

STATUS-MARK

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NOTULE/MINUTES

BLUE RIDGE HUISEIENAARSVEREENIGING/HOME OWNERS ASSOCIATION

NOTULE VAN DIE ALGEMENE JAARVERGADERING VAN BLUE RIDGE HEV WAAR 'n SPESIALE RESOLUSIE GENEEM WORD, WAT GEHOU IS OP MAANDAG 29 NOVEMBER 2021 OM 14H00 BY DIE VIDA NOVA KERK, 34 DA GAMA STRAAT, DA NOVA, MOSSELBAAI

MINUTES OF THE ANNUAL GENERAL MEETING OF BLUE RIDGE HOA WHERE A SPECIAL RESOLUTION WAS TAKEN, THAT WAS HELD ON MONDAY, 29 NOVEMBER 2021 AT 14H00 AT THE VIDA NOVA CHURCH, 34 DA GAMA STREET, DA NOVA, MOSSELBAY

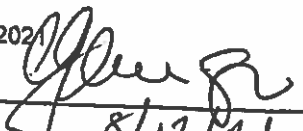
1	Opening en Verwelkoming	Opening and Welcome	
	Die voorsitter, Mnr G Germishuizen, open die vergadering en heet almal welkom.	The Chairman, Mr G Germishuizen, opened the meeting and welcomed all present.	
2	Teenwoordig, verskonings en volmagte	Attendance, apologies and proxies	
	Eienaars teenwoordig soos per die bywoningregister. Verskoning: Soos per volmag	Owners present as per the attendance register. Apology: As per proxy	
2.1	Vasstelling van Korum	2.1 Confirmation of Quorum	
	Vereiste vir 'n korum 50% van 101 = 50.5 Korum bereik = 52 19 eienaars teenwoordig 33 volmagte	Requirement for quorum 50% of 101 = 50.5 Quorum obtained = 52 19 owners present 33 proxies	SM
3	SPESIALE RESOLUSIE: Wysiging van die Grondwet	SPECIAL RESOLUTION: Amendment of the Constitution	
	Goedkeuring van die hersiene Grondwet van Blue Ridge Huiseienaarsvereniging waarvan 'n afskrif, met gepaardgaande motivering, verskaf is as deel van die dokumentasie met die saamroep van hierdie Spesiale Algemene Vergadering <u>Stemming (75% goedkeuring vereiste):</u> 51 stem ten gunste 1 stem nie ten gunste 75% goedkeuring is behaal. Die hersiene Grondwet word goedgekeur.	Approval of the reviewed Constitution of Blue Ridge Home Owners Association, a copy of which was provided, together with associated motivation, as part of the documentation calling this Special General Meeting. <u>Voting (75% approval required):</u> 51 voted in favour 1 voted against 75% approval is obtained. The revised Constitution is approved.	
4	Afsluiting	Closure	
	Mnr W Lourens asook Mnr Bester spreek dank uit teenoor die Komitee vir die tyd en insette gelewer om die Grondwet te wysig. Die Voorsitter spreek 'n spesiale woord van dank	Mr W Lourens as well as Mr Bester gave thanks to the Committee for their time and input to have the Constitution amended. The Chairman gave a special word of thanks to Mr	SM

teenoor Mnr & Mev Van Huyssteen uit vir hul tyd bestee en groot bydra tot die hersiening van die Grondwet. Met geen veredere items om te bespreek nie word die vergadering as gesluit beskou om 14h20. Elektroniese stembriewe moet voor 1 Desember 2021 om 14h00 by Status Mark ingedien word, waarna die uitslae bekend gemaak sal word.	& Mrs Van Huyssteen for their time spent and huge effort with regard to the review of the Constitution. With no further matters to discuss the meeting was declared closed at 14h20. Electronic ballots must be submitted to Status Mark before 1 December 2021 at 14h00, after which the results will be announced.
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Uitgestuur/ circulated: 8/12/2021

Goedgekeur/ Approved: _____

Datum / Date: _____


8/12/21