

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

Cala d'Or, 1st of July, 2014.

TO ALL OWNERS

We hereby inform you that on the 22 de July, 2014 the annual general meeting will be held at 12.00 hrs on second call (11.30 hrs on first call), at the community itself to discuss the following:

AGENDA

1.- Determine owners present and/or represented. Owners are informed that those with quotas in arrears will not have the right to vote at the meeting. The owners who are in arrears at todays date are the following:

[REDACTED] CASA 2	1.100,00 €
[REDACTED] CASA 3	880,00 €
[REDACTED] R	450,00€
[REDACTED] CASA 7	1.500,00 €
[REDACTED] CASA 8	1.000,00 €

All owners must pay the outstanding amounts. You are reminded that the community bank account details are:

BANCO DE SABADELL:

2.- Authorise the President to close the account that the community has in the Sa Nostra BMN, account number [REDACTED] [REDACTED] The President may close and account for the money left.

3.- Revise and approve the expenditure of the year 2013:

PRODUCTS	200,00 €
MAINTENANCE OF GARDEN/POOL	1.350,00 €
MAINTENANCE POOL (PABLO)	425,00 €
ADMINISTRATION COMMUNITY	864,00 €
WATER SUPPLY	777,84 €
ELECTRICITY SUPPLY	632,30 €
TAXES AND FEES	214,72 €
FINANCIAL AND BANK COSTS	88,95 €
TOTAL EXPENDITURE YEAR 2013	4.552,81 €

4.- Revise and approve the budget for the year 2014/15:

GARDEN AND POOL	4.320,00 €
ADMINISTRATION	864,00 €
ELECTRICITY SUPPLY	700,00 €
WATER SUPPLY	850,00 €
REPAIRS AND MAINTENANCE	4.500,00 €
TAXES	250,00 €
FINANCIAL AND BANK COSTS	80,00 €
RESERVE FUND	600,00 €
TOTAL GENERAL BUDGET	12.164,00 €

The budget approved in the previous meeting was 12.000€
The current bank balance is 7.827,29€.

4.1.- Revise and approve taking out an insurance for the community.
There is an estimate for the community from the company MAPFRE that amounts to 1.250,37€
Contracting insurance would have avoided many repair costs from the storm.

4.2.- Revise and approve various estimates for the repair to the wall, broken by the storm. .
The wall will be rebuilt and the wire fencing where damaged.
Two estimates will be presented and revised during the meeting.
The value of the repair varies between 1.200,00.-€ a 1.782,00.-€

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.
Best regards,

The President



Mr/Mrs _____ delegates
their representation at the meeting convened to Mr/Mrs _____

To be able to discuss, propose and vote on my behalf.
Signed and dated: