



**MINUTES OF THE BOARD MEETING
OF THE RESIDENTIAL COMMUNITIES COUNCIL ON
10 APRIL 2024 ON ZOOM**

1. Welcome

The Chairman welcomed all to the meeting. The following apologies were recorded.

Boet Grobler
Andre Coleske
Jon Dreyer

In attendance

Hannes Hendriks
Stephan Vorster
Denise Sharp
Chris Weston
Marius Els
Liezl Clause
Peet De Wet
Jeff Gilmour
David Weyers
Glen Barbour

2. Quorum

It was confirmed that the necessary quorum in terms of the Companies Act and the Memorandum of Incorporation for this meeting of the Directors is present and therefore declared the meeting as properly constituted.

3. Previous meeting

The minutes of the previous meeting were proposed by GB and seconded by HH.

4. Matters arising from previous meeting

4.1 Roadshows to PE and Limpopo and to arranged.

5. Finance

5.1 Financial statement ending March was proposed by PDW and seconded by DW

6. Legislation

6.1 CSOS – CSOS joining the PPRA as amicus in our application for a declaratory order. Quarterly meetings are ongoing. Waiting on them to send SLA for the internship programme.

6.2 POPI – HH will complete our new COC submission by 15 April 2024

6.3 PPA – Final court papers for the declaratory order are being drafted this week as well as an update to all members.

6.4 Eagle Canyon matter – CSOS lost their application to force EC to apply to them in a matter regarding a member’s breach of rules.

7. RWC

7.1 EC – Grow data base in EC.

7.2 WC – Henk Booysen will join the RWC.

7.4 GP North and West – Mail send to RWC to arrange a meeting. Need a payment plan for non-ARC members to join.

7.5 NW – Crime on the increase. HH met with Madibeng to discuss valuation roll. Area involved with the local CPF. Applied for energy licence to Tshwane.

7.6 GP East and Pretoria – High levels of crime. Water supply remains an issue.

7.7 CAISA – PCAM exam will take place in SA towards the end of 2025.

8. General

8.1 - JG to send HOA documents to all members that need to be submitted to CSOS, as well as timelines

9. Next meeting:

9.1 JG to schedule next 4 meetings.

9.2 Further discussions are needed on the co-opted board member for Limpopo.

Hannes Hendriks
Chairman of the Board of the RCC

Dated:2024.