

The Owner
AMBERFIELD VALLEY Home Owners Association NPC
Capensis Road
ROOIHUISKRAAL
0157

Dear Sir/Madam

**RE: MINUTES OF THE SPECIAL GENERAL MEETING OF AMBERFIELD VALLEY
HOME OWNERS ASSOCIATION NPC**

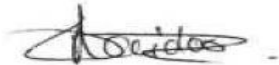
We refer to the Special General Meeting held on Saturday, 10 February 2018 and attach hereto for your information and safekeeping:

- The Minutes of the Meeting.

Kindly peruse the documents and please take note of owner's liability in respect of the proceedings at the Special General Meeting.

We assure you of our best attention at all times.

Yours Faithfully,



Dhivya Naidoo
PORTFOLIO MANAGER

**Pretor Group comprising of: Sectional Title Administration • Residential Communities Administration
Home Rentals • Commercial Property Management • Financial Services**

**MINUTES OF THE SPECIAL GENERAL MEETING OF
AMBERFIELD VALLEY HOME OWNERS ASSOCIATION NPC**
REGISTRATION NUMBER: 2005/023582/08

**HELD ON Saturday, 10 February 2018 @ 10H00 at the Senior Park of the
HOA**

1. WELCOME AND ELECTION OF CHAIRMAN

Mr P Montlhabaki was elected as Chairman for the meeting and welcomed all members present.

2. ATTENDANCE AND APOLOGIES

Attendance was as per the attendance register. Proxies were recorded as apologies.

Dhivya Naidoo (Pretor Group) was in attendance.

3. CONFIRMATION OF QUORUM

It was noted that a quorum was not present, with Owners of (55) stands were present, either in person or by proxy.

4. SPECIAL BUSINESS

4.1 SECURITY UPGRADE

The Chairman table the security upgrade. Owners had various question regarding the quotes and company that have quoted.

It was further agreed to form a security committee, to consult with relevant contractors on risk assessment to secure the Estate. The security committee that was formed will table all relevant information at the AGM which is to be held in March 2018.

Committee members appointed:
Stephen Kgomo Security HOA Director
3973 – Conrad Steyn
3723 – Willem Bezuidohot
3936 – Koos
3957 – Victor

89 Riverside - Renier
23 Riverside Matshepo

4.2 PRIZE WINNER FOR BEST GARDEN AND XMAS LIGHTS

1 Month levy rebate goes to
3957 - for best Garden
3959 – for best Xmas lights

Gram from Ukweseka donated the following prizes

Xmas Lights
1st R2000 : Stand 3959 : Mr Shayne and Mrs Jaclyn Turley

2nd R2000 Stand 3851: Mr Jaco and Mrs Carli Viljoen and
3rd R1000 Stand 3737 : Mr Mario Engelbrecht and Mrs Sterna Lewis

5. CLOSING

There being no further matters under discussion, the Chairman thanked the members for having attended and closed the meeting.

Signed on this _____ day of _____ 20____

CHAIRMAN