

AGM - Results

Dear Members

We wish to thank all Members who attended the AGM, in person or online.

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 minutes of the 2021 AGM, the financial statements for 2021/2022 and the report of the auditors, the budget and levy for 2022/2023 and the appointment of the auditors for the coming year, were all passed by the requisite majority vote of Members.
- The proposed Special Resolution did not receive the requisite 75% of votes and, accordingly, was not approved.
- The four candidates who received the highest number of votes for election as member-elected trustees and who are thus duly elected as Trustees of the Pearl Valley HOA were: Justin Willard, Beverley Schäfer, Nico Stols and Barry Lodewyk.

The full auditors report is available <u>here</u> and a recording of the entire meeting can be viewed <u>here</u>.

Kind regards,

PVHOA

02 September 2022

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