

MIAMI GREEN RESORT CONDOMINIUM OWNER'S ASSOCIATION, PENANG

registration no. 1618 - registered office:
Suite 701 & 702, 7th Floor - 11 Lorong Kinta - 10400 Penang

Notice of 1st Committee Meeting

Date: Monday, 20th June 2005
Venue: Miami Green Resort, function room opposite gym
Time: 8.30 p.m.

Hon. Chairman	Mr. Jens Kehrhahn	C-15-3A
Hon. Vice-Chairman	Mr. Heng Heang Kiang	C-18-2
Hon. Secretary	Mr. Francis Chew	A-4-2
Hon. Treasurer	Ms. Teresa Lim	D-11-3
Asst. Treasurer	Ms. Khim Lyon	A-27-2
Committee members	Ms. Foong	A-3-1
	Ms. Michelle Leanne	C-12-3
	Ms. Linda Lo	C-18-1
	Mr. Cheah Eng Hong	D-8-2
	Mr. Kris Lee	D-13-3
	Mr. Robert Juhl	G-23A-3
	Mr. Siew	C-6-3A
	Mr. James Yeoh	E-2-1

This notice is an invitation for all "new committee" members as well as for the former Hon. Chairman / Hon. Secretary / Hon. Treasurer to please join our 1st committee meeting.

Agenda:

- 1./ To receive address of the Hon. Chairman
- 2./ To take over from the former association's Hon. Chairman / Hon. Secretary / Hon. Treasurer
aa/ the association's physical files & folders and
bb/ any specific pending matter to be lead-on by the committee
- 3./ To confirm minutes of the 3rd AGM dated 14-4-2005
- 4./ To reconfirm Ms. Foong and Mr. Siew to act as the association's internal account-auditors
- 5./ To discuss any new-arised and pending matters of general interest

For Francis Chew & Jens Kehrhahn
Hon. Secretary Hon. Chairman
Date: 9-6-2005