

MIAMI GREEN RESORT CONDOMINIUM OWNERS ASSOCIATION, PENANG

Minutes of the Committee Meeting

held on April 24th 2007 at the Miami Green Resort

Time: from 8.30 to 10 p.m.

Attendance: refer to list attached

1./ Apologies for absense:

Ms. Heng, Mr. Alistair, Ms. Khim had advised to be on travel during this week; Mr. Barry Lingard was "absent without apologies".

Despite of that, with having 6 of 9 committee members present a quorum was achieved and the meeting was called to order.

2./ Change of Agenda

Regarding the Chairman's notice dated 12.04.2007 a few committee members had requested to concentrate at this meeting on the preparation of the next month's Annual General Meeting, which was accepted by the Chairman.

3./ Our Association's next month's Annual General Meeting

- The AGM was ixed for Sunday 27th May 2007 4.00 p.m.
- As per our Rules the Hon.Secretary will send out a notice inviting for this AGM to all members not less than 21 days before the Meeting: it was agreed to do this on Fri 04. or Sat 05. in time.
- A proxy shall be added to this notice, to enable all members to execute their voting rights for the election of the new committee:
all proxies must reach the Hon. Secretary's letter box 28A-3-3A latest 48 hours before the time of the AGM, i.e. latest on Friday 25th May 4 p.m. !
- The Chairman suggested to arrange a P/A system for the convenience of speakers and listeners – which was discussed and agreed (will be arranged by the Chairman).
- In order to display Minutes of the last year's AGM and eventually further information the Chairman will try to obtain whiteboards from Belleview.
- The Chairman raised the question whether the term for the new committee should be changed from two years to a one year term: the majority of the committee preferred to leave this as a two years' term as set out in our rules.

by Ms. Fong Khee Theng (Int. Auditor)
& Hon.Secretary by proxy of Ms. Natalie Chow
30-04-2007

Distribution list:

Hon. Chairman	Mr. Jens Kehrhahn	C-15-3A
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
Hon. Asst. Treasurer	Ms. Khim Lyon	A-27-2
committee members	Mr. Alistair Black	G-22-3
	Mr. Barry Lingard	G-13A-2
	Mr. James Yeoh	E-2-1
	Mr. Kris Lee	D-13-3
cc:	Ms. Fong Khee Theng	A-3-3A
	Mr. Siew Weng Kong	C-6-3A
plus	◇ noticeboards (8 x)	◇ website

...together we we make our Miami Green Resort the finest condominium resort on Penang island !!
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