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17 January 2015

**CARIBBEAN BEACH CLUB HOME OWNERS ASSOCIATION
AND
ST JAMES SPORTS CLUB
EXTRA ORDINARY GENERAL MEETING TO BE HELD ON SATURDAY
31 JANUARY 2015 AT 14:00 HOURS
TO BE HELD AT THE CLUB HOUSE,
CARIBBEAN BEACH CLUB, KOSMOS**

AGENDA

1. WELCOME
2. NOTICE OF MEETING, REGISTRATION AND QUORUM
3. SUSTAINABILITY COMMITTEE REPORT BACK
4. SECURITY FEEDBACK
5. ORDINARY RESOLUTIONS
 - 5.1 Approval and Adoption of the Annual Budget
 - 5.2 Approval and Adoption of the Annual Levy Increase
7. CLOSURE