

NOTICE OF THE ANNUAL GENERAL MEETING OF
ADAR GARDENS HOMEOWNERS ASSOCIATION
REGISTRATION NUMBER: 1995/02063/08

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of ADAR GARDENS HOMESOWNERS ASSOCIATION will be held in "THE PARK" Adar Gardens, on Saturday the 25 May 2013 at 09h00 for the following business:

- 1 To approve the Minutes of the previous Annual General Meeting.
- 2 To consider the Report of the Chairman. – (to be distributed at the meeting)
- 3 To approve the audited Financial Statements as at 28 February 2013.
- 4 To recommend to the Trustees to approve with or without amendment:
 - 4.1 the estimate of income and expenditure and the determination of the levy.
 - 4.2 the new monthly levy to be debited from 1 June 2013.
- 5
 - 5.1 to appoint an auditor for the ensuing year.
 - 5.2 to approve the remuneration of the Auditor, being approximately R 7 300.00
- 6 To elect TRUSTEES to hold office for the ensuing year.
- 7 The determination of the domicilium citandi et exedutandi of the Homeowners Association.

BY ORDER OF THE TRUSTEES