

ORDINARY RESOLUTION 1 – REQUEST FOR CONTINUATION OF FEASIBILITY, COSTING AND DETAIL PLANS OF CLUBHOUSE DESIGN

Background:

In the 2024 July AGM, members voted to consolidate Clubhouse projects and look at a complete Clubhouse redesign. The board appointed the “Country Club Design Committee” (CCDC), which is made up of relevant professionals who volunteered their service, to spearhead the project. The CCDC started by creating a Strategic Document in which all queries, problems, surveys etc, done over the last few years were considered before the planning and design were done. With the Strategic Document completed, an Architectural Brief was drawn up. The plans that have been drawn up are based on the strategic document, which covers most of the problems, requests, and facilities for the Clubhouse Upgrade.

More details can be drawn from this document and the methodology followed. The request is to continue with a detailed plan to finalise the exact costing and possible resultant special levy it would require to implement the project. In the April 2026 AGM, members will decide whether the project with the associated special levy will continue. The remainder of the budget approved for this purpose in 2024 will be used to finalise the project.

Wording: It is resolved that the members of the SLHOA approve the use of the remaining budget approved in 2024 to finalise all design plans and secure a definitive cost for the Clubhouse redesign. This will enable the Board to present a clear proposal, including the final amount and duration of a special levy for a member vote at the 2026 Annual General Meeting.