

BADAN PENGURUSAN BERSAMA SCOTT GARDEN

(No. Siri : JMB 697/2012)

Second Annual General Meeting ("AGM") Held On 22nd December 2018**Motion 21** (*Requisition from units S-1-25, S-1-59 & S-2-23A*):

Establish a Limits of Authority (LOA) for the JMB/ Management Office (MO) where any new capital expenses of RM 100,000 and above in aggregate shall require an EGM approval, other expenses (except recurring monthly operating expenditure) shall be approved by majority or unanimous vote of the JMC Members. The MO's LOA shall be below RM 2,000 per purchase with monthly reporting to the JMB, except emergency repair expenditure of RM 2,000 and above require JMC Office bearers prior sanction before commitment.

The proposed was agreed to be voted by hands.

It was agreed that this Motion be **ADOPTED**.

ADJOURNMENT


As there was no further business to be discussed, the meeting was adjourned at 3:00 p.m. with a vote of thank to the Chairman.

Prepared By:



Vivien Chee Sock Kion
Infomaster Consultancy Sdn Bhd

Confirmed and Certified as Correct Records:



Tan Sui Fah
Chairman of the AGM

BADAN PENGURUSAN BERSAMA SCOTT GARDEN
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Minutes of the 3rd Annual General Meeting of Badan Pengurusan Bersama Scott Garden (herein refer "JMB") held at Lot 2 Multi Purpose Room, Block B, Level 5.01, Kompleks Rimbun Scott, No 289, Jalan Kelang Lama, 58100 Kuala Lumpur on Saturday, 2nd November 2019 at 10:00 a.m.

PRESENT**Outgoing Joint Management Committee**

Tan Sui Fah (A-06-03A)
Hee Wee Lee (A-22-23A)
Chun Chia Kai (B-08-15)
Chong Wei Chen (B-18-28)
Tan Chooi Kin (S-2-59)

- Chairman
- Secretary
- Treasurer
- Committee
- Committee

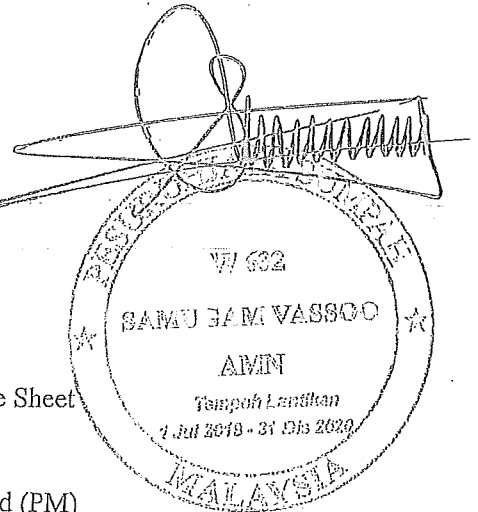
Attendance:

- As Per Attendance Sheet

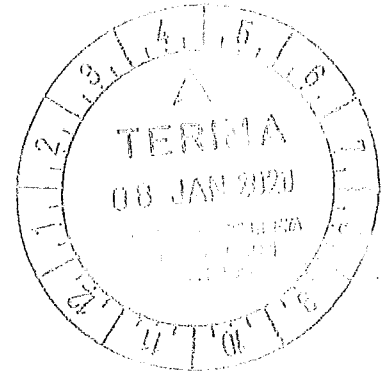
By Invitation

Mr Vincent Tiong
Mr Haran Lazarus
Mr Kumaresan
Mr Lai Chee Hoe
Ms Melissa

- Prop Lead Sdn Bhd (PM)
- Prop Lead Sdn Bhd (PM)
- Prop Lead Sdn Bhd (PM)
- Chee Hoe & Associates
- Ks Lau & Co (Auditor)

**COMMENCEMENT OF ANNUAL GENERAL MEETING**

- a) At 10:00 a.m., Mr Haran explained that the quorum required for the AGM as provided in Section 15 of the second schedule of the Strata Management Act 2013 (Act 757), half of the members were required to be present either in person or by proxy. The required quorum was not present at 10.00 a.m., therefore the meeting was delayed to 10:30 a.m. and that the parcel owners entitled to vote and present as at 10.30 shall constitute the quorum for this meeting.
- b) Attendees Record as at 10:30 a.m.
- o Total Eligible Proprietors: 473 parcels
 - o Total number of Eligible Proprietors attended: 166 parcels

**AGENDA NO. 2****ELECTION OF CHAIRMAN**

The following members were nominated to be the Chairman of the meeting:-

Item	Nominee	Proposed By	Seconded By
1.	Wan Kok Cheong	Ewe Saw Lee	Lim Loi Heng

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	(S-1-33A)	(S-1-23A)	(S-G-08)
2.	Tan Sui Fah (A-06-03A)	Chong Wei Chen (B-18-28)	Representative form Ne'mat Jaya Marketing Sdn Bhd. (C-10-32)
3.	Chong Wei Chen (B-18-28)	Yap Kuang Hui (A-20-32)	Lau Pai Hong (A-23A-32)

Tan Sui Fah (A-06-03A) declined the nomination to be the Presiding Chairman.

Teh Sek Hock (S-1-56) demanded to vote by poll.

Whilst waiting for the calculation of the polling results, the outgoing JMC Chairman was invited to give his opening speech on the events and works carried out during his tenure and Mr. Terrence Kong, from Brand Space Management and Consultancy, was also invited to brief the members on Proposal of Revitalized Scott Garden.

The members noted on Mr. Terrence Kong's briefing.

The result was passed as follows: -

Wan Kok Cheong (S-1-33A)	Chong Wei Chen (B-18-28)
19,606	10,542

“Result from the voting by poll, majority of the members elected Wan Kok Cheong (S-1-33A) to be the Presiding Chairman of the meeting.”

The meeting was then handed over to Mr Wan Kok Cheong. He then proceeded with the agendas of the meeting.

AGENDA NO. 4

TO CONFIRM AND ADOPT THE MINUTES OF THE 2ND ANNUAL GENERAL MEETING

- a) Goh Hong Seng (S-1-9) proposed that the minutes of meeting for the 2nd Annual General Meeting be confirmed and adopted, and was seconded by Goh Sock Sin (S-G-9),

“The Minutes of the 2nd Annual General Meeting held on 22nd December 2018 was confirmed and certified by the Chairman as the correct record of the proceedings thereat.”

AGENDA NO. 5

TO CONSIDER THE ANNUAL BUDGET PREPARED BY THE COMMITTEE

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- a) Mr. Vincent briefed the members on the Budget Expenditure Statement which was attached in the AGM Notice.
 - b) The members noted on Mr. Vincent's briefing and unanimously agree with the budget proposed

AGENDA NO. 6

- a) **TO RESOLVED AND AGREED THAT THE AMOUNT TO BE PAID AS CHARGES TO THE MAINTENANCE ACCOUNT SHALL BE RM 3.453 PER ALLOCATED SHARE UNIT TAKING EFFECT FROM 1ST JANUARY 2020**

Wan Kok Cheong (S-1-33A) highlighted to the members on the amount to paid as charges to the Maintenance Account shall be RM3.453 per allocated share unit as per the budget presented and also in compliance to the Strata Management Act 2013 (Act 757), with effect from 1st January 2020

It was unanimously agreed that the amount to be paid as charges to the Maintenance Account shall be RM3.453 per allocated share unit, with effect from 1st January 2020.

- b) **TO RESOLVED AND AGREED THAT THE RATE OF CONTRIBUTION TO THE SINKING FUND BE FIXED AT 10% OF THE CHARGES TAKING EFFECT FROM 1ST JANUARY 2020 WHICH AMOUNTS TO RM 0.345 PER ALLOCATED SHARE UNIT.**

Wan Kok Cheong (S-1-33A) again reiterated to the members on the amount to paid as charges to the Sinking Fund shall be RM0.345 per allocated share unit, equivalent to 10% of the Charges rate, with effect from 1st January 2020

- a) It was unanimously were agreed that the rate of contribution to the Sinking Fund be fixed at 10% of the charges with effective from 1st January 2020 which amounts to RM0.345 per allocated share unit.

AGENDA NO. 7

UPDATE AND ADOPT THE AUDITED FINANCIAL STATEMENTS FROM 2013 TO 2017

- a) Wan Kok Cheong (S-1-33A) highlighted to the members on Management Letter to JMB for the financial years ended 31 December 2013 to 2017.

The salient points stated in the letter were as below :-

- i. Payments without supporting documents.
- ii. Fluctuation in billings to parcel owners
- iii. Trade creditors and accruals
- iv. Amount due from Notsa Management Sdn. Bhd.
- v. Unknown Deposits
- vi. Amount owing to Aston Villa Sdn. Bhd.
- vii. Amount owing to Syabas in year 2015
- viii. Amount due from Scott Garden SOHO in year 2015

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- ix. Trade Debtors – variance in balance sheet amount and debtors ageing report
 - x. Differences in opening balances
 - xi. Goods and Service Tax Issues
 - xii. Minutes of Management Meeting
 - xiii. Change of Financial Year End
 - xiv. Income Tax Implication
 - xv. Injunction against Tenaga Nasional Berhad

- b) Teh Sek Hock (S-1-56) enquired for the Auditor’s opinion on the financial statements for year ended 2018.
- c) The Auditor explained to the members that the Auditors could not verify the opening balance from previous year financial statements. Apart from that, JMB adopted consolidated method for SOHO and Retail Accounts for year 2013 to year 2017. The Auditors opined that both accounts shall be separated.
- d) After some deliberations, with the proposal by Chun Chia Kai (B-8-15) and seconded by Teh Sek Hock (S-1-56), it was resolved that:-

“Members unanimously agreed to adopt the Audited Financial Statements from 2013 to 2017, subject to the rights on the incoming committees to pursue and action if there is any irregular fraud.”

SPECIAL RESOLUTIONS

AGENDA NO. 8

TO MAKE ANY ADDITIONAL BY-LAWS:

- a. **Control of units operation as AirBnB for SOHO;**
 - b. **Section 5.1, Combustible Materials for Retail;**
 - c. **Section 5.2, No obstruction of Common Area for Retail; and**
 - d. **Section 12.3, Fire**
- a) Mr. Vincent briefed the members on the proposed addition to SOHO and Retail By-Laws which were attached in the AGM Notice.
 - b) Yu Seet Loong (A-23A-20) proposed item (f) notification in Clause 2.1, with furnish a name list of guests to the management office every month instead of not less than 24 hours prior to the arrival of the guests.
 - c) Wan Kok Cheong (S-1-33A) suggested the owners to notify management office via email.
 - d) After some deliberations, with the proposal by Khoo Khay Peng (C-12-10) and seconded by Yu Seet Loong (A-23A-20), and the following was carried out: -

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“Members unanimously agreed on the abovementioned amendments in the Additional By-Laws and furnish a name list of guests to the management office on the next day after the guest move in, to the Clause 2.1.”

“The Members also unanimously agreed to the proposed additions to the Retail By-Laws”

AGENDA NO. 9**i) TO REPAIR AND REFURBISHMENT OF THE SWIMMING POOL**

- a) Wan Kok Cheong (S-1-33A) briefed the members on the proposed utilisation of sinking fund for repair and refurbishment of swimming pool at the ceiling amount of RM500,000.00 (Ringgit Malaysia Five Hundred Thousand).
- b) After some deliberations, it was unanimously resolved and agreed that the Joint Management Committee be given a ceiling amount of RM500,000.00 for the purpose of repairing and refurbishing the swimming pool and further mandate be given to the Joint Management Committee to award the contract to a competent contractor as the Joint Management Committee deems fit.

ii) TO ENGAGE AN INDEPENDENT CIVIL & STRUCTURAL ENGINEER TO ADVISE ON THE ROOT CAUSE OF THE POOL ISSUES

- a) Tan Sui Fah (A-06-03A) briefed the members on the engagement of an independent civil & structural engineer to advice on the root cause of the pool issues at a ceiling amount of RM25,000.00. She highlighted that the findings could delay the rectification of the swimming pool.
- b) Low Kok Hee (B-8-20) concerned if the fee to engage civil & structural engineer would be higher than RM25,000.00
- c) Wan Kok Cheong (S-1-33A) replied that they will consider the quotation which is below RM25,000.00.
- d) Chong Wei Chen (B-18-28) objected on the engagement to find the root cause of the pool issues.
- e) Lai Chee Hoe reminded the member that this is a Special Resolution, hence it will required a majority of not less than 75% of the valid votes for it to be carried.
- f) Teh Sek Hock (S-1-56) demanded to vote by poll.
- g) The agenda was voted by poll and the result was passed as follows: -

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Engagement of an independent civil & structural engineer to advice on the root cause of the pool issues	For	Against
	19,203	10,699

“As this is a Special Resolution, the majority of the poll was less than 75%, this resolution is therefore not carried”

AGENDA NO. 10

i) TO REPAIR OF THE CRACKED EXPANSION JOINT AT THE POOL DECK LEVEL 5

- a) Tan Sui Fah (A-06-03A) briefed the members on the repair of the cracked expansion joint at the pool deck Level 5 at the ceiling amount of RM40,000.00.
- b) After some deliberations, it was unanimously resolved and agreed that the Joint Management Committee be given a ceiling amount of RM40,000.00 for the purpose of repairing the cracked expansion joint at the pool deck Level 5 and further mandate be given to the Joint Management Committee to award the contract to a competent contractor the Joint Management Committee deems fit.

ii) TO RECOAT THE I-BEAM AT LEVEL 4A CARPARK

- a) Tan Sui Fah (A-06-03A) briefed the members on the recoating the I-Beam at Level 4A Carpark at the ceiling amount of RM20,000.00.
- b) After some deliberations, it was unanimously resolved and agreed that the Joint Management Committee be given a ceiling amount of RM20,000.00 for the purpose of recoating the I-Beam at Level 4A Car Park and further mandate be given to the Joint Management Committee to award the contract to a competent contractor the Joint Management Committee deems fit.

AGENDA NO. 11

REPORT AND UPDATE ON LEGAL SUITS AGAINST THE JOINT MANAGEMENT BODY

- a) Tan Sui Fah (A-06-03A) briefed the members on the status of the legal suits against the JMB as follows:-
 - i) Badan Pengurusan Bersama Scott Garden vs Aston Villa Sdn. Bhd. & 13 Ors
 - ii) Aston Villa Sdn. Bhd. & 5 Ors vs Badan Pengurusan Bersama Scott Garden

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- iii) xHyundai Elevator Sales & Services Sdn. Bhd. vs Badan Pengurusan Bersama Scott Garden
- iv) MS Elevators Engineering Sdn. Bhd. vs Scott Garden SOHO Management Sdn. Bhd. vs Badan Pengurusan Bersama Scott Garden
- v) Badan Pengurusan Bersama Scott Garden vs Scott Garden SOHO Management Sdn. Bhd.
- vi) Badan Pengurusan Bersama Scott Garden vs Tenaga Nasional Berhad
- vii) KSPC Pool & Spa (M) Sdn. Bhd. vs Badan Pengurusan Bersama Scott Garden & 2 Ors
- viii) Amran bin Abdullah vs Badan Pengurusan Bersama Scott Garden
- ix) Mat Ghani bin Abdullah & 4ors vs Ong Poh See & Shia Yen Fong
- x) Baretta Protection Sdn. Bhd. vs Badan Pengurusan Bersama Scott Garden
- xi) Dharani Metal Trading vs Badan Pengurusan Bersama Scott Garden (Letter of Demand)
- xii) Strata Management Tribunal No: TPS/W-1040-1/19
- xiii) Strata Management Tribunal No: TPS/W/1612-6/19
- xiv) Strata Management Tribunal TPS/W-2903-9/19

b) The members noted on Tan Sui Fah's (A-06-03A) briefing.

AGENDA NO. 12

1. TO DETERMINE THE NUMBER OF MEMBERS OF JOINT MANAGEMENT COMMITTEE ("JMB") AND TO ELECT THE MEMBERS OF THE JMB

Proxy of Puncak Naungan Sdn. Bhd. (S-1-33A, S-2-33A & S-3-33A) proposed the number of members of JMB to be limited to five (5) members, then seconded by Ng Yee Siang (Proxy of B-22-09).

Yap Kuang Hui (A-20-30) proposed the number of members of JMB limited to nine (9) members, and was seconded by Chiew Beng Hong (A-23A-33A)

Teh Sek Hock (S-1-56) demanded to vote by poll.

The agenda was voted by poll and the result was passed as follows: -

Number of Members of JMB	Five	Nine
	19,896	9,228

"It was resolved that the number of members of JMC is five."

The following eligible (who were either present in person or represented by an authorised representative at this meeting) were nominated as candidates for election as members of the joint management committee if the Body for Year 2019/2020 :

Item	Name of Nominees:	Unit No.	Eligibility	Name of Nominator:	Unit No.
1.	Liew Kok Seng	B-08-36	Yes	Pang Kwang Yew	B-13A-08
2.	Sow Joon Howe	S-1-38	Yes	Liew Kok Seng	B-08-36
3.	Pang Soo Lan	S-G-01	Yes	JC Plus Sdn Bhd	S-G-01
4.	Yap Kuang Hui	A-20-32	Yes	Goh Day Ren	B-16-35
5.	Ban Hee Voon	B-18-20	Yes	Chiew Beng Hong	A-23A-33A

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6.	Chiew Beng Hong	A-23A-33A	Yes	B&B Wealth Management Sdn Bhd	B-18-20
7.	Aaron Lau In-Tsoi	C-13A-10	Yes	Chong Wei Chen	B-18-28
8.	Chong Wei Chen	B-18-28	Yes	Aaron Lau In-Tsoi	C-13A-10
9.	Choong Cheng Mun	S-03A-G	Yes	Aimpreneurs Sdn Bhd	S-03A-G
10.	Wong Teck Leong	S-11-1	Yes	Grolink Gallery Sdn Bhd	S-11-1
11.	Siew Thian Ern	C-6-12	Yes	Lim Chi Chau	C-06-23A
12.	Ong Poh See	S-2-33A	Yes	Ewe Saw Lee	S-1-23A
13.	Khoo Khay Peng	C-12-10	Yes	Yu Seet Loong	A-23A-20
14.	Dato' Foo Wei Sze	S-1-51	Yes	Lee Wee Koon	B-18-33
15.	Hee Wee Lee	A-22-23A	Yes	Bidder House Sdn Bhd	S-2-62
16.	Dato' James Chok	<cant found>	Yes	Hee Wee Lee	A-22-23A
17.	Shia Yen Fong	C-13A-23	Yes	Ewe Saw Lee	S-1-23A
18.	Tan Chooi Kin	S-2-59	Yes	Puncak Naungan Sdn Bhd	S-1-33A
19.	Tan Sui Fah	A-06-03A	Yes	Tan Chooi Kin	S-2-59

The nominees were requested to give a brief introduction of themselves.

Teh Sek Hock (S-1-56) demanded to vote by poll.

After the voting by poll, the followings top 5 nominees were elected to be the committee members of the JMC for year 2019/2020 :

Item	Elected JMC Members	Member Unit Reference
i.	Pang Soo Lan	S-G-01
ii.	Ong Poh See	S-1-62
iii.	Dato' Foo Wei Sze	S-1-51
iv.	Hee Wee Lee	A-22-23A
v.	Shia Yen Fong	C-13A-23

AGENDA NO. 12

TO CONSIDER ANY OTHER MATTER CONNECTED WITH THE MAINTENANCE AND MANAGEMENT OF THE COMMON PROPERTY OF THE BUILDING

There were a total of 11 additional motions that were received by the management seven days prior to the AGM for deliberation.

Motion 1 (Requisition from unit A-22-23A) :

JMC to resolve by exploring direct billing from the TNB or possibility of JMB taking over the bulk purchase and bill proprietors

It was agreed that this Motion be ADOPTED.

Motion 2(a) (Requisition from unit C-13A-10) :

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To nullify the resolution No. 2, "Tribunal Case against 2 JMC members as JMB Matter" which passed at a joint management committee meeting dated 4 February 2019

It was agreed that this Motion be WITHDRAW.

Motion 2(b) (*Requisition from unit C-13A-10*) :

To nullify the resolution No. 3, "High Court and Tribunal Case against 2 JMC members" which passed at a joint management committee meeting dated 2 March 2019

It was agreed that this Motion be WITHDRAW.

Motion 2(c) (*Requisition from unit C-13A-10*) :

To nullify the resolution No. 20.2.2, "Ms Ong Poh See has been appointed by JMC as pro-bono consultant in the matters dealing with AVSB and to assist on previous accounting and financial issues for the JMC" which passed at a joint management committee meeting dated 6 June 2019

It was agreed that this Motion be WITHDRAW.

Motion 2(d) (*Requisition from unit C-13A-10*) :

To claim back to legal fees paid through JMB and JMB's insurance on behalf of Ong Poh See and Shia Yen Foong

It was agreed that this Motion be WITHDRAW.

Motion 2(e) (*Requisition from unit C-13A-10*) :

Not to allow defaulter to participate in the JMB as committee and/or consultant

It was agreed that this Motion be WITHDRAW.

Motion 3(a) (*Requisition from unit B-18-28*) :

To nullify the resolution No. 2, "Tribunal Case against 2 JMC members as JMB Matter" which passed at a joint management committee meeting dated 4 February 2019

It was agreed that this Motion be WITHDRAW.

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Motion 3(b) (*Requisition from unit B-18-28*):

To nullify the resolution No. 3, “High Court and Tribunal Case against 2 JMC members” which passed at a joint management committee meeting dated 2 March 2019

It was agreed that this Motion be WITHDRAW.

Motion 3(c) (*Requisition from unit B-18-28*):

To nullify the resolution No. 20.2.2, “Ms Ong Poh See has been appointed by JMC as pro-bono consultant in the matters dealing with AVSB and to assist on previous accounting and financial issues for the JMC” which passed at a joint management committee meeting dated 6 June 2019

This Motion was agreed to be decided by vote by poll, and the result was:

- For - 5,636 votes &
- Against - 13,819 votes

It was agreed that this Motion be REJECTED.

Motion 3(d) (*Requisition from unit B-18-28*):

To claim back to legal fees paid through JMB and JMB’s insurance on behalf of Ong Poh See and Shia Yen Foong

It was agreed that this Motion be WITHDRAW.

Motion 3(e) (*Requisition from unit B-18-28*):

Not to allow defaulter to participate in the JMB as committee and/or consultant

It was agreed that this Motion be WITHDRAW.

Motion 4 (*Requisition from unit S-1-59 & S-2-59*):

In appreciation of the voluntary effort and sacrifice of JMC members, shall be paid a Meeting Allowance in attendance of scheduled JMC Meetings, typically on monthly intervals:-

- Office Bearers RM200.00 per meeting
 - Other committee members RM100.00 meeting
- Car parking and petrol charges, if applicable shall be duly reimbursed at RM20.00 per trip

Provided monthly meeting not exceeding RM2,200.00 per month.

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This Motion was agreed to be decided by vote by poll, and the result was:

- For - 13,258 votes &
- Against - 5,672 votes

It was agreed that this Motion be ADOPTED.

Motion 5 (*Requisition from unit S-G-07, S-1-07, S-2-07 & S-3-07*)

- a) JMB to obtain from the Developer/PTG the Computation Basis/Formula used by the Developer/PTG in the allocation of Share Units for both SOHO and Retail, by built up areas SOHO at 83,435 m2 constitutes 57.4% of total built up area of 145.258 m2 whereas in the Allocated Share Units, SOHO garners only 26.2% of the total aggregate Share Units of 192,043. As some anomalies and inequities seemed to exist in the Share Unit Allocation (in comparison to the First Schedule of Strata Management Act 2013), the JMB must carry out an in-depth Review to rectify any discrepancies or anomalies
- b) JMB to study the common areas and parcels ownerships and billing for the service charges

It was agreed that this Motion be ADOPTED.

Motion 6 (*Requisition from unit SH-25-1*) :

- a) In view of the high vacancies in retail lots and sudden close down of retail tenants, set up a dedicated team to work with new tenants, attend promptly to complaint, management common retail space including signages and event promotion
- b) A social media to re-brand Scott Garden with Promotion and Advertisement of RM100,000.00

It was agreed that this Motion be WITHDRAW.

Motion 7 (*Requisition from unit S-1-6 & S-1-65*) :

To resolved and agreed that the joint management body determine and impose and further collect Charges from the parcel owners in proportion to the allocated share units of their respective parcels

It was agreed that this Motion be WITHDRAW.

Motion 8 (*Requisition from unit A-16-15*) :

Reference AGM Special Resolution No. 9 and No. 10 in respect of repairing/ refurbishing the swimming pool (at RM500,000), the rectification of premature failed Expansion Join at Pool Deck Level 5 (at RM40,000) and the re-coating of corroded I- beams at Level 4A carpark (at RM20,000), the JMB shall take the necessary legal action to recover these

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rectification costs and related legal costs as these are pre-mature failures caused by Latent Defects/ Recurring Defects and possibly shoddy workmanship and/ or sub-quality material. The estimated legal costs and court expenses is around RM90,000

This Motion was agreed to be decided by vote by poll, and the result was:

- For - 12,142 votes &
- Against - 12,867 votes

It was agreed that this Motion be REJECTED.

Motion 9 (*Requisition from unit B-18-33*) :

- a) All occupants and AirBnB guests strictly comply with the occupant limit according to Deed of Mutual Covenant (DMC) for the SOHO parcels, i.e. 4 persons for 775sf, 872sf and 1,270sf, 7 persons for 1,399sf and 1,905sf types. Registration of all AirBnB guests is mandatory at security lobby (Ground level) or control room (level 3A), depending on which access point.
- b) Standardise a transparent guideline for all existing and new tenders to observe the allocated budget, inspection procedure and to present the company profile/ background and the details of any referrer if the utilization of the sinking fund for the repair and refurbishment of the SOHO swimming pool at the estimate cost will be approved. (Such protocols might as well be implemented across all tenders of service provider)
- c) Increased manpower of guardsman for the SOHO facilities floor (level 5), control room and parking floors (Levels 3A and 3B) whilst the function of most fire exits, emergency doors and lifts are yet to be recovered

This Motion was presented to residences' reference only.

Motion 10 (*Requisition from unit S-1-51, S-2-51 & S-3-51*) :

In view JMC are volunteers, determine to serve and transform Scott Garden, and not to spend too much time dealing with legal cases among proprietors, that it is hereby resolved and agreed that the legal fee and cost will be at the expense of JMC (other than those claimable from Insurance company). The cost of attending court at RM200 per trip is payable to JMC member.

It was agreed that this Motion be WITHDRAW.

Motion 11 (*Requisition from unit B-10-33*) :

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Proposed to have two (2) separate accounts, Individual Retail and SOHO account so that can be ready for Sub Management Corporation immediately upon formation of the registration of the Management Corporation of Scott Garden in due course

It was agreed that this Motion be WITHDRAWN.

2. ADJOURNMENT

As there was no further business to be discussed, the meeting was adjourned at 3:15 p.m. with a vote of thank to the Chairman.

CONFIRMED AND CERTIFIED AS CORRECT RECORDS


MR. WAN KOK CHEONG
PRESIDING CHAIRMAN

