



# Adar Gardens Homeowners Association

## **MINUTES OF THE ANNUAL GENERAL MEETING OF ADAR GARDENS HOMEOWNERS ASSOCIATION HELD IN THE PARK, ADAR GARDENS, VORNA VALLEY ON SATURDAY 10 JUNE 2006 AT 09H30**

### **1. PRESENT**

As per attendance register.

### **2. IN ATTENDANCE**

Ms. Sharon Hall – Millennium Business Services cc

### **3. APOLOGIES and PROXYS**

Apologies and proxies received are as per the attendance register.

### **4. WELCOME**

Mr. F Bartlett opened the Meeting by welcoming all the members. The Notice of the Meeting having been sent out in the prescribed manner, the meeting was declared duly constituted and open.

### **5. THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING**

The minutes of the previous Annual General Meeting were approved. Proposed by Mr. F Bartlett and seconded by Ms. B Spencer.

### **6. CONSIDERATION OF THE CHAIRMAN'S REPORT**

The Chairman read his report to the Meeting.

### **7. APPROVAL OF THE AUDITED FINANCIAL STATEMENTS**

Mr. F Bartlett presented the audited financial statements ending February 2006 to the meeting. Proposed by Mr. F Bartlett, seconded by Ms. B Spencer.

### **8. THE APPROVAL OF INCOME AND EXPENDITURE FOR THE ENSUING YEAR**

Mr. F Bartlett presented the budget for the ensuing year and proposed that the levies be increased R220.00 per month per unit. Mr. N Forrest agreed that the levies be increased to R220.00 per month including a contingency. After much debate, the meeting agreed the levies should be increased from R 175.00 per unit per month to R 195.00 per unit per month, effective from 1 July 2006.

### **9. TO APPOINT AN AUDITOR FOR THE ENSUING YEAR**

Mr. F Bartlett proposed that Haasbroek Steyn Chartered Accountants be retained as the accountants for the ensuing. Seconded by Ms. C Tointon.

#### **10. TO APPROVE THE REMUNERATION OF THE AUDITOR**

The Meeting approved the auditor's fees of R 4 700.00 for the next financial year.

#### **11. ELECTION OF TRUSTEES**

Mr. F Bartlett thanked the trustees for all their hard work and commitment over the past year. After nominations and acceptances, the following members were accepted as Trustees for the ensuing year by the Members:

- Mr. F Bartlett
- Mr. A Stephan
- Mr. N Forrest
- Mr. E Brandao
- Ms. S Warnock

#### **12. DETERMINATION OF THE DOMICILIUM CITANDI ET EXECUTANDI**

Mr. F Bartlett proposed that the Domicilium for the Adar Gardens Homeowner's Association be that of the Administrator – Millennium Business Services cc. Ms. C. Tointon seconded this motion.

#### **13. GENERAL**

It was requested that ALL residents follow the Adar Gardens Conduct Rules when doing any building additions and alterations.

Please contact your trustees should you every have a problem entering or exiting the gate as all the trustees will have a set of keys to unlock the motor to allow the gate to run freely.

A list of all residents to be emailed from Millennium Business Services to the trustees.

Thanks to Mr. L Meyer and Ms. C Tointon for all the hard work over the passed years, we will miss them greatly.

There being no further business to discuss, Mr. Meyer declared the Meeting closed at 10h30.

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Minuted by: **SHARON HALL**  
**MILLENNIUM BUSINESS SERVICES**

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Approved by: **FRANK BARTLETT**  
**ADAR GARDENS HOMEOWNERS**  
**ASSOCIATION**