

MIAMI GREEN RESORT CONDOMINIUM OWNERS ASSOCIATION, PENANG

registered at the ROS under association no. 1618

Dear neighbours !

You are herewith heartily invited to join our this year's

Annual General Meeting

New date: Sunday, 21st May 2006 at 4 p.m.

Venue: Multipurpose Hall opposite gym

for which the following agenda has been agreed:

- I./ Opening address of the Hon. Chairman
- II./ Address of the Hon. Secretary
- III./ Address of the Hon. Treasurer
- IV./ Special points of utmost interest for all owners
 - 1./ On the tracks to obtain the Strata Title
 - information update & enlightenment of consequences for all fellow-owners
 - 2./ The financial situation of our Miami Green Resort
 - Management Accounts (monthly service fees) & Sinking Fund
 - 3./ Presentation of information obtained from our developer Trans-Intan S/B
 - additional slope-works
 - intended outside painting of buildings (blocks A – B – C – D – E – F)
 - increasing security by additional technical features
- V./ Matters arising

All fellow-owners are most welcome to present any questions / objections / proposals that are of interest to all neighbours.
- VI./ Voting for/against the particular proposals of our committee by show of hands:
 - 1./ To confirm minutes of previous AGM
 - 2./ Election / Re-Election of office-bearers of our present committee members
 - 3./ Applying for membership with the Penang Hi-Rise Unit Owners Association, to agree on the system how to pay the yearly membership fee of RM 300.-: proposal: fund-raising drive RM 10.00 per condominium
 - 4./ regarding the future Management Corporation which will come into legal existence on the future "First AGM" to be called by the developer: to vote for/against the committee's proposal that the developer shall be requested to add to his agenda for that "First AGM" "to let owners vote for or against the committee's proposal that the rules of our actual owners association should be adopted for the future Management Corporation".
 - 5./ To agree on a mutually found necessary action (if any) with regards to the information presented concerning above points IV.
- VII./ To receive closing address of Honorary Chairman

With kind regards,

21-04-2006 - Jens Kehrhahn / Hon.Chairman -

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