

**MINUTES OF THE PORTFOLIO MEETING FOR THE
RESIDENTS' COMMITTEE (RESCOM) OF EVERGREEN LIFESTYLE VILLAGE BERGVLIET HELD
ON FRIDAY 21 MAY AT 14h30**

PRESENT:

Joan Misplon (JM); John Bester (JB); David Walker (DW); Brian Dalton (BD); Jean van Rhyn (JvR) and Shawn Ferreira (SF)

APOLOGIES:

Rene Esson (RE)

Item.	DETAILS	ACTION
1	WELCOME	
	JM welcomed everyone to the meeting.	
2	NOMINATIONS	
2.1	Consensus was reached that JM would remain the Rescom chairperson and that JB will resume duties as Vice Chairman.	
2.2	The agreed portfolios are as follows: Finance: John Bester and David Walker. Finance Sub Committee: John Bester, David Walker, Colin Levine Maintenance: Rene Esson and David Walker Security: Brian Dalton Gardens: Jean Van Rhyn Catering and Events: Jean Van Rhyn Health: Joan Misplon (JM to decide who would be co-opted onto this portfolio) Estate Development: All Rescom members.	
2.3	Mancom representatives will be JM and JB. JM noted that Rescom portfolio members may be invited to Mancom to discuss topics pertaining to their relevant portfolios.	
3.	OBJECTIVES FOR MANCOM	
3.1	BD requested that Rescom sets up objectives that need to be taken to Mancom. Objectives to be discussed and a list drafted.	
4	GENERAL	
4.1	JM noted that 2 Residents meetings be scheduled for the month of July. Dates will be confirmed. Split meetings due to Covid distancing.	
4.2	Rescom Meeting scheduled for 17 June 2021 at 15h00	

Without any further business to discuss the meeting closed at 16h30.

APPROVED AND SIGNED AT CAPE TOWN ON _____ 2021

CHAIRMAN _____