



Nautilus Bay Coastal Reserve

HOME OWNERS ASSOCIATION • HUISEIENAARSVERENIGING

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Nautilus Bay Home Owners Association

Portion 1 of Farm Klipfontein, No 344

District of Mossel Bay

PO Box 567, Mossel Bay, 6500

12 November 2018

PROPOSED AMENDMENT OF THE CONSTITUTION

Pursuant to a mandate granted at the Association's 2017 Annual General Meeting, held at Mossel Bay on 12 January 2018, notice is hereby given of the proposed amendment of Clause 4.2.18 of the Constitution in the manner set out hereunder, which proposed amendment will be put to a vote at the Association's 2018 Annual General Meeting to be held at Mossel Bay on 21 December 2018.

1. First proposal

"4.2.18 to ensure that no pets are kept in the Development without the express written consent of the Executive Committee issued in their sole discretion, and subject to such rules applicable from time to time;"

2. Second proposal (in the alternative to the First Proposal)

"4.2.18 to ensure that no pets are kept in the Development; provided that, in the sole discretion of the Executive Committee, and with their express written consent, and subject to such rules applicable from time to time, certain dog breeds may be kept in the Development;"

Due to the importance of this proposed amendment, and subject to the provisions of Clause 7.9 of the Constitution, it is proposed that this vote takes place by ballot, to be independently audited at the Meeting by the Association's auditors.

Yours faithfully,

THE EXECUTIVE COMMITTEE
NAUTILUS BAY COASTAL RESERVE

HOME OWNERS ASSOCIATION EXECUTIVE COMMITTEE MEMBERS:

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