



MINUTES OF THE ANNUAL GENERAL MEETING THE VISTA AN PHU YEAR 2017

I. TIME – PLACE:

1. Time: at 9am dated 17/06/2017.
2. Place: MPH room, The Vista , 628C Xa lo Ha Noi, An Phú Ward, District 2, HCMC.

II. PARTICIPANTS:

1. Representative of Local Government:

- Representative of District 2 Police:
 - * Mr. Pham Le Tuan – Team vice of Security team
 - * Mr. Vu Hai Ha – Staff
- Representative of An Phu Ward Police, District 2:
 - * Mr. Ha Anh Tuan – Regional police

2. The board chaired the meeting:

- The Vista BOC:
 - * Mr. Ang Eng Joo – BOC’s Chairman
 - * Mr. Lee Woon Yau – BOC’s Deputy
 - * Mr. Chu Minh Tuan – BOC’s member
 - * Mr. Frank Schellenberg – BOC’s member
- Management Unit - Savills Vietnam:
 - * Ms. Tran Minh Ai – Director of real estate management
 - * Ms. Vo Thi Thanh Hoa – The Vista Property Manager
 - * Ms. Tran Thi Thanh Tam – The Vista Operating Manager

3. Owner at The Vista and The person authorized by owner.

4. Meeting secretariat:

- Ms. Tran Thi Thanh Loan - The Vista Management Office
- Ms. Pham Thi Anh Thu - The Vista Management Office

III. CONTENT:

1. BOC candidates introduce and answer questions of residents.
2. The incumbent BQT answers some of the residents' questions about Sinking Fund.
Detailed content will be sent to residents via video and detailed minutes.
3. Elect the second election control board in 2017.

STT	NAME	UNIT NUMBER
1	PAUL MCDONALD	T3-0107
2	LIEN HOANG	T5-2006
3	BOB NGUYEN	T5-0708

4	MAI DUC BAO	T3-2302
5	MR. LLOYD	T4-12A06
6	TRAN VAN DUNG	T4-0705

Members of election control board will work with BOC and Management Office to ensure that the voting process is transparent, reasonable and valid.

Members of election control board also sworn not related to benefits with Capitaland, Savills, and BOC's members.

4. Voting result:

Because of not attaining the attendance rate (over 50% of the owner - in fact only 45%), no elections will be held and the election will be reorganized for the second time in a month control by An Phu Ward People's Committee and the election control board.

The meeting end at 1:45pm, 17/06/2017.

Local Government Representative

Representative of District 2 Police

Representative of An Phu Ward police

The board chaired the meeting

Mr. Ang Eng Joo

Mr. Lee Woon Yau

Mr. Chu Minh Tuan

Ms. Vo Thi Thanh Hoa

Ms. Tran Minh Ai

Ms. Tran Thi Thanh Tam

Representative of valued resident

Meeting secretariat

Ms. Trần Thị Thanh Loan

Ms. Pham Thi Anh Thu