

**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 4th of July, 2018.

TO ALL OWNERS

We hereby invited you to the annual general meeting that will take place on the 19th of July, 2018 at 16.00 hrs on second call (the first call being at 15.30 hrs), in the ADMINISTRATION OFFICES, situated on the [REDACTED] 21 in Cala d'or, to discuss the following:

AGENDA

1.- Determine the owners present and/or represented. All owners are current in their community fees.

2.- Review and approval of expenditure from 01/07/2017 to 30/06/2018:

MANTENIMIENTO

JARDIN/PISCINA/maintenance	
pool/garden	4.320,00 €
EXTRAS JARDIN/ garden extras	7.351,89 €
ADMINISTRACION	
COMUNIDAD/administration	900,00 €
SUMINISTRO AGUA/water	207,18 €
SUMINISTRO	
ELECTRICIDAD/electricity	841,56 €
CARTAS/letters	9,80 €
TRIBUTOS Y TASAS/taxes and fees	210,05 €
GASTOS FINANCIEROS Y	
BANCARIOS/bank costs	49,20 €

TOTAL GASTOS DEL EJERCICIO/total costs in period	13.889,68 €
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CUOTAS PROPIETARIOS/owners fees -	9.600,00 €
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DIFERENCIA- PÉRDIDA/difference-loss	4.289,68 €
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(2) EXTRAS JARDIN:garden extras

01/07/2017	ESCALON SALA MAQUINAS/step pool room	50,00 €
01/07/2017	MONTAR GRIFO/mount tap	18,00 €
01/07/2017	GRIFO JARDIN/garden tap	11,50 €
01/07/2017	CUERDA ALGODÓN/cord	6,00 €
01/07/2017	COLECTOR 2 VIAS/fixture	27,00 €
01/07/2017	TRANSPORTE BROZA/transport waste	30,00 €
01/07/2017	GANCHO INOX/inox hook	2,00 €
01/07/2017	CODO GRIFO LATON/brass tap elbow	10,75 €
30/07/2017	COLOR 25KG/chlorine	114,00 €
30/07/2017	LLAVE DE PASO DESAGUE/stopcock	37,00 €
30/07/2017	MONTAJE LLAVE DE PASO/mount stopcock	36,00 €
30/07/2017	PREVENCION PICUDO/picudo prevention	19,50 €
30/07/2017	BOMBILLA LED/LED bulb	11,00 €
30/07/2017	REPARAR PERTIGA/repair pole	23,00 €
	REPARAR PASILLOS Y TAPA AGUJEROS	
30/09/2017	TERRAZA/repair walkways and fill holes	515,00 €

30/10/2017	CONTENEDOR 30M3/container	230,00 €
30/10/2017	PREVENCION PICUDO/picudo prevention	26,00 €
	EMBELLECIMIENTO JARDIN SEGUN PRESUPUESTO/garden improvement as estimated	5.546,64 €
31/01/2018	PREVENCION PICUDO/picudo prevention	19,50 €
28/02/2018	COLORO 30KG/chlorine	128,00 €
28/02/2018	PH -	40,00 €
30/03/2018	RECOGEHOJAS/net	18,00 €
30/03/2018	CONECTOR GARDENA/conector	6,00 €
30/03/2018	PREVENCION PICUDO/picudo prevention	32,50 €
30/03/2018	M.O.KARCHER/cleaning with karcher	240,00 €
30/03/2018	ABONO/fertilizer	30,00 €
30/04/2018	BATERIA X3/batteries	18,00 €
30/04/2018	PREVENCION PICUDO/picudo prevention	32,50 €
30/04/2018	COLECTOR 2 VIAS/fixture	28,00 €
	INSTALACION PROGRAMADOR POR ROBO/install programmer due to theft	46,00 €
30/05/2018		7.351,89 €

4.- Vote budget from 01/07/2018 to 30/06/2019

REPARACIONES Y CONSERVACION/repairs and maintenance	2.000,00 €
MANTENIMIENTO JARDIN/PISCINA/garden and pool maintenance	4.500,00 €
EXTRAS JARDIN/extra garden	3.000,00 €
ADMINISTRACION COMUNIDAD/community administration	900,00 €
SUMINISTRO AGUA/water	250,00 €
SUMINISTRO ELECTRICIDAD/electricity	900,00 €
GASTOS DIVERSOS/various costs	30,00 €
TRIBUTOS Y TASAS/taxes and fees	230,00 €
GASTOS FINANCIEROS Y BANCARIOS/bank costs	60,00 €
TOTAL GASTOS/total budget	11.870,00 €

5.- Election of President, Vice president and Administrator

6.- Any other business.

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

Kind regards

The President

Mr. XXXXXXXXXX

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