on proposal from Mr. A Nel (18722) and seconded by Mr. J Krige (18712).		
	Special thanks to Mr. W Schalkwyk (18690) and Mr. B Oosthuizen (18687) for all their hard work in the past with the administration and management of Num-Num HOA.		
7	The consideration of any other matters raised at the meeting including any resolutions proposed for adoption by such meeting, and the voting upon such resolutions. (19.3)		
	7.1	Amendment of Rules regarding pets	
		The majority of the votes were in favour of pets being allowed on the Estate.	
		Instruction was given to the committee to assess every application for a pet individually.	Trustees / SM
	7.2	Alien vegetation and the planting of indigenous trees	
		The Developer is prepared to transfer the public grounds to the HOA. The committee will keep an eye on the forestry inside Num-Num and deal with it according to the original ROD. Owners will be encouraged to plant indigenous trees.	Trustees
	7.3	Cell to gate/remotes i.e. entry and egress to Num Num	
		Wayne from ATS was appointed to reset the gate system and Status Mark will handle the administration of the system. Remotes will be available at Status Mark.	ATS / SM
	7.4	E-mail from M Geyer	
		To be handled by the new committee.	Trustees
	7.5	E-mail from T Prinsloo	
		To be handled by the new committee.	Trustees

8	Election of the Management Committee. (19.2)	
	<p>Mr. A Nel (18722) thanked the committee for their hard work and dedication. Mr. B Oosthuizen (18687) thanked M. A Nel for his hard work and dedication towards Num-Num HOA. The owners thanked Status Mark.</p>	
	8.1 Determination of the number	
	The constitution determined that there should be at least 4 trustees.	
	8.2 Nomination and election	
	<p><u>Nominations:</u> Mr. A Nel (18722) - accepted Mr. M Geyer (18707) - accepted Mr. M Augusteyn (18735) - declined <u>Election:</u> Mr. A Nel (18722) Mr. M Geyer (18707) Mr.W Schalkwyk (18690) Mr.H Du Plessis (18710) The new committee was unanimously elected.</p>	
9	Date of next meeting	
	Late April or early May 2016. Date to be determined.	
10	Closure	
	With there being no further matters to discuss, the meeting was declared closed at 11h10am.	