

NOTICE OF THE ANNUAL GENERAL MEETING OF OWNERS OF THE COMMUNITY
URB MARINA CALA LLONGA SOLARES 82 83,
SITUATED ON THE CALLE SA GOLETA 10-12 IN CALA D'OR. H57528309

In Cala d'Or, on the 18th of April 2022.

TO ALL OWNERS

You are hereby invited to the annual general meeting that will take place on the 18th of April 2022 at 12.00 hrs on second call (the first call being at 11.00 hrs), in the Community:

AGENDA

1.- Determine the owners present and/or represented. We have not received the extra contingent from [REDACTED]*. All other owners are current in their community fees.

2.- Review and approval of expenditure from 01/04/2021 to 25/03/2022:

POSTS	D.D.	Budget
Maintenance pool/garden ¹	-4.320,00 €	-4.500 €
Garden extras ²	-1.833,50 €	-300 €
Administration	-500,00 €	-500 €
Repairs ³	-2994,16 €	-500 €
Water	-537,39 €	-500 €
Electricity	-1.097,67 €	-700 €
Other	0,00 €	-100 €
Taxes and fees	0,00 €	-200 €
Bank costs	-167,00 €	-50 €
Total costs in period	-11.449,72 €	-7.350,00 €
Owners fees ⁴	9.400,00 €	8.000,00 €
Bank account per 01-04-2021	1.495,72 €	
Not spend gardner ⁵	554,00 €	
Community fee	9.400,00 €	
Expences paid	-9.515,22 €	
Bank account per 25-03-2022	1.934,50 €	

Specifications

1 – Maintenance pool/garden	Paid aconto	-4.000,00 €
	To be paid	-320,00 €
2 - Garden extras	Cutting pinetree	-1.200,00 €
	Pool and garden other	-633,50 €
	⁵ Transferred from last season	+554,00 €
	To be paid	-1.279,50 €
3 - Repairs	Pool pump (paid directly)	-2.659,16 €
	Shower and tiles (paths)	-335,00 €
	To be paid	-335,00 €
4 – Community fee	Annual fee 8 x 900 € (+ 100,00 €)	+7.300,00 €
	Fee from [REDACTED] 20/21)	700,00 €
	Extra fee 7 x 200 €	1.400,00 €

4.- Vote budget from 01/04/2022 to 31/03/2023

Description	Amount
Maintenance pool/garden	-4.500
Garden extras	-500
Administration	-500
Repairs	-500
Water	-550
Electricity	-1.500
Other	-100
Taxes and fees	-200
Bank costs	-150
Total	+8.500,00 €
Bank account d.d.	+1.934,54 €
Expected expenditures until 30/6-20	-1.934,50 €
Expected bank balance 1/7-20	+0,04 €

5. - Community fee for next year (a proposal 1.100 €/house) (budget 1.063 €/house)

6. - Election of President and Vice president

7. - Any other business.

- Latest on pool situation!!
I have tried several times during the winter to get in touch with the pool company that is going to repair the pool. Unfortunately, it did not work, and I have now contacted Ampard to get a solution.

Given the importance of the points to be discussed maximum attendance is requested at the meeting.

Kind regards

The President

Mr. [REDACTED]

In the event that you are unable to attend the meeting you may delegate your vote to another person with this authorisation.

Mr./Mrs.....

appoints as their representation at the meeting

Mr./Mrs.....

To be able to discuss and vote on my behalf.

Signed and dated