



# 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 28 JUNE 2008 AT 09H30**

### **1. PRESENT**

As per attendance register.

### **2. IN ATTENDANCE**

Ms. Sharon Hall – Millennium Business Services cc

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

Apologies -	D Kropman (36)
-	D De Witt (49)
Proxies -	T Pule (25)
-	S Poggenpoel (32)

### **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 by all at the meeting.

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

The Chairman distributed and read the trustees report to the Meeting.

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

Mr. F Bartlett presented the audited financial statements for the year ending February 2008 to the meeting. The financial statements were accepted by the meeting without any queries.

### **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 from the current amount of R 200.00 to R 238.00 per unit per month, the meeting agreed to round it off to a straight R 240.00 per unit per month with effect from 1 August 2007.

An additional levy of R 636.00 per unit is to be payable over a three month period ending 31 October 2007. This additional levy is a once off amount to cover the following:

- Re-plastering and painting of the bottom park boundary wall
- Prepare and painting of the metal palisade fencing at bottom park area
- Re-plastering and painting of the top park area boundary wall
- Re-plastering and painting of the street side complex boundary wall

All of the above was approved by the meeting.

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

Mr. F Bartlett proposed that the present auditors Haasbroek Steyn Chartered Accountants be retained as the accountants for the ensuing. Approved by all.

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

The Meeting approved the auditor's fees of R 5 500.00 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 – unit 9
- Ms. S Warnock – unit 29
- Mr. D Kropman – unit 36
- Mr. W Schnatz – unit 45
- Ms. S Tseeke – unit 48
- Mr. M Frank – unit 27

#### **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. Accepted by the meeting

#### **13. GENERAL**

General items discussed were:

- Permanently parking of motor vehicles in the road
- Removing one row of the double rows of speed humps

These items will be addressed by the incoming trustees

There being no further business to discuss, the meeting closed at 10h10.

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

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