

WESTBROOK HOMEOWNERS ASSOCIATION  
MEETING HELD ON WEDNESDAY  
THE 21<sup>ST</sup> APRIL 2010 AT  
10 HUNTER STREET, FERNDALE RANDBURG  
AT 10H00

Present:

C.R. Buyskes  
P. Le Mottee

Appointment of Directors:

In terms of clause 16.1 of Westbrook Homeowners Constitution the number of Directors had dropped below the minimum of 7. As per clause 17 the Directors by unanimous decision agreed to co-opt a further 5 members as Directors bringing the required number to 7 as per clause 16.1. It was agreed that the 5 new members co-opted would only be in office under the following terms and conditions .

1. Their term of office would last until the next AGM when their appointment would automatically be terminated.
2. They are permitted to stand for reelection should they so wish.
3. The reason for the appointments is to enable the homeowners association to perform any necessary duties required by it or its Directors to reestablish control all aspects of its function.

The meeting ended at 11h00.