

## SUPPLEMENTARY AGENDA FOR RESIDENTS' ANNUAL CAUCUS MEETING

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**Location:** Clubhouse

**Date/Time:** 18 July 2024 at 15h00

**Attendees:** All residents

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### **1. Welcome and Purpose**

### **2. Confirmation of the minutes of the previous RAC meeting on 20 July 2023.**

Attached is Annexure 1.

### **3. Progress on issues of concern raised at the previous meeting.**

These issues are covered in the combined portfolio report.

### **4. Nominations for ResCom**

### **5. Portfolio Reports**

#### **5.1. Communication**

Annexure 2

#### **5.2. Infrastructure & Development**

Annexure 2

#### **5.3. Finance**

Annexure 2

#### **5.4. Health**

Annexure 2

#### **5.5. Hospitality**

Annexure 2

#### **5.6. Safety & Security**

Annexure 2

#### **5.7. Chairman**

Annexure 2

**Agenda items submitted by residents will be dealt with as part of portfolio items or as stand-alone sub-items under item 6, where appropriate.**

**6. Residents' Issues**

- 6.1 Availability of cell phone numbers for specific village phones.
- 6.2 Clarity on Evergreen Health's status with respect to registration of the frail care facility.
- 6.3 Recycling station.
- 6.4 Traffic control measures, including cameras, fines, mirrors, traffic cones, etc.
- 6.5 Quotes for refurbishment on termination of LRA.
- 6.6 Program for coding of prepaid meters.
- 6.7 Temperature of the gym swimming pool.
- 6.8 Management of the clubhouse.
- 6.9 Availability of alternative Evergreen domestic workers when one is on leave.
- 6.10 Possible purchase of shredding machine for resident's use.
- 6.11 Extension of catering to include weekends.
- 6.12 Voltano metering.
- 6.13 Lack of a satisfactory response on the rationale for switching to a new service provider for prepaid electricity.
- 6.14 Frederick Road paving.
- 6.15 Lack of compliance with house rules dealing with dog walking.

**7. Closure**

**There will be a social gathering in the clubhouse after the meeting.**

**Soup & rolls and limited number of soft drinks, beer and wine will be provided**