



STATUS-MARK

PROPERTY MANAGEMENT

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NOTULE/MINUTES

AVONDDANS II HEV / HOA

NOTULE VAN DIE ALGEMENE JAARVERGADERING VAN AVONDDANS II HEV
WAT GEHOUD WAS OP SATERDAG, 5 MEI 2018 OM 09h00 BY DIE KANTORE VAN STATUS MARK TE MEYERSTRAAT 11, MOSSELBAAI.

MINUTES OF THE ANNUAL GENERAL MEETING OF AVONDDANS II HOA
THAT WAS HELD ON SATURDAY, 5 MAY 2018 AT 09h00 AT THE OFFICES OF STATUS MARK, 11 MEYER STREET, MOSSEL BAY.

1	Opening en Verwelkoming	Opening and Welcome	Aksie
	Die voorsitter, Willie van Zyl, open die vergadering en heet almal teenwoordig welkom.	The chairman, Willie van Zyl, opens the meeting and welcomes everyone present.	
2	Teenwoordig, verskonings en volmagte	Attendance, apologies and proxies	
	Teenwoordig: 6 Eienaars teenwoordig soos per aangehegte presensielys Angelene Botha (Status Mark)	Attendance: 6 Owners present as per attached attendance register Angelene Botha (Status Mark)	
	Verskonings: Geen	Apologies: None	
	Volmagte:	Proxies:	
	Volmagte aan Willie van Zyl : - Pieters Familie Trust 2937 - LH & LM van Schoor 2949 - Seriso 677 (PTY) Ltd 2951 - Jacques le Roux Familie Trust 2953 - J West 2955 - O & C Collins 2958 - Acension Investments 2959 - JJ Le Roux 2970 - Twoline Trading 229 (PTY) Ltd 4102 & 4103	Proxies to Willie van Zyl : - Pieters Family Trust 2937 - LH & LM van Schoor 2949 - Seriso 677 (PTY) Ltd 2951 - Jacques le Roux Familie Trust 2953 - J West 2955 - O & C Collins 2958 - Acension Investments 2959 - JJ Le Roux 2970 - Twoline Trading 229 (PTY) Ltd 4102 & 4103	
	Volmagte aan Willem Strydom : JB Mostert 2913	Proxies to Willem Strydom : JB Mostert 2913	
2.1	Vasstelling van Kworum	2.1 Confirmation of Quorum	

		Kworum vereiste: 50% + 1 van die totale eienaars wat permanent op Avonddans II woon soos op datum van vergadering. Kworum verkry: 6 permanente inwonende eienaars teenwoordig 11 volmagte 'n Kworum is dus verkry.		Quorum requirements: 50% + 1 of the total number of members that permanently reside on Avonddans II as on date of meeting. Quorum obtained: 6 owners present that is permanently residing 11 proxies Therefore a quorum is duly constituted.	
3	Trustee Verslag		Trustee Report		
	Die trustee verslag soos voorgehou met belangrike items uitgelig aan die vergadering word eenparig goedgekeur.		The trustee report as presented with important items highlighted to the meeting were unanimously approved.		
4	Goedkeuring van en sake uit die vorige AJV notule gedateer 23 September 2017		Approval of and matters arising from the previous AGM minutes dated 23 September 2017		
	Dawie Schwartz stel voor dat die notule aanvaar word. Andre de Villiers sekondeer. Die notule is goedgekeur.		Dawie Schwartz suggests that the minutes should be approved. This was seconded by Andre de Villiers. The minutes are approved.		
5	Versekering		Insurance		
	Die versekering soos voorgehou vir die gemeenskaplike eiendom word bespreek en goedgekeur. Daar is tans twee polisse. 1 - Avonddans II 2 - Gedeelde Ingang Makelaar: Innovation Wealth Insurance Brokers Onderskrywer: CIA Totale versekerde waarde: R13 726 900.00 Getrouheidsdekking(en Publieke aanspreeklikheidsdekking is ingesluit op die polis en voldoen aan wetgewing. Getrouheidsdekking: R1 000 000.00 Publieke aanspreeklikheid: R50 000 000.00		The insurance as presented for the common property is discussed and approved. There currently are two policies. 1 - Avonddans II 2 - Shared Entrance Broker: Innovation Wealth Insurance Brokers Underwriter: CIA Total value insured: R13 726 900.00 Fidelity cover and Public Liability cover is included in the policy and complies with legislation. Fidelity Cover: R1 000 000.00 Public liability: R50 000 000.00		
6	Finansies		Finance		
6.1	Konsep Finansiële State van Avonddans Country Estate soos op 28 Februarie 2018		6.1	Draft Financial Statements of Avonddans Country Estate as on 28 February 2018	
	Boshoff Visser is nog besig met die konsep state en dit sal eers op 'n later stadium vir goedkeuring oorweeg word.			Boshoff Visser is still busy with the draft statements and it will be ready at a later stage for approval.	
6.3	Begroting 2019/2020		6.3	Budget 2019/2020	
	Die begroting word voorgelê deur Willem Strydom aan die vergadering soos volg; Totale Inkomste - R 670 699.00 Totale Uitgawes - R 648 412.00 Nett Inkomste (voor tax) - R 22 287.00 Nett Inkomste (na tax) - R 19 187.00			The budget is presented by Willem Strydom to the meeting as follows; Total Income - R 670 699.00 Total Expenditure - R 648 412.00 Net Income (before tax) - R 22 287.00 Net Income (after tax) - R 19 187.00	

	Die begroting word goedgekeur deur die vergadering.		The budget is approved by the meeting.	
6.4	Heffings	6.5	Levies	
	Die heffings is verhoog na R600 per maand vir die volgende 12 maande effektief vanaf 1 Maart 2018.		The levies will increase to R600 per month for the next 12 months effective from 1 March 2018.	
6.5	Vasstelling van rente op agterstallige heffings	6.5	Confirmation of interest on outstanding levies	
	Rente word gehef op uitstaande heffings teen prima (10.25 %) plus 4% per jaar.		Interest will be charged on outstanding levies at prime (10.25 %) plus 4% per annum.	Status-Mark
6.6	CSOS Dokumentasie indiening	6.6	CSOS Documentation submission	
	Die vergadering gee toestemming aan Status Mark om alle dokumentasie namens Avonddans II in te handig		The meeting gives permission to Status Mark to hand in all documentation on behalf of Avonddans II.	Status-Mark
7	Aanstelling van ouditeure		Appointment of auditors	
	Boshoff Visser ouditeure word behou.		Boshoff Visser auditors are retained.	
8	Verkiesing van Komitee Lede		Elections of Management	
8.1	Nominasie en verkiesing van 1 Komitee Lid	8.1	Nomination and election of 1 Committee member	
	Daar is geen nuwe lede verkies nie.		No new members were elected.	
8.2	Huidige Komitee Lede Andre de Villiers SNR – Jaar 3 van Jaar 3 (Verkies in 2016) Dawie Schwartz – Jaar 3 van Jaar 3 (Verkies in 2016) Willie van Zyl – Jaar 3 van Jaar 3 (Verkies in 2016) Andre de Villiers JNR – Jaar 3 van Jaar 3 (Verkies in 2016) Wllem Strydom – Jaar 2 van Jaar 3 (Verkies in 2017)	8.2	Current Committee Members Andre de Villiers SNR – Year 3 of Year 3 (Elected in 2016) Dawie Schwartz – Year 3 of Year 3 (Elected in 2016) Willie van Zyl – Year 3 of Year 3 (Elected in 2016) Andre de Villiers JNR – Year 3 of Year 3 (Elected in 2016) Wllem Strydom – Year 2 of Year 3 (Elected in 2017)	
9	Datum van volgende vergadering		Date of next meeting	
	Sal bepaal word.		To be determined.	
10	Afsluiting		Closure	
	Willie van Zyl verdaag die vergadering om 09h50 met dank aan Status-Mark.		Willie van Zyl closes the meeting at 09h50 with thanks to Status-Mark.	

**VERSPREI NOTULE AAN NOTULE BOEK EN ALLE EIENAARS
DISTRIBUTE MINUTES TO MINUTE BOOK AND ALL OWNERS**

Voorsitter

Datum