



**MINUTES OF THE BOARD MEETING
OF THE RESIDENTIAL COMMUNITIES' COUNCIL ON
16 FEBRUARY 2023 ON ZOOM**

1. Welcome

The Chairman welcomed all to the meeting.

In attendance

Hannes Hendriks
Liezl Clause
Glen Barbour
Jeff Gilmour
David Weyers
Boet Grobler
Andre Coleske
Stephan Vorster
Jon Dreyer
Peet De Wet
Denise Sharp

Apologies

Chris Weston
Daleen Hennig

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 PDW and seconded by SV.

4. Matters arising from previous meeting.

- The future of the RCC was discussed and a meeting with HH, GB, JG and LC will be called.

5. Finance

5.1 JG submitted Income and expense report and accepted by the Board.

6. RWC

Regional updates were submitted by each RWC Chair. Key issues were:

- Service delivery of municipalities
- Flooding in MP
- Drought and water restrictions in the S/E Cape
- Power and water issues
- Property rates escalating. Encouraged to use Lientjie Ackerman to address the HOA and ARC Chapter meetings.
- Post COVID stress having an impact.
- Door to door canvassing of Political parties and Stats SA

7. Legislation – Current

- 7.1 **CSOS** was discussed and HH will raise the problems relating to their directives at the quarterly meeting on 20 February 2023.
- 7.2 **Illegal immigrants.** Communities are preparing for this with different approaches.
- 7.3 **POPI.** It was agreed to go ahead with the developing of a code of conduct for the Industry.
- 7.4 Agreed that the approach of the HOA receiving summonses on behalf of residents was discussed. Access procedures needs to ensure this is managed.

8. Legislation – New

8.1 No new matters were raised.

9. Marketing

9.1 This is held over until after discussions between JG, LC, HH, GB and ESL

10. General

- 10.1 DW co-opted to the Board.
- 10.2 Limpopo members to be sent to AC.

11. Next meeting

11.1 Date to be advised.



Hannes Hendriks
Chairman of the Board of the RCC

Dated:2023.