

# MIAMI GREEN RESORT CONDOMINIUM OWNER'S ASSOCIATION, PENANG

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## Minutes of the Committee Meeting

held on Monday, 21<sup>st</sup> March 2006 at the Miami Green Resort

Time: from 8.30 to 10.30 p.m.

Attendance: refer to list attached

### 1./ Apologies for absense:

Mr. Cheah had advised to be out of town on the date of this meeting, with having 9 of 11 committee members present, the meeting was called to order.

### 2./ New Honorary Secretary:

As proposer our Hon. Chairman suggested our fellow-owner Miss Natalie Sylvia Chow [name as per Malaysian IC: Miss Sylvia Chow] as new Hon. Secretary, which was supported by the Vice-Chairman Mr. Heng (and actually everyone present): all present members of the committee voted in favour of this motion, no-one incl. the present fellow-owners was against it.

### 3./ New signatories for our association's bank account:

As the bank regulations require for associations like ours that any cheques must be by three signatories of the association our Hon. Treasurer suggested as proposer to select our > Hon. Chairman > Hon. Vice-Chairman > Hon. Treasurer > Hon. Ass. Treasurer and and the > Hon. Secretary as new signatories – with the practise that our Hon. Chairman plus any two of the other signatories will sign checks on behalf of our committee.

The proposal was supported by the Hon. Chairman as seconder – which was approved then by 100% of present committee-members and fellow-owners.

### 4./ Application for an outgoing post-box (mail-box):

One fellow-owner had written to our chairman the proposal to apply for an outgoing post-box from the post-office at Tanjung Bunga. As it was reported, the post-office had spontaneously signalized their acceptance to install such post-box once they should get a corresponding written application from our residents association.

100% of present committee-members and fellow-owners did vote in favour of such application.

### 5./ Management Accounts (monthly service fees) & Sinking Fund:

Our Hon. Chairman and the before designated Hon. Secretary gave their comments to the "Minutes of the Meeting with the developer Trans-Intan Sdn.Bhd. held on 16<sup>th</sup> March 2006" established by our chairman.

The majority of present committee-members and fellow-owners agreed that we should check for satisfying answers to the arised questions and that we should discuss and decide on consequences from collected information on a next committee-meeting.

Jk/Hon. Chairman/04 April 2006

#### Distribution via

Hon. Vice-Chairman	Mr. Heng Heang Kiang	C-18-2		
Hon. Secretary	Ms. Natalie Chow	A-15-3A		
Hon. Treasurer	Ms. Teresa Lim	D-11-3		
Asst. Treasurer	Ms. Khim Lyon	A-27-2		
Committee members	Ms. Michelle Leanne	C-12-3	Mr. Kris Lee	D-13-3
	Ms. Linda Lo	C-18-1	Mr. Robert Juhl	G-23A-3
	Mr. Cheah Eng Hong	D-8-2	Mr. James Yeoh	E-2-1
cc:	Ms. Fong Khee Theng	A-3-3A	Mr. Siew Weng Kong	C-6-3A

and cc also: Messrs Finfield Corporate Services Sdn.Bhd. to adjust our docs. With the ROS plus ♦ noticeboards and ♦ website

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