

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 21st of April 2025.

TO ALL OWNERS

You are hereby invited to the annual general meeting that will take place on the 21st of April 2025 at 12.00 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 01/03/2024 to 01/03/2025:

POSTS	Amounts spend	Budget
Maintenance pool/garden ¹	-11.000,00 €	-6.000 €
Garden extras + Repairs ²		-3.000 €
Administration	-500,00 €	-500 €
Water	-421,42 €	-600 €
Electricity	-803,65 €	-1.200 €
Other ²		-3.000 €
Taxes and fees	-191,49 €	-250 €
Bank costs/charges	-116,20 €	-150 €
Total costs in period	-13.032,76 €	-14.700,00 €
Owner's fees	16.000,00 €	16.000,00 €

1)	<u>Gardener</u>	
	On account	11.000,00 €
	Invoice for 23 - 24 (paid 1/3-24)	-2.330,68 €
	Maintenance	-6.000,00 €
	Garden extras	-801,75 €
	Repairs	-119,00 €
	Spraying palms/trees	-400,00 €
	Pool extras	-1.263,30 €
	Gardener pr. 01-03-2025	85,27 €

2) Garden extras, pool expenses and repairs are included in the expenses listed under "Maintenance pool/garden."

3) Under the item "Other", an unpaid gardener's bill for the year 2023 to 2024 was budgeted. It is included in the amount for gardening expenses.

3. Gardener

We talked last season about possibly finding a new gardner because of the rising prices and the declining service. We have to decide this year if we want to continue with Matias or we have to try to find someone else to maintain the garden and pool.

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

Balance bank account 01-03-2024	402,65 €
Owners' fees	16.000,00 €
Expenses 2024 - 2025	-13.032,76 €
Start balance 2025 – 2026	<u>3.369,89 €</u>

POSTS	Amount
Maintenance pool/garden	-6.000€
Garden extras	-2.500€
Administration	-500€
Repairs	-200€
Water	-600€
Electricity	-1.000€
Other (incl. coverage from last year)	-100€
Taxes and fees	-250€
Bank costs	-150€
Total	-11.300 €

6. Community fee for next year (a proposal 1.100 €/house)

Budgeted expenses:	11.300,00 €
Balance bank account:	<u>-3.369,89 €</u>
Liquidity needs:	<u>7.930,11 €</u>

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. Søren Heick

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