

Minutes of the general members 'meeting of the association Piedra So 2022 in Bonaire,

held on Saturday afternoon, May 14, 2022 at 2 p.m. clubhouse in Washikemba.

25 members were present: Dirk Lohrisch, Richard Dove, Marnix Stoorvogel, Jason Helmholdt, Sandor kratochvill, Ray Kurki, Theo van der Veen, Welmoed van der Wal, Cees Fok, Bob Gilmour, Karen Gilmour, Ruben van der Ploeg, Dominiek Diephuis, Oscar Rolsma, Robur de Vries, Wietze Koopman, Omie Trampler, Anneke van den Breemer, Bert Vos, Marylke Prent, Andre Verhoef, Ruben Arends, Artie de Vries, Tanneke Bartels, and Nadine Emerenciana.

29 members have issued an authorization, namely:

Jan van Tilburg, Ben Overgaauw, Monique Kress, Donna Hudgeon, Guillermo Noguer, Karin Suurland, Laura Bakhuis, Boudewijn Scholts, Jeff Cohen, Julie Cohen, Marjo van leen, John Spronck, Estella Snellen, Tom Bergh, Marianne Scholtz, Rob van Leen, Cees de Wolff, Liesbeth Botterman, Pascal van Empelen, Shannon van Empelen, Werner Wauters, JB Meijers, Leslie Thomasson, Louis Bastiansen, Adina Helmholdt, Rob Vaessen, Ron Prent, Marga van der Ploeg and Anne Hoemakes,

On the basis of the attendance list, we establish that 25 members are present in person and 29 proxies have been issued from the 107 members. With the total of 25 plus 29 = 54, there is more than enough quorum.

1. Opening:

At 2 p.m., chairman Dirk Lohrisch opened the meeting and welcomed those present.

2. Adoption of the 2021 ALV report:

Welmoed van der Wal has a comment regarding the website that is not yet fully optimized. This is being worked on at the moment of speaking, says Dirk Lohrisch.

(Point 9) Theo van der Veen wonders whether there is currently room for investors for the greens and if so, why, as stated in the minutes of the ALV '21, this was not initiated. The board has indicated that an action plan must first be drawn up before discussions can be held with potential investors. This has our attention! This also in response to Ruben who indicated that in the ALV of '21 it was voted on to look for sponsors for the greens. In addition, it has been indicated that the club is healthy and does not immediately need these extra funds but will keep the sponsorship idea open once a fully developed plan is approved and there is a need for additional funds...

3. Financial accountability 2021:

Anneke van den Breemer is making a proposal to have the audit committee approve the figures in the future prior to the GMM. This means that the finances of 2022 will be the responsibility of the new committee. We have agreed to this proposal.

4. Cash Committee:

The audit committee, consisting of Anneke van den Breemer and Tanneke Bartels, has checked and approved the 2020 figures. This has been reported in writing. The meeting hereby grants discharge to the treasurer Richard Dove with great thanks for his efforts and thanks to the audit committee which has done an excellent job.

Appointment of new cash committee.

Wietze Koopman and Anneke van den Breemer form the new cash committee for the period fFrom 2021 and 2022 Thanks for that!

5. 2021 Financial Report:

Here Nadine made the comment that the financial report described "land rent", this will be adjusted to "land improvement".

6. 2021 Annual Report:

It has been unanimously decided that the green fees will belong entirely to Florus for the next two years. This point was raised by Ruben van der Ploeg. After that period, it will be evaluated what the differences are with the current income. This period runs until December 2023.

7. Financial statement 2022:

Welmoed wonders what the higher costs are for the purchase of the greens purchased and installed in 2021. This was due to the covid period in which transport was much more expensive and due to the accelerated arrival.

For 2022, \$8000 is available for the following improvements

- Placing sand around the greens
- repositioning the t-boxes
- green maintenance

8. Appointment new board member:

The members present unanimously agreed to the appointment of Tanneke Bartels as a new board member on the board of Golfclub Piedra So.

- the tournament committee will be led by Cees Fok and Pascal van Empelen.

9. Tournament Schedule 2022

No discussion

10. Any other business:

- Robur de Vries would like to purchase a ball washer.
- Artie de Vries asks about the maintenance of the road to the golf club.

The answer to this is that Damascus is no longer doing this and we are informing will obtain from another supplier who works with the same equipment!

- Ruben van der Ploeg asks whether the ratings of the holes are still exactly correct, and it is stated that this will be checked.

Nadine indicates that in the future there will never be more than 20 golf carts welcome at the Piedra So golf club.

10. Closing:

Theo draws attention to the work of Guillermo Noguer for placing and optimizing the greens. There is a warm round of applause for this!