

27 December 2022

TO: ALL HOMEOWNERS OF GREEN FIELD VILLAS 2

NOTICE OF ANNUAL GENERAL MEETING

**To be held on Saturday, 28 January 2023
At the clubhouse at Green Field Villas 2
10:00hrs to 12:00hrs (10 am - noon)**

The purpose of the meeting is to discuss the Report of the Residents' Committee for the year 2022, approve the change of GFV2 rules and regulations, discuss the possible new expenditure for 2023, approve the budget for 2023, set the annual maintenance fee for 2023, elect the residents' committee members for 2023 and discuss any other matters that homeowners may wish to raise.

A copy of the draft agenda for the meeting is enclosed.

ALL HOMEOWNERS ARE URGED TO ATTEND THIS VERY IMPORTANT MEETING. IF YOU CANNOT ATTEND, PLEASE COMPLETE THE PROXY FORM ENCLOSED SO THAT SOMEONE ELSE CAN CAST A VOTE ON YOUR BEHALF.

A copy of a sample proxy form is enclosed so that you know how to fill it out properly. A completed proxy must be given to someone who will be attending the meeting. This person could be another owner, but it could also be anyone else. Please note that any one person attending the meeting can serve as proxy for a maximum of two homeowners.

Please note: For this meeting to be official, we must have a quorum of one-third of the owners. The quorum includes owners who are in attendance and owners who have provided proxies.

Note: There are 56 homes in the village. If there is no quorum, the following procedure shall be applied: (a) the meeting is cancelled; (b) the Residents' Committee shall call a second meeting, which meeting shall be convened within the period of thirty days commencing from the date for which the first meeting had been convened. No quorum is required for the second meeting.

The Report of the Residents' Committee, a proposed change of rules and regulations, a financial report for 2022 and a proposed budget of 2023 will be sent couple weeks before the meeting date.

Looking forward to seeing you at the meeting.

On behalf of the Residents' Committee,

Andreas Schlegel, Chair