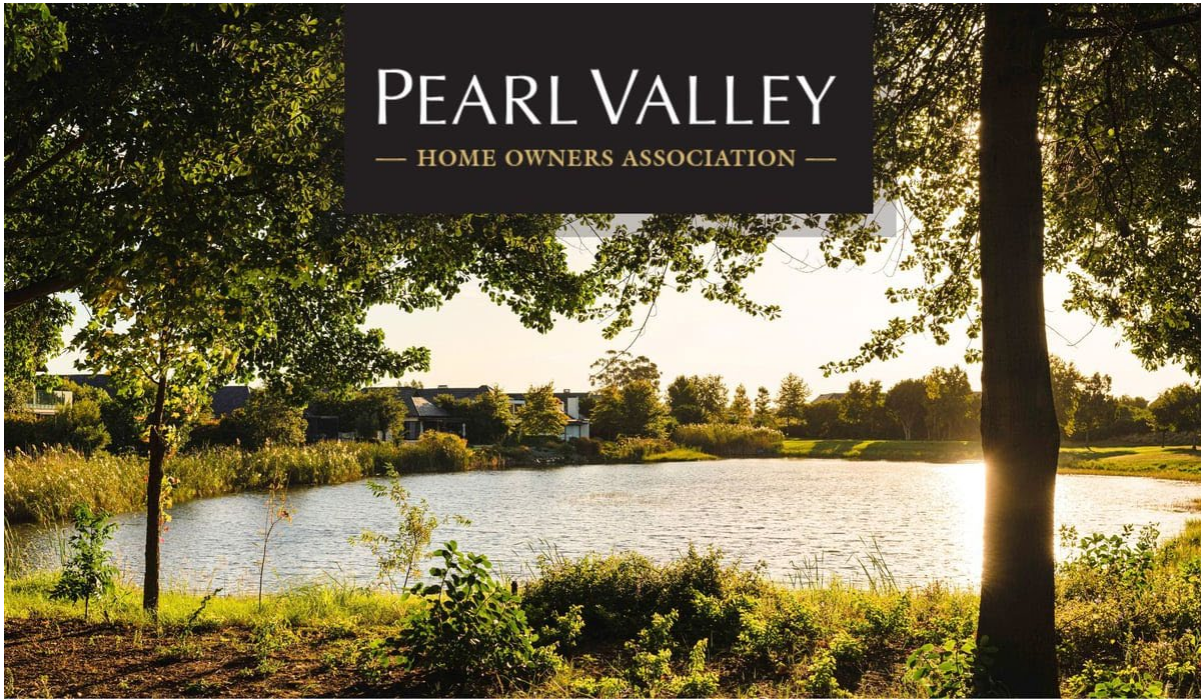




PVHOA 2025 AGM - Results

Dear Members

We wish to thank all Members who participated in the AGM last night, in person, online, or by proxy. We are pleased to report that the independent auditors have completed their review of the procedures and documentation and have provided the results of the voting, as follows:

The ordinary resolutions to approve:

- the Annual Financial Statements for the year ended 28 February 2025, including the report of the auditor;
- the budget for the 2025/2026 financial year;
- the capex budget for the 2025/2026 financial year;
- the annual levy adjustments; and
- the remuneration of the auditors;

were all passed by the requisite majority vote of members.

The special resolutions to approve:

- amending clauses in the Constitution regarding the election of trustees;
- changing the notice period stipulated in the Constitution for Annual General Meetings and Special General Meetings from 28 days to 21 days;
- removing voting by "show of hands" from the Constitution; and
- changing the notice period stipulated in the Constitution for proposing a Special Resolution from 28 days to 21 days

were all passed by the requisite two-thirds majority vote of Members.

The four candidates nominated for election to fill the four vacancies as Trustees of the Pearl Valley

HOA were elected unopposed (Barry Lodewyk, Beverley Schäfer, Doug Woolley and James Miller).

The Board of Trustees for the following year is therefore as follows (in alphabetical order):

- Barry Lodewyk
- Emma Lyon
- James Miller
- Beverley Schäfer
- Ivan van Niekerk
- Doug Woolley

The full auditors' report is available [here](#) and a recording of the entire meeting can be viewed [here](#).

Click [here](#) to download a copy of the PowerPoint presentation.

Kind regards

Greg van Heerden

PVHOA

28 Aug 2025

Pearl Valley Homeowners Association, R301, Mandela Freedom Road, Paarl, South Africa

[Unsubscribe](#) [Manage preferences](#)