

**MINUTES OF THE MEETING OF THE TRUSTEES OF LA BELLA VITA HOME OWNERS
ASSOCIATION ("LBV HOA") HELD BY ROUND ROBIN**

IT WAS RESOLVED THAT :

Mrs. Lise Liebenburg may sign the following on behalf of the Trustees of LBV HOA :

1. The Sante Winelands Spa (Pty) Ltd Sight Development Plan (SDP) application documents approving the SDP application on Portion 58 of Farm Simonsvlei 791.
2. The Plan for the leanto/shaded cloth/tent structure to be erected on the side of the Sante Wellness Retreat Conference Centre
3. The Building Application plans for Villa Drakenstein (Portion 52 of Farm Simonsvlei 791) to add additional bathrooms to existing Villa owned by Sante Winelands Spa (previously Dantolite (Pty) Ltd).

All of the above Building Plans have been approved by the trustees of LBV HOA.

Confirmed by Trustees



Lise Liebenburg



Graham Hindle



Ingrid Hindle

DATED : 10th JUNE 2019

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IT WAS RESOLVED THAT :

Certain trustees of the LBV HOA have resigned over the past year.
There is only one remaining trustee of LBV HOA, being Lise Liebenburg.
In terms of Clause 11.3 of the LBV HOA Constitution, upon any vacancy occurring in the Trustee Committee prior to the next Annual General Meeting (AGM), the vacancy in question shall be filled by a person nominated by those remaining for the time being on the Trustee Committee.
In terms of Clause 10 of the LBV HOA Constitution, there shall be a Board of Trustees consisting of not less than three (3) and not more than six (6) Members.

The remaining trustee, Lise Liebenburg, approached all Members requesting their willingness to stand as LBV HOA Trustees until the next AGM.

The following Members were prepared to stand as Trustees, and are accordingly appointed as Trustees of LBV HOA until the next AGM :

Portion 52 – Graham Hindle

Portion 58 – Ingrid Hindle

Confirmed by Trustees



Lise Liebenburg



Graham Hindle



Ingrid Hindle

DATED: 10th JUNE 2019