



## 2023 AGM - Results

Dear Members

We wish to thank all Members who attended the AGM last night, 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 2022 AGM, the financial statements for 2022/2023 and the report of the auditors, the budget and levy for 2023/2024 and the appointment of the auditors for the coming year, were all passed by the requisite majority vote of Members.

The four current Member-elected trustees, Justin Willard, Beverley Schafer, Nico Stols and Barry Lodewyk, were re-elected unopposed.

The Special Resolution on the adoption of the proposed new PVHOA Constitution received a Members' vote of 100% in favour. Accordingly, the Developer's 5 000 votes were also cast in favour, and the Special Resolution was duly approved.

The ordinary resolution authorising the chairperson to give effect to the Special Resolution was also approved by the requisite majority vote of Members.

The full auditors' report is available [here](#) and a recording of the entire meeting can be viewed [here](#).

Kind regards,

**PVHOA**

**1 September 2023**