

**LA BELLA VITA  
WINE ESTATE PROPERTY OWNERS ASSOCIATION  
&  
AKARANA MASTER HOME OWNERS ASSOCIATION**

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**EXTRACT OF MINUTES OF THE COMBINED TRUSTEE MEETING HELD AT  
THE LBV OFFICE ON 24 APRIL 2009**

**Attendance:**

- Edward Belstead (EB)
- Bruce Glazer (BG)
- Rudi Krige (RK)
- Samuel Seeff (SS)
- Clinton Elliott (CE)
- Wessel van Tonder (WvT)
- Deon Malherbe (DM) – Rosa Naser's representative
- Johann Meyer (JM)

**Apology received:**

- Lise Liebenberg
- Marius Cloete (proxy to Johann Meyer)
- Gavin Khoury
- Carl Stein (proxy to Bruce Glazer)

**Quorum:     Akarana Master HOA – yes  
                 LBV-HOA - yes**

**4. Signing of documents**

A resolution was passed and signed by both trustee boards authorizing Bruce Glazer (AM-HOA Chairman) and Clinton Elliott (LBV-HOA Chairman) to sign all transfer documents regarding the common area transfers and the registration of servitudes.