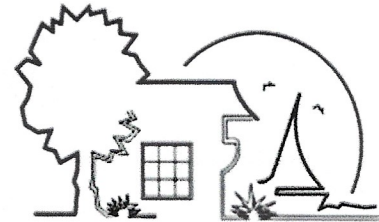


Westmoorings Gardens Limited



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

Directors:

Charles Yuille
Charles Thavenot
Robert Date
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 – Jennifer Khan

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 2nd of October 2024 at 6:00 p.m. when the following business will be transacted:

1. Welcome and introduction (C. Yuille, Chairman).
2. Apologies for absence.
3. Confirmation of Minutes, Annual General Meeting held on 9th November 2022.
(NB, the minutes are online at www.westmooringsbythesea.com).
4. Matters arising from the minutes.
5. Chairman's Report.
6. Adoption of the Auditors Report for the year ending 31st December 2022 and 31st December 2023
NB, the Auditors Report is online at www.westmooringsbythesea.com, 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.
7. Re-appoint of Auditors.
8. Update on security.
9. Any other business.

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

Dated 9th September 2024

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

Charles Thavenot - Secretary

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Board of Directors: Charles Yuille (Chairman), Charles Thavenot (Secretary), Robert Date, Cathy Maxwell, Admiral Court, Commodore Court, Coral Court, Crossbay Court, Dolphin Court, Porto Villas, Schooner Court, Stratford Court and The Western Keys.