



ANNEXURE A

Decisions for AGM on the 21st December 2020

5.6.5 Decisions Required from Homeowners regarding Infrastructure:

A. VIEWING DECK - AALWYNHOEK

Approval of a new viewing deck in Aalwynhoek (donated by a member) as per information provided in proposed decisions.

B. STORAGE FACILITY – CONSTRUCTION CAMP

Approval to investigate the introduction of storage facilities at the Construction camp for members to rent from the Homeowners Association to be presented at the next AGM.

5.10.4 Decisions required from Homeowners for Building & Aesthetics:

- A.** Approval to investigate the introduction of a greenhouse on individual HO plots. The BAC will then carry out a comprehensive investigation on the type, size and appearance of the greenhouses as well as Planning approval. Should the Trustees and BAC find this acceptable, it will then be presented to the Homeowners for approval at the next 2021 AGM.

5.11.10 Decisions required from Homeowners on Finances:

- A.** That the 2020 Annual Financial Statements be approved - Annexure B.
- B.** We propose Approval of Budget 2021 – 12-month budget as mentioned below but with the understanding that Trustees have R200,000 discretionary power to allocate funds within budget lines or new items subject to them not exceeding the overall budget for the year.
- C.** We propose no increase in levies for 2021. The levies will be R 19 640 per erf which includes the R240 Ombud's contribution and which aligns with the budget above.
- D.** Re-appoint C Bredekamp (FinCam) as the Independent Accountant for the 2020 financial year.