

# THE PLATINUM POINT PROPRIETORS

Western Harbour  
Place ● Breakwater ● Way  
Edinburgh

16<sup>th</sup> August 2006

The Co-Proprietors  
Platinum Point  
Western Harbour  
Edinburgh EH6

## Meeting to form an Owners' Association

I the undersigned, being a proprietor of one of the 244 Platinum Point flats, hereby request a meeting of all the proprietors of those flats so far sold by the developers, consistent with Clause Eight of the Deed of Conditions, for the purpose of (i) forming an Owners' Association per the attached Proposal; (ii) appointing a Committee to undertake the day-to-day running of the Association; and (iii) appointing a Chairperson, Secretary and other officers as required. The Factor is being invited to attend. The agenda for the meeting is as follows:

Venue: 'Forth View' Meeting Room: Next Generation Sports Club : Newhaven Place.

Date: **Wednesday 13<sup>th</sup> September, 2006**

Time: **7.30 pm** (2 hours maximum)

## AGENDA

1. Welcome and Introductions.
2. The Deed of Conditions and its legal status.
3. Discussion of attached Proposal to form an Owners' Association. Agree any changes.
4. **MOTION:** to form an Owners' Association based on the Proposal.
5. (subject to 4 being carried) Appoint Committee members.
6. (subject to 4 being carried) Appoint officers.
7. Approximate date of next meeting (timed to follow production of Factor accounts).
8. AOCB.
9. Meeting close.

[Delegates may make use of the downstairs café. Also if you phone ahead giving your name (0131 554 5000) you can be issued with a complimentary pass to use the sports facilities after the meeting]

/As you can see...

As you can see from the 'Aims' in the Proposal, the existence of the Association will benefit every Proprietor through volunteers working to maintain Platinum Point as a pleasant place to live and a sound investment. **If you are unable to attend the meeting you are urged to complete and return the following Appointment of Mandatory.**

Signed:

Nick Timmins  
Acting Secretary

cc. Charles White Limited (Factor).

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### Meeting to form an Owners' Association

#### APPOINTMENT OF MANDATORY

I ....., being proprietor of ..... Western Harbour Place / Breakwater / Way \*, Edinburgh EH6, hereby appoint either (i) ..... \* or (ii) the Acting Secretary of the meeting \* to vote on my behalf at the meeting of the proprietors to be held on 13th September 2006.

\*  
[ delete as appropriate]

Signed.....

Date.....

**Please return to: Nick Timmins, 5/15 Western Harbour Way, Edinburgh EH6 6LP**