

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 2023, the annual general meeting starts at 11.15 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		NOT PRESENT
Casa 2		PRESENT
Casa 3		NOT PRESENT
Casa 4		NOT PRESENT
Casa 5		NOT PRESENT
Casa 6		PRESENT
Casa 7		PRESENT
Casa 8		NOT PRESENT

2.- Review and approval of the expenditure from 01/04/2022 to 01/03/2023:

MANTENIMIENTO JARDIN/PISCINA/ garden and pool maintenance	-4.240,00 €
ADMINISTRACION COMUNIDAD/ community administration	-500,00 €
REPARACIONES Y CONSERVACION/ Repairs and maintenance	-345,00 €
EXTRAS JARDIN/ garden extras	-1.603,40 €
SUMINISTRO AGUA/ water	-544,90 €
SUMINISTRO ELECTRICIDAD/ electricity	-1.173,00 €
GASTOS DIVERSOS/ miscellaneous costs	-0,00 €
TRIBUTOS Y TASAS/ taxes and fees	-0,00 €
GASTOS FINANCIEROS Y BANCARIOS/ financial costs	-178,90 €
TOTAL GASTOS ANUALES/ total annual costs	-8.585,20 €
CUOTAS PROPIETARIOS/ owners fees	8.900,00 €
RESULTADO/ result	314,80 €

The expenditure is approved unanimously.

3. Gardener expences

From 1 January 2023, the price of maintenance has increased from € 360,00 to € 500,00 per month.

The costs are approved unanimously.

4. Proposal from Gardener

A proposal from our gardener regarding converting our pool from chlorinated to salt water.

The proposal was not adopted, but it was decided that we will bring the proposal forward once we have found a solution to the current problems with our pool. (See A.O.B point 7)

5. Vote for the budget from 01/03/2023 to 01/03/2024

MANTENIMIENTO JARDIN/PISCINA/ garden and pool maintenance	6.000,00 €
EXTRAS JARDIN/ garden extras	1.500,00 €
ADMINISTRACION COMUNIDAD/ community administration	500,00 €
REPARACIONES Y CONSERVACION/ repairs and maintenance	500,00 €
SUMINISTRO AGUA/ water	600,00 €
SUMINISTRO ELECTRICIDAD/ electricity	1.300,00 €
GASTOS DIVERSOS/ miscellaneous costs	1.054,00 €
TRIBUTOS Y TASAS/ taxes and fees	200,00 €
GASTOS FINANCIEROS Y BANCARIOS/ financial costs	150,00 €
TOTAL GASTOS - total costs	11.804,00 €

Unanimously by those present the following fees are agreed:

- **1.500,00.-€ payable on 01/05/2022**

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

BancaMarch: [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.

- It was suggested that we get a quote for installation of a tile-like foil in the pool instead of the current tile solution (Alternatively, we find a sustainable solution for the pool)
- Our water hoses disappeared during the winter, and it was decided that we purchase a new water hose incl. wagon.

The meeting finishes with the writing of these minutes at 11.55 hrs.



Presidente/Administrador