



SLPOA Inc.

Sandy Lane • St.James • Barbados • West Indies
Telephone (246) 432-0148/1128 • Fax (246) 432-6452

SANDY LANE PROPERTY OWNERS ASSOCIATION **ANNUAL GENERAL MEETING** **9.30am, Saturday 7th February 2026**

AGENDA

1. Call to order.
2. Welcome and introduction by Chairman.
3. Appointment of Secretary to the meeting.
4. Secretary's report on quorum.
5. To approve the minutes of the Annual General Meeting of the Members held on the 8th February, 2025.
6. To consider any matters arising from the minutes of the Annual General Meeting of the Members held on the 8th February, 2025.
7. To receive and approve the Audited Financial Statements for the year ending September 30, 2025.
8. To consider the election to the Board of Directors of the following nominees:

9. Consideration of any Resolutions presented for the Meeting.

10. To decide on the appointment of an auditor and to authorize the Directors to fix the Auditor's remuneration and discuss any related matters.

To be considered:

- R. S. Financial Services - (the incumbent).

11. Confirmation of the date for the 2027 AGM.

12. Any Other Business

Dated this day of February, 2026.

By Order of the Board

Steven Greenidge

Title: Secretary