

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

Cala d'Or, 7th of July 2016.

TO ALL OWNERS

We hereby inform you that on the 21st of July 2016 the Annual General Meeting will take place at 12.00 hrs on second call (at 11.30 hrs on first call), in the community itself, to discuss the following:

AGENDA

1.- List the owners present and/or represented. At today's date, all owners are up to date with their community fees.

2.- Review and approval of the expenditure from 01/07/2015 to 30/06/2016:

REPAIRS AND MAINTENANCE (1)	9.765,80 €
GARDEN/POOL MAINTENANCE	4.320,00 €
GARDEN EXTRAS (2)	2.920,50 €
COMMUNITY ADMINISTRATION	864,00 €
WATER	413,06 €
ELECTRICITY	504,87 €
VARIOUS COSTS	133,30 €
TAXES AND FEES	210,05 €
BANK AND FINANCIAL COSTS	14,00 €
TOTAL EXPENDITURE	19.145,58 €
OWNERS FEES	-16.000,00 €
DIFFERENCE - LOSS	3.145,58 €

(1) REPAIRS AND MAINTENANCE

22/07/2015	REPAIR MAIN PIPE	320,00 €
22/07/2015	SUPPLY WATER TO SHOWER AND POOL TAP	570,00 €
25/05/2016	POOL REPAIR	8.610,80 €
30/05/2016	LABOUR TO BUILD SHOWER	265,00 €
		9.765,80 €

(2) GARDEN EXTRAS

31/07/2015	SELF FLOATING HOSEPIPE 15MTR	33,00 €
31/07/2015	PIPE DRIP SYSTEM X 19	8,55 €
31/07/2015	DRIPSYSTEM X 7	2,45 €
31/08/2015	FENCING	126,00 €
31/08/2015	PICUDO PREVENTION	20,00 €
31/08/2015	MOUNT FENCING	120,00 €
30/10/2015	PICUDO PREVENTION	20,00 €
30/11/2015	PICUDO PREVENTION	20,00 €
30/11/2015	REMOVAL OF GARDEN WASTE TO TIP 30M3	240,00 €

30/11/2015	CUT PINE TREE AND REMOVE	690,00 €
30/11/2015	REPAIR FLOWER BEDS, WALKWAYS AND SHOWER	660,00 €
29/02/2016	PICUDO PREVENTION	12,00 €
29/02/2016	POOL ARRANGEMENTS	16,00 €
30/03/2016	CHECK POOL PIPES/TUBES	70,00 €
30/03/2016	WESTRINGIA	60,00 €
30/03/2016	PITOS PORUM	60,00 €
30/03/2016	CRASAS	20,00 €
30/04/2016	DRIP SYSTEM PIPE	5,50 €
30/04/2016	DRIP SYSTEM PARTS	8,00 €
30/04/2016	MOUNT DRIP SYSTEM	16,00 €
30/04/2016	PICUDO PREVENTION	12,00 €
30/05/2016	TRANSPORT GARDEN WASTE	30,00 €
30/05/2016	ANTI-ALGAE	18,00 €
30/05/2016	FLOCULANTE	16,00 €
30/05/2016	CHLORINE 25KG	114,00 €
30/05/2016	PH 25KG	160,00 €
30/05/2016	BORDER CLEANER	16,00 €
30/05/2016	PICUDO PREVENTION	25,00 €
30/06/2016	PLUMBER SHOWER INOX	252,00 €
30/06/2016	REPAIR WATER LEAK N°5	70,00 €
		2.920,50 €

4.- Vote budget from 01/07/2016 to 30/06/2017.

REPAIRS AND MAINTENANCE	2.000,00 €
GARDEN/POOL MAINTENANCE	4.500,00 €
GARDEN EXTRAS	3.000,00 €
COMMUNITY ADMINISTRATION	900,00 €
WATER	750,00 €
ELECTRICITY	650,00 €
VARIOUS COSTS	30,00 €
TAXES AND FEES	230,00 €
FINANCIAL AND BANK COSTS	20,00 €
TOTAL EXPENDITURE	12.080,00 €

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

6.- Any other business.

Due to the importance of the items to discuss, we request maximum attendance at the meeting.

Kindest regards,

The President

Mr. XXXXXXXXXX

Authorization

I, Mr/Ms.....

appoint Mr./Ms.to represent me at the community meeting and to vote on my behalf.

Signed and dated:.....