



# MOSSEL BAY GOLF ESTATE HOME OWNERS ASSOCIATION

Association incorporated under section 21 of the Companies Act 1973 (as amended)

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## NEWSFLASH

30 December 2020

Home Owners  
Mossel Bay Golf Estate  
MOSSEL BAY

Dear Home Owners

### MOSSEL BAY GOLF ESTATE HOME OWNERS ASSOCIATION: ANNUAL GENERAL MEETING: DECEMBER 2020

The undermentioned resolutions and special resolutions were presented to members at the Mossel Bay Golf Estate Home Owners Association Annual General Meeting held on 28 December 2020 (the meeting arranged for 21 December 2020 stood adjourned).

The table hereunder reflect the outcome of the voting on the resolutions, by members present in person and by proxy at the meeting,

Resolution	Description	Votes: In favour	Votes: Against	Abstained	%Votes achieved	Resolution succeeded / defeated
Ordinary Resolution 1	Creation of Capital and Maintenance Budget	45	46	1	49,45%	Defeated
Ordinary Resolution 2	Limit of Capital Fund	57	33	2	63,33%	Succeeded
Ordinary Resolution 3	Investment of Funds	60	30	2	66,67%	Succeeded
Ordinary Resolution 4	Use of Funds only per AGM/SGM	61	30	1	67,03%	Succeeded
Ordinary Resolution 5	Budget Increase of R304 pa per erf until capital fund equals one year of levies	42	48	2	46,47%	Defeated
Ordinary Resolution 6	Approval of Financial Statements/Auditor's Report	89	1	2	98,89%	Succeeded
Ordinary Resolution 7	Approval of Budget and HOA member levy for 2021/22	87	3	2	96,67%	Succeeded
Ordinary Resolution 8	Appointment of RAIN Auditors	89	1	2	98,89%	Succeeded
Ordinary Resolution 9	Remuneration of RAIN Auditors	88	1	3	98,88%	Succeeded
Ordinary Resolution 10	Cameras on southern border of Estate - St Blaze Nature Reserve	84	8	0	91,30%	Succeeded
Special Resolution 1	Art 11.5 of MOI be amended to exclude provisions of Art 31. Include in Art 31 that it excludes expenditure incurred in the normal course of business	63	28	1	69,23%	Defeated
Special Resolution 2	Change Art 40 of MOI	19	63	10	23,17%	Defeated

Kind regards

obo Mossel Bay Golf Estate HOA, Board of Directors