

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 19th of April 2019.

TO ALL OWNERS

You are hereby invited to the annual general meeting that will take place on the 19th of April 2019 at 11.00 hrs on second call (the first call being at 10.30 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 01/07/2018 to 30/06/2019:

POSTS	D.D.	BUDGET
Maintenance pool/garden ¹	-2.160,00 €	4.500 €
Garden extras ²	-282,00 €	0 €
Administration	-500,00 €	500 €
Repairs ³	-225,00 €	2.000 €
Water	-444,30 €	250 €
Electricity	-576,55 €	900 €
Other ⁴	-135,93 €	30 €
Taxes and fees	-200,03 €	230 €
Bank costs	-147,71 €	60 €
Total costs in period	-4.671,52 €	8.470,00 €
Owners fees	8.000,00 €	8.000,00 €
Difference	3.328,48 €	-470,00 €
<i>Bank account 1/7 2018</i>	2.398,86 €	2.398,86 €
<i>Bank account 01/04 2019⁵</i>	5.458,34 €	1.928,86 €

Specifications

1 - Maintenance pool/Garden	Maintenance 6 months	-2.160 €
	<i>(amount due for maintenance up to 1/7 2019 = 2.520 €)</i>	
	<i>Total for the period 4.320 €</i>	
2 - Garden extras	Spraying palm trees	-78,00 €
	PH – pool	-80,00 €
	Chlorine	-124,00 €
3 - Repairs	Gate	-62,00 €
	Pool basket	-38,00 €
	Handle for pool cleaner	-78,00 €
	Water tap	-29,00 €
	Filter for pool pump	-18,00 €
4 - Other	Pool lamp	-71,93 €
	Installation of wire	-64,00 €
5 - Gardner aconto 3.000 €	Maintenance -2.160 €	+269 €
	Garden extras -282 €	
	Repairs -225 €	
	Installation wire -64 €	

4.- Vote budget from 01/07/2019 to 30/06/2020

Description	Amount
Maintenance pool/garden	-4.500
Garden extras	-300
Administration	-500
Repairs	-1.000
Water	-440
Electricity	-900
Other	-100
Taxes and fees	-210
Bank costs	-50
Total	+8.000 €
<i>Bank account d.d.</i>	<i>+5.458,34 €</i>
<i>Expected expenditures until 30/6-19</i>	<i>+4.450,00 €</i>
Expected bank balance 1/7-19	+1.008,34 €

5. - Community fee for next year

6. - Election of President and Vice president

7. - Any other business.

- We have changed bank from Sabadell Bank to Banca March from mid January
- I found out that we paid electricity for another community throughout 2018, but we got the money back with help from Iberdrola

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