

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

In Cala d'Or, being the 18th of April 2022, the annual general meeting starts at 12.00 hrs, on second call in the community itself, having been convened in time and manner established by the Spanish LPH:

AGENDA

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

Casa 1		PRESENT
Casa 2		PRESENT
Casa 3		NOT PRESENT
Casa 4		NOT PRESENT
Casa 5		NOT PRESENT
Casa 6		PRESENT
Casa 7		PRESENT
Casa 8		PRESENT

2.- Review and approval of the expenditure from 01/04/2021 to 25/03/2022:

MANTENIMIENTO JARDIN/PISCINA/ garden and pool maintenance	4.320,00 €
ADMINISTRACION COMUNIDAD/ community administration	500,00 €
REPARACIONES Y CONSERVACION/ Repairs and maintenance	4.194,16 €
EXTRAS JARDIN/ garden extras	1.698,00 €
SUMINISTRO AGUA/ water	537,39 €
SUMINISTRO ELECTRICIDAD/ electricity	1.097,67 €
GASTOS DIVERSOS/ miscellaneous costs	0,00 €
TRIBUTOS Y TASAS/ taxes and fees	0,00 €
GASTOS FINANCIEROS Y BANCARIOS/ financial costs	167,00 €
TOTAL GASTOS ANUALES/ total annual costs	12.514,22 €
CUOTAS PROPIETARIOS/ owners fees	-8.700,00 €
RESULTADO/ result	-3814,22 €

(2) REPARACIONES Y EXTRAS JARDIN:/repairs and garden extras

High pressure cleaning	160,00 €
Repairing shower and paths	335,00 €
Pine tree	1.200,00 €
Replacing/new pool pump	2.766,16 €
Cemicals pool	369,00 €
Small repairs (water tap, hose for pool cleaning ect.)	202,00 €
Removal of branches and weeds	330,00 €
Fertilizer	46,00 €
Weed control (incl. Palm's)	619,00 €

The expenditure is approved unanimously.

4.- Vote for the budget from 01/04/2022 to 31/03/2023

MANTENIMIENTO JARDIN/PISCINA/ garden and pool maintenance	4.500,00 €
EXTRAS JARDIN/ garden extras	500,00 €
ADMINISTRACION COMUNIDAD/ community administration	500,00 €
REPARACIONES Y CONSERVACION/ repairs and maintenance	500,00 €
SUMINISTRO AGUA/ water	550,00 €
SUMINISTRO ELECTRICIDAD/ electricity	1.500,00 €
GASTOS DIVERSOS/ miscellaneous costs	100,00 €
TRIBUTOS Y TASAS/ taxes and fees	200,00 €
GASTOS FINANCIEROS Y BANCARIOS/ financial costs	150,00 €
TOTAL GASTOS - total costs	8.500,00 €

Unanimously by those present the following fees are agreed:

- **1.100,00.-€ payable on 01/05/2022**

The community bank account to where payments are to be made is:

BancaMarch: IBAN: [REDACTED]

6.- Election of President and Vice president.

- President: Mr. [REDACTED] stands and is voted for unanimously.

- Vice president: Mr. [REDACTED] stands and is voted for unanimously.

7.- Any other business.

- Quote from [REDACTED] for draining the paths around the pool

The meeting finishes with the writing of these minutes at 11.50 hrs.

[REDACTED]

[REDACTED]

Presidente/Administrador