

ANNEXURE A



	<u>Decisions for AGM on the 20th of December 2021</u>	ERF #:	
5.9.5	<u>Decisions Required from Homeowners regarding Environment:</u>		
	ROOIHARTEBEES:	In favour/Yes	Against/No
A.	<p>To expand the broader spectrum of game species available on Springerbaai, the Trustees have discussed and propose the introduction of Rooihartebees as an additional specie on Springerbaai. Historically they were found in the area and by introducing them, we will help increase the level of biodiversity and the value of the estate.</p> <p>Do you approve the introduction of Rooihartebees on Springerbaai?</p>		
5.10.4	<u>Decisions required from Homeowners for Building & Aesthetics:</u>		
	ALTERNATIVE ROOF OPTIONS:	In favour/Yes	Against/No
A.	<p>As approved on a previous AGM the BAC has investigated the option of allowing synthetic thatch on Springerbaai but has recommended against it for various reasons stated in the Annual report.</p> <p>The BAC indicated that an owner or owners have requested that slate roofs be considered as an alternative option to thatch. In fairness to all owners the majority (approximately 70%) of whom already have thatched roofs, such a change and decision can only be made by owners.</p> <p>Approval is required for the following:</p> <ol style="list-style-type: none"> 1. Do you approve that slate should be allowed as an alternative roof option on Springerbaai? 2. Do you approve that the BAC does a fully motivated investigation on the viability of a slate roof option and make a recommendation to enable owners to make an informed decision at the 2022 AGM? 		

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5.11.8	<u>Decisions required from Homeowners on Finances:</u>	In favour/Yes	Against/No
A.	That the 2021 Annual Financial Statements be approved.		
B.	We propose Approval of Budget 2022 – 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 a 4% increase in levies for 2022. The levies will be R 20 625 per erf which includes the R240 Ombud’s contribution and which aligns with the budget above.		
D.	We propose to transfer R100 000 to the contingency fund (Liquidity plus account) from the depositor plus (money market) account.		
E.	Re-appoint C Bredekamp (FinCam) as the Independent Accountant for the 2022 financial year.		