



THE WINLANDS ESTATE

Annual General Meeting

Venue: Winlands Hotel: Banquet Hall 'A'
Date: 27 August 2005
Time: 09h00 – 15h00

AGENDA

Agenda Points

1 Opening & Welcome

2 Chairpersons report

- a) Photo Gallery
- b) Cost recovery TAT
- c) Cost recovery Fidentia
- d) Due diligence to Fidentia
- e) Kunnenburg Incorporation

- f) Surveys of plots
- g) Man hole covers
- h) Roses

I) Portion 39 Common Area Landscaping

3 Projects

- a) Bulk water facilities
- b) Upgrade to sewage plant
- c) Walking trails

Addendum

Invoice to TAT

Invoice to Fidentia

Document sent to Fidentia

Signed document by TAT

Letter from Kunnenburg to HOA

Argus Gibb Report

Map

Invoice

Invoice from Merle Garden

Services

Proposal from Wettech

Map

	d) Survey of dam	Map
	e) Survey of run of water	Map
	f) Lease agreement with Dew Gro	
	g) Security	
4	<u>Farming withdrawal</u>	Letters to Drakenstein
5	<u>Constitutions/Rules of Conduct</u>	Report by Hofmeyr's Attorneys
6	<u>Election of New Trustees</u> <u>LBV HOA&FA</u>	
7	<u>Election of Trustees - Akarana</u>	
8	<u>2004/2005 Budget Review HOA & FA</u>	Monthly break downs
9	<u>Haumann Rodger Report discussions</u>	Report by Haumann Rodger's
10	<u>Capital account deficiencies</u>	Break down of Capital HOA & FA
11	<u>Proposed Budget 2005/2006</u>	Operational and Capital Budgets