

**EXTRACT FROM THE MINUTES OF A MEETING OF THE MEMBERS OF  
TRUSTEE COMMITTEE OF MONATE RESORT HOME OWNERS ASSOCIATION  
HELD AT MONATE ESTATE, HEROLD'S BAY  
ON THE 16TH OF FEBRUARY 2017**

---

**BACKGROUND**

At the AGM held on 19 November 2016, the necessary majority could not be obtained for the approval of articles regarding "Roofs" as well as "Paving and Driveways" in respect to the Architectural Guidelines.

**RESOLVED**

1. THAT the TRUSTEE COMMITTEE resolves:

in terms of Article 24.1 of the Constitution that the original wording regarding these two aspects will be reinstated with the addition of one aspect regarding colour of roofs to enable new home owners to incorporate solar panels.

**Guidelines**

**Roofs**

Roofs must have a minimum pitch of 17.5 degrees and a maximum pitch of 50 degrees. Roof materials are restricted to historical green cement tiles and chromadek sheeting.

Please note that a dark grey roof colour will be specified to form a neutral backdrop for solar panels to be erected on roofs (please note that asbestos is removed from the wording of the original article for environmental reasons).

**Paving and Driveways**

Driveways are to be similar paving to that which have been used for the internal roads of the development.

---

**JL Bezuidenhout (Chairman)  
WH Terblanche  
F van Niekerk  
K van Eeden**