

Westmoorings Gardens Limited



Windsurf Park, Windsurf Road East, Westmoorings by the Sea
Phone: 868-468-7574, Email: manager@westmooringsbythesea.com

Directors:

Charles Yuille
Charles Thavenot
Sharon Khan
Cathy Maxwell
Admiral Court - Christian Uhre
Commodore Court - Stephen Encinas
Coral Court – Stacy Charles
Crossbay Court - Edward Salvatori
Dolphin Court – Neisha Camacho
Porto Villas - Gregory Aboud
Schooner Court - Lloyd De Suze
Stratford Court – Darrell Xavier
The Western Keys – Hameed Ali

NOTICE IS HEREBY GIVEN that the Annual General Meeting of WESTMOORINGS GARDENS LIMITED will be held at the Office, Windsurf Park, Windsurf Road East, Westmoorings by-the-Sea on the 9th November 2022 at 5.30 p.m. when the following business will be transacted:

1. Welcome and introduction (C. Yuille, Chairman).
2. Apologies for absence.
3. Review of Owners' Questions/Answers Session conducted via Online AGM held during 5th October to 02 November 2020 due to the Covid-19 Pandemic.

(NB: Owners' Questions/Answers Session <https://www.westmooringsbythesea.com/wgl-2/wgl-2020-agm-qa/>)

4. Matters arising from the Owners' Questions/Answers Session.
5. Chairman's Report.
6. Appointment of Directors

NB, Charles Yuille, Charles Thavenot, Sharon Khan and Cathy Maxwell are retiring as Directors. Charles Yuille, Charles Thavenot and Cathy Maxwell are offering themselves for re-election, however Sharon Khan is not available for re-election creating a vacancy. We encourage Lot Owners, in good standing to offer themselves as directors, N.B. nomination must be received at least seven (7) days before the AGM.

7. Adoption of the Auditors Report for the year ending 31st December 2021.
NB, the Auditors Report is online at <https://www.westmooringsbythesea.com/wgl-2/> please review and email your questions to us at manager@westmooringsbythesea.com prior to the meeting so we can confer with the Auditor if necessary.
8. Re-appoint of Auditors.
9. Discussion on Security
10. Any other business.

Please note: Proxy Forms are available at the office or on the above website.

Dated 18th October 2022

A handwritten signature in black ink, appearing to read 'Charles Thavenot'.

Charles Thavenot - Secretary