

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 2024.

TO ALL OWNERS

You are hereby invited to the annual general meeting that will take place on the 18th of April 2024 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. All owners are current in their community fees.

2. Review and approval of expenditure from 01/03/2023 to 01/03/2024:

POSTS	Amounts spend	Budget
Maintenance pool/garden ¹	-10.000,00 €	-8.000 €
Administration	-500,00 €	-500 €
Water	-330,70 €	-600 €
Electricity	-981,36 €	-1.300 €
Other ²	49,99 €	-1.054 €
Taxes and fees ³	1.104,38 €	-200 €
Bank costs/charges	-225,20 €	-150 €
Total costs in period	-13.191,63 €	-11.804,00 €
Owner's fees ⁴	13.000,00 €	8.800,00 €

1) **Gardener**

On account	10.000,00 €
Invoice for 09/22 - 03/23 (paid 1/3-23)	-2.547,00 €
Maintenance	-6.000,00 €
Garden extras	-1.330,13 €
Repairs	-967,25 €
Spraying palms/trees	-770,00 €
Pool extras	-715,90 €
Debt to Gardener 01-03-2024	-2.330,28 €

2) Purchase of water hose with trolley 49,99

3) I have been contacted by the Town Hall of Santanyi. In connection with our bank change in 2018, the automatic Tax payment has not been carried over. It turns out that we have not paid pool tax since 2018 and there is therefore an arrears of 1,097.88 €. The tax has now been paid.

4) I have deposited 1.000,00 euros into the community account to avoid overdrafts

3. Pool repair

We decided at the last community meeting to find prices for repairing our pool.
We have received 3 offers.

- 1) Removal of existing tiles and installation of rubber cover. Price 13.234,90 €
- 2) Repairing the existing holes in the pool, replace all joints in the pool and repair the shower.
Price 1.890,00 €
- 3) Repairing the exiting holes in the pool. Price 380,00 €

All offers/quotes are sent out via WhatsApp for voting. It was decided to choose quote no. 3
The work will be carried out before Easter.

It should be said that all builders have mentioned that it requires a complete rebuilding of the pool if we are to have a lasting solution.

4. Vote budget from 01/03/2024 to 01/03/2025

Balance bank account 01-03-2024	1.402,65 €
Invoice from Gardner	-2.330,28 €
Pool repair	-380,00 €
Start balance 2024 – 2025	-1.307,63 €

POSTS	Amount
Maintenance pool/garden	€ -6.000
Garden extras	€ -2.500
Administration	€ -500
Repairs	€ -500
Water	€ -600
Electricity	€ -1.200
Other (incl. coverage from last year)	€ -3.000
Taxes and fees	€ -250
Bank costs	€ -150
Total	€ 14.700

6. Community fee for next year (a proposal 2.000 €/house)

7. Election of President and Vice president and Treasurer

8. Any other business.

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