

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

Cala d'Or, 7th of July 2017.

**TO ALL OWNERS**

We hereby inform you that on the 25th of July 2017 the annual general meeting will be held at 12.00 hrs on second call (at 11.30 h on first call), in the community itself to discuss the following:

**AGENDA**

**1.- List the owners present and/or represented.**

**2.- Review and approve the expenditure from 01/07/2016 to 30/06/2017:**

|                                                               |                    |
|---------------------------------------------------------------|--------------------|
| REPARACIONES Y CONSERVACION/repairs and maintenance           | - €                |
| MANTENIMIENTO JARDIN/PISCINA/garden and pool maintenance      | 4.320,00 €         |
| EXTRAS JARDIN/garden extras                                   | 1.350,01 €         |
| PRESENTACION HACIENDA MODELO 347/presentation of tax mod. 347 | 48,40 €            |
| ADMINISTRACION COMUNIDAD/community administration             | 900,00 €           |
| SUMINISTRO AGUA/water                                         | 372,99 €           |
| SUMINISTRO ELECTRICIDAD/electricity                           | 448,66 €           |
| CARTAS/letters                                                | 1,15 €             |
| IBI / rates                                                   | 210,05 €           |
| TOTAL GASTOS ANUALES /total annual costs                      | 7.651,26 €         |
| <b>CUOTAS PROPIETARIOS /owners fees</b>                       | <b>-8.000,00 €</b> |
| RESULTADO / result                                            | -348,74 €          |

**(2) EXTRAS JARDIN:/garden extras**

|            |                                                                  |          |
|------------|------------------------------------------------------------------|----------|
| 31/08/2016 | CODO MIXTO 20MM / elbow                                          | 4,30 €   |
| 31/08/2016 | TE MIXTA 20MM /T                                                 | 4,70 €   |
| 31/08/2016 | ABRAZADERA INOX X2 / clip                                        | 3,20 €   |
| 31/08/2016 | GRIFO JARDIN X 2 / tap                                           | 24,00 €  |
| 31/08/2016 | TE POLIETILENO 20MM /T                                           | 4,70 €   |
| 31/08/2016 | REPARAR PARED /repair wall                                       | 110,00 € |
| 31/08/2016 | TE MIXTA POLIALATON /T                                           | 14,50 €  |
| 31/08/2016 | PREVENCION PICUDO X25 /picudo prevention                         | 12,50 €  |
| 31/08/2016 | INSTALACION GRIFOS Y REPARAR FUGA / install taps and repair leak | 40,00 €  |
| 31/08/2016 | TUBO 25MM X 25 / pipe                                            | 25,00 €  |
| 31/08/2016 | FRA. ELECTRICISTA RELOJ PISCINA / electrician invoice pool timer | 92,21 €  |
| 31/08/2016 | MACHON REDUCIDO / reduction                                      | 1,90 €   |
| 30/09/2016 | CORTAR RAMA PINO / cut pine branch                               | 420,00 € |
| 30/10/2016 | INSECTICIDA OLIVOS / olive insecticide                           | 35,00 €  |
| 30/10/2016 | PLANTAR JARDINERAS SEGÚN PRESUPUESTO/plant beds as per estimate  | 60,00 €  |

|            |                                             |            |
|------------|---------------------------------------------|------------|
| 30/10/2016 | PREVENCION PICUDO/prevention picudo         | 15,00 €    |
| 30/11/2016 | TRANSPORTE BROZA/transport waste            | 60,00 €    |
| 30/03/2017 | ABONO /fertilizer                           | 30,00 €    |
| 30/03/2017 | COLORO /chlorine                            | 114,00 €   |
| 30/03/2017 | PH-                                         | 120,00 €   |
| 30/04/2017 | TEMPORIZADOR 2HRS / timer                   | 22,00 €    |
| 30/04/2017 | PH-                                         | 40,00 €    |
| 30/04/2017 | GESTION REENGANCHE GESA / re.conection Gesa | 45,00 €    |
| 30/04/2017 | ANTIALGAS/antialgae                         | 16,00 €    |
| 30/04/2017 | FLOCULANTE /floculant                       | 18,00 €    |
| 30/04/2017 | LIMPIABORDES /border cleaner                | 18,00 €    |
|            |                                             | 1.350,01 € |

#### 4.- Vote for budget from 01/07/2017 to 30/06/2018

|                                                             |                    |
|-------------------------------------------------------------|--------------------|
| REPARACIONES Y CONSERVACION/repairs<br>and maintenance      | 2.000,00 €         |
| MANTENIMIENTO JARDIN/PISCINA/garden<br>and pool maintenance | 4.500,00 €         |
| EXTRAS JARDIN/ garden extras                                | 3.000,00 €         |
| ADMINISTRACION COMUNIDAD /<br>administration                | 900,00 €           |
| SUMINISTRO AGUA/water                                       | 500,00 €           |
| SUMINISTRO ELECTRICIDAD/electricity                         | 550,00 €           |
| GASTOS DIVERSOS/various costs                               | 30,00 €            |
| TRIBUTOS Y TASAS/ taxes and fees                            | 230,00 €           |
| GASTOS FINANCIEROS Y BANCARIOS/bank<br>costs                | 20,00 €            |
| <b>TOTAL GASTOS / total costs</b>                           | <b>11.230,00 €</b> |

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

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Mr./Mrs..... appoints as their representation at the meeting

Mr./Mrs.....

To be able to discuss and vote on my behalf.

Signed and dated .....