



**MINUTES OF THE BOARD MEETING
OF THE RESIDENTIAL COMMUNITIES' COUNCIL ON
TUESDAY 03 AUGUST 2021 AT 14h00 ON ZOOM**

1. Welcome

The Chairman welcomed all to the meeting.

In attendance

Hannes Hendriks
Liezl Clause
Dirk Uys
Jeff Gilmour
David Weyers
Frans Ellis
Boet Grobler
Stephan Vorster
Denise Sharp

Apologies

Andre Coleske
Chris Weston

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 of 21 May was proposed by DU and seconded by FE.

4. Matters arising from previous meeting.

- POPI – Report of take up presented by JG. 1 new estate has taken up this opportunity.
- Budget committee was thanked for their work in compiling the 2021/2022 budget
- The website will be discussed at the marketing workshop

5. Finance

- 5.1 JG submitted Income and expense report and 1st quarterly report for 2021/2022. Proposed by MS and seconded by DU.

6. RWC

Reports were submitted by FE, MS, DW, DU, and SV

7. Legislation – Current

The following items were discussed.

- 7.1 We are still waiting on minutes of the quarterly CSOS meeting as well as the recording and presentations of the CIPC/CSOS webinar. JG to send letter to the CO
- 7.2 CSOS judgment on Sectional title levies (Waterford). Motivation received from the attorney for the industry to act as amicus. It was agreed to wait for documents from parties opposing the appeal before a decision is taken. It was agreed that HH and JG will engage with Cox Yeats to discuss a policy on legal matters and RCC position
- 7.3 The Board accepted the proposal that we have a plan B to appoint Council if we need to act as amicus. HH and JG to discuss with Cox Yeats and obtain an cost estimate
- 7.4 All will comment on CSOS training strategy and the CSOS presentation on Industry transformation
- 7.5 We are still awaiting feedback from CSOS on Estate matters outstanding and a further notice will be sent to members requesting their outstanding matters

8. Legislation – New

- 8.1 Nothing to report

9. Marketing

- 9.1 A marketing workshop will be held with the Board
- 9.2 We will hold off on roadshow planning until after the marketing workshop

10. General

- 10.1 Meeting with ESL took place with HH, DU and LC. We will await a proposal and obtain 2 further proposals from interested providers.
- 10.2 JG to send possible dates for AGM as well as 2022 meetings

11. Next meeting

- 11.1 The date for the next meeting will be sent to all.

A handwritten signature in black ink, appearing to read 'Hannes Hendriks', written in a cursive style.

Hannes Hendriks
Chairman of the Board of the RCC

Dated:2021