



HOME OWNERS ASSOCIATION

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22 December 2022

Dear Owners and Residents,

COMMUNICATION TO OWNERS AND RESIDENTS – 22 DECEMBER 2022 2022 ANNUAL GENERAL MEETING – VOTING RESULTS

Thank you again to all owners who took the time to attend our virtual annual general meeting on 19 December 2022. Herewith, the voting results on the resolutions that were considered and proposed at the meeting:

1. Resolution 1

- i. *The Executive Committee is directed to consult with members and any other interested parties on the amendment of article 4.2.19 of the Constitution to allow for the keeping of pets on the Reserve; and*
- ii. *The Executive Committee is directed to thereafter convene a Special General Meeting to vote on the matter as provided for in article 11 of the Constitution.*

In favour: 36.7%
Against: 63.3%

2. Resolution 2

In the event that the resolution (Resolution 1) directing the Executive Committee to consult with members and stakeholders on the amendment of article 4.2.19 of the Constitution is not successful, a moratorium of 5 years shall be placed on the further consideration of such amendment.

In favour: 73.3%
Against: 26.7%

3. Elected members to the 2023 Executive Committee

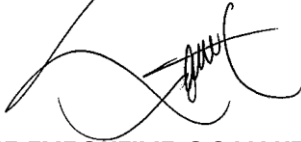
- R Hodges
- J Lötter

Home Owners Association Executive Committee Members

Jaco Lötter(Chairperson), Raoul Hodges(Finance) , Frans van der Pol (Aesthetics, Architectural Guidelines)
Mark Bowden (Environmental, Fire Control, Security), Markus Killian (Estate Maintenance)

This then concludes the functions of the 2022 Executive Committee. We would like to wish all our residents a blessed and peaceful Christmas and we wish you the very best for 2023.

Kind regards,

A handwritten signature in black ink, appearing to be 'PJ Lötter', written over a large, stylized, loopy flourish that extends from the left and under the signature.

THE EXECUTIVE COMMITTEE
NAUTILUS BAY COASTAL RESERVE
Per: PJ Lötter (Chairman)