

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

Cala d'Or, 1st July, 2015.

TO ALL OWNERS

We hereby inform you that on the 21st of July, 2015 the annual general meeting will be held at 12.00 hrs on second call (first call at 11.30 hrs), in the community itself to discuss the following:

AGENDA

1.- Determine the owners present and/or represented. At todays date, all owners are upto date with payments.

2.- Review and approve expenditure from the year 2014:

	BUDGET	REAL COST
MAINTENANCE GARDEN/POOL	4.320,00€	4.320,00 €
EXTRAS (1)	4.500,00€	4.391,00 €
COMMUNITY ADMINISTRATION	864,00€	864,00 €
WATER	850,00€	892,87 €
ELECTRICITY	700,00€	684,09 €
TAXES AND FEES	250,00€	214,22 €
FINANCIAL AND BANK COSTS	80,00€	63,91 €
TOTAL COSTS 12 MONTHS	12.164,00€	11.430,09 €
OWNERS QUOTAS		-12.000,00 €
FINANCIAL INCOME		-0,03 €
BENEFIT OF THE PERIOD		-569,94 €

Extras itemized:

31/01/2014	11,00	CANASTRA PREFILTER
31/01/2014	2.550,00	CUT 4 PINE TREES
31/01/2014	540,00	REMOVE GARDEN CUTTINGS - HEDGES
31/01/2014	80,00	ANTORCHASIS
31/01/2014	30,00	BALADRE
28/02/2014	40,00	PLANT POTS
28/02/2014	50,00	HIBISCUS
28/02/2014	13,00	SOIL
30/06/2014	0,00	PICUDO PREVENTION
30/06/2014	45,00	PIPES FOR WATERING SYSTEM
31/07/2014	12,00	CONNECTION GARDENA
31/07/2014	316,00	POOL SHOWER
31/08/2014	22,00	TREATMENT ALGAS NEGRAS
02/09/2014	130,00	UNBLOCK WC PIPES
30/09/2014	392,00	POOL PUMP SILEN 100M
30/10/2014	10,00	PICUDO PREVENTION
30/10/2014	0,00	HERBICIDE 6 EUROS - FREE
31/12/2014	90,00	TRANSPORT CUTTINGS
31/12/2014	45,00	UNBLOCK DRAIN
31/12/2014	15,00	GARDEN TAP
	4.391,00	

3.- Review and approve the costs upto 30/06/2015:

WALKWAY REPAIR	935,00 €
GARDEN AND POOL MAINTENANCE	2.200,00 €
GARDEN EXTRAS	356,00 €
COMMUNITY ADMINISTRATION	432,00 €
WATER	243,44 €
ELECTRICITY	240,31 €
TOTAL COST 6 MESES	4.406,75 €
OWNERS QUOTAS	-7.000,00 €

Extras Itemized:

28/02/2015	PICUDO PREVENTION	10,00 €
30/03/2015	PICUDO PREVENTION	16,00 €
30/03/2015	LEAF NET	14,00 €
30/04/2015	REMOVE BIGNONIA	96,00 €
30/04/2015	TRANSPORT CUTTINGS	30,00 €
30/04/2015	PICUDO PREVENTION	8,00 €
30/04/2015	ABONO	15,00 €
30/05/2015	TRANSPORTE CUTTINGS	30,00 €
30/05/2015	CHLORINE 25KG	119,00 €
30/05/2015	CONECTOR GARDENA	6,00 €
30/06/2015	PICUDO PREVENTION	12,00 €
TOTAL		356,00 €

4.- Vote the budget from 01/07/2015 to 30/06/2016.

5.- Election of President, Vice-president and Administrator

6.- Review and approve the painting budget for the next financial year.

7.- Replace lights in the community area.

8.- Review water treatment, vote.

9.- Any other business.

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

Kindest regards

The President

Sr. XXXXXXXXXX

Mr./Mrs..... delegates their representation at the meeting to

Mr./Mrs.....

To be able to discuss and vote on my behalf.

Signed and dated