



QUINTA do MONTINHO
OWNERS ASSOCIATION
(QDMOA)



01 June 2019

QDMOA-A(2019)0003

Annual General Meeting (AGM)

Meeting to be Held at Clubhouse Spike Restaurant, Golfe Santo António
On Friday 21 June, 2019
(commencing at 10.30 hours)

AGENDA

1. Welcome and Opening Remarks

- a. Quorum for the AGM (Potential Re-Assembly (Article 6e) – 30 minutes later)
- b. Appointment of Secretary for the AGM

2. Approval of the Agenda

Reference. QDMOA-A(2019)0003 dated 01 June 2019

3. Summary Record and Actions Arising from the 2018 AGM

Reference. QDMOA-SR(2018)0003 dated 24 July 2018

4. Administration and Liquidation Process

- a. Golfe Santo António (GSA) – Status of Administration / Liquidation Process

5. Executive Committee

- a. Report from the Chairman of the Executive Committee

6. QDM Finance

- a. Reserve Fund, Community & Urbanisation (C&U) Charges for 2019, Fractional Owners' Sinking Fund – Approval of Report by the Fiscal Board
- b. QDM Owners Association Accounts – Report by the Fiscal Board
- c. Approval of the QDM Owners Association Accounts
- d. Motion – Declaration of “Intent of Ownership” of QDM Communal Assets

7. QDM Infrastructure

- a. QDM Pool
- b. Infrastructure Updates – Status Report
- c. Solar Options for QDM – Status Report

8. Future Management of QDM

9. Election of Owners Association Committee Members

- a. Introduction
- b. Executive Committee – Nominations and Voting
- c. Fiscal Board – Nominations and Voting
- d. General Meeting – Nominations and Voting
- e. Signatories for the OA Bank Account at Credito Agricola

10. Actions Arising from the Annual General Meeting

11. Summary Record of the Annual General Meeting

12. Any Other Business

13. Closing Remarks