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OFFICIAL MANAGING AGENT FOR THE ELISENHEIM HOME OWNERS ASSOCIATION

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17 August 2015

The member  
Elisenheim Owners Association

Dear member,

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**CIRCULAR 13.1 – DOCUMENTS FOR THE ANNUAL GENERAL APPROVED EXTENSION MEETING**

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Further to the notice of the meeting mailed to members we herewith attach the following documents for the AGM meeting:

Circular 13.1.1	Agenda for AGAEM
Circular 13.1.2	Proxy Form
Circular 13.1.3	Representative Nomination
Circular 13 .2	Budget 2015 to 2016
Circular 13 .2.1	Notes to the Budget
Circular 13.3	AFS – 28 February 2015 (Please note that the Budget & Financial Statements form part of the Chairperson's Report)
Circular 13.4	Map to Meeting Site

We look forward to meet with you:

**Date** 24 August 2015  
**Time** 18h00  
**Venue** Christian Family Centre, Next to the Bowls Club at the Windhoek Country Club  
(Members must use the gravel road entrance at the end of Sean Mc Bride Street to reach the venue)

Kind Regards

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EON Property Services  
Managing Agent EOA