

# ASSOCIATION OF HOUSE OWNERS

## Quinta do Paraíso

Founded: October 3, 1981

Dear Members,

Following the earlier announcements and newsletters, the Board of the House Owners Association Quinta do Paraíso herewith kindly invites you to attend the Annual General Meeting (A.G.M.) -Members only- at Quinta do Paraíso.

Date : **Saturday 17<sup>th</sup> March 2018, 14:00 pm**

Location : **Pizzeria Trattoria Oliveira, Quinta do Paraíso, Carvoeiro, Algarve.**

Please find attached:

1. Agenda for this 2018 Annual General Meeting.
2. The minutes of the previous A.G.M. held April 1<sup>st</sup> 2017.

(note: there are no plans for any lunch before the A.G.M. this year)

Following the announcement of the resignation of Mr Joao Barroso as QdP Resort Manager, the Board will now meet the new Managers on Friday 16<sup>th</sup> March, and will report back on this. For personal reasons, I will not myself attend, or present a Secretary's report this year, but there will be a Chairman's verbal report to summarise the key events of 2017.

**Items 5 and 6 on the Agenda are critical to the future role of the HOA.**

**As per the January Newsletter, the Board is proposing a Special Resolution.**

We would like to establish whether (or not) the majority of our Members would like the Board to re-engage with negotiating the annual Management Contract, as in all previous years (but not for 2018). For this to be meaningful, the Board has set two thresholds:

- **Two-thirds of all Members to vote, and Two-thirds of all Houses\* in favour**

without which the Board feels we would not convince the CC Management to re-engage.

(\* ) some Members own more than one House

We are therefore calling for **Proxy Votes** from those Members who are unable to attend the A.G.M. in person. **Please reply to me: [Secretary@hoa-qdp.org](mailto:Secretary@hoa-qdp.org) to state:**

(a) if you will be attending, then please let me know how many people;

Address: Boulevard de Ruyter 124 4381 KD Vlissingen, the Netherlands. Tel: +31 118417832

E-mail: [secretary@hoa-qdp.org](mailto:secretary@hoa-qdp.org)

Calling notice HOA attachment by agenda AGM March 17th 2018

(b) if you are sending your apologies, then please give your proxy vote

- **in favour of, against, or abstaining from this Special Resolution.**

As ever, you are also welcome to mention any other points you wish to be raised.

All further feedback will be highly appreciated.

The Board looks forward meeting you then and there.

**Awaiting your reply, which is requested before 10<sup>th</sup> March,**

Kind regards

On behalf of the House Owners Association Quinta do Paraiso

A.W. de Groot, Secretary