

LAGOON OCEAN RESORT
Home Owners' Association

AGENDA General meeting HOA

at June 6 , 2021 (11:00am), at LOR (palappa) and Zoom

1) Opening

The Board will count quorum present. If no quorum is met, the next meeting will be planned.
Quorum is 9 owners present. In addition proxies will be counted.

See attached list of owners

Proposal for decision: count quorum and proxies. Agree with agenda

2) Minutes of General meeting January 2021

See attached minutes

Proposal for decision: agree with minutes

3) Corona in Curacao

Brief discussion on the present situation and near future in Curacao.

4) Priorities (improvements and actions) 2021

In January the General meeting discussed the improvements and other actions to be taken in 2021.
Attached is a list on this. The Board will explain the priorities, state of affairs and planning during the meeting

Proposal for decision: discussion on priorities and actions. Set list of priorities.

5) Colors units and resort

Changes can be seen here and there in the color scheme and pattern of the apartments. In our deeds there is a set of agreements / obligations on this. What is the opinion of the general meeting on the colors of the outside of the units, pump house, walls etc ? Attached a document with information from the deeds and pictures of the present situation.

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Proposal for decision: discussion on colors desired

6) Budget 2021

The Board explains the proposal for the Budget 2021. Attached are the Budget (numbers and explanation). The Board proposes not to raise the fees in 2021.

Proposal for decision: agree with budget 2021; no raise of fees in 2021

6a) other items

Is there something you wish to tell to other owners (wishes, suggestions, worries, complaints, ...) during this meeting? If necessary an arrangement is made for discussion at another moment.

7) Survey and closing