

MINUTES OF THE GENERAL MEETING
OWNERS OF THE COMMUNITY SA GOLETA 10-12, CALA D'OR.
H57528309

In Cala d'Or on 18 July 2013, having been duly called in time and manner established the Spanish HPL, the annual general meeting begins at 10:00 hrs on second call, at the premises of the community to discuss the following:

AGENDA

1. - Owners present and/or represented.

Property N° 3: [REDACTED]

Property N° 4: [REDACTED]

Property N° 6: [REDACTED]

Property N° 8: [REDACTED]

Represented:

Property N° 1 [REDACTED] [REDACTED] represented by [REDACTED]

Property N° 7: [REDACTED] represented by [REDACTED]

Also present, Mrs [REDACTED] Pla from [REDACTED].L. representing administration for the community.

At the time of the meeting, owners with fees owing to the community are property N° 5, Alison and Bill Boulter with a debt of 1.800€.

Owners approve to legally claim owners debts in the procedure laid out in Article 21 of the Horizontal Property Law and to take supplementary application as appropriate. Notwithstanding information and data kept on record, legal action will always be taken against the actual owner of the property listed in the records of the administrator. It is unanimously agreed to authorise the President of the community to grant power of attorney as necessary, lawyers and attorneys to take legal action against owners with unpaid fees.

2.- Accounts:

For the year 2012:

electricity 684€, water 705€, 265€ taxes for pool, 2.400€ new terrace, 311€ pump repair, 1500€ pool man and 1300€ for various expenses.

Community fees paid by owners for the year 2011-2012 were 5.110€ (House 2:

Greenpeace and House 5: [REDACTED] did not pay their quota).

Community fees paid for the year 2012-13 were 4.800€ (House 1: [REDACTED],

House 3: [REDACTED]). Owners of House 5 have not paid and have a debt of years 2011/2012 & 2012/2013 to the amount of 1.800€.

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After a long discussion regarding expenses, it was established that [REDACTED], without any type of authorisation, spent 2.020€ on the terrace. Many owners are of the opinion that

█████ should pay back the money, but in order to cover the deficit an extraordinary fee will be made. █████ spent 350€ for cleaning the area. All these expenses will be covered by the community.

(█████ pay 550€ in community fees, █████ pay nothing for this year)

The budget of 8,000€ is approved. At present, the community has 4,000€ in the community bank account.

Due to the extra expenses, it is unanimously approved to pay an extraordinary fee of 500€ before 01 February.

It is unanimously agreed that the community fee for the year 2014 is 1.000€ per household and must be paid into the community account before 01 July 2014.

3. - Last season:

█████ made an appointment with a new gardener, but he only appeared once. There has not been any gardener in the community since last autumn.

█████ has asked █████ to inspect the crack in the pool. She has no answer. In order for it to be repaired at first requires an inspection.

The community account has been changed in Sa Nostra; the President now has access to the COMMUNITY account (█████). There have been many problems and obstacles from the bank, so it was decided to change banks and to authorise the new administrator, █████ with the representation of █████ who was able to process the Sa Nostra cancellation as the new bank account is with the authorisation of the President and / or Administrator.

Ms. █████ has renounced her signatory and power in the bank account of Sa Nostra.

4. - Gardener and Pool man:

It was decided that █████ should continue for the next season. The new budget is 1350€. █████ is owed € 200 from last season.

A quote has been submitted from █████ with a cost of 240 € per month for the maintenance of the garden, arriving to a total of 2,880€ for the 2013-14 season. The proposal was accepted unanimously.

5. - Election of Administrator:

█████, present in the meeting, from the company A █████ SL will act as administrator for the community. The cost is 9 € per month per house.

Vote: Properties 1-6-7-8 vote in favour, property nº 3 against and property Nº 4 abstains.

By a simple majority it is agreed that as from today, administrator of the community is Administraciones █████ SL which is represented by █████; Mrs █████ accepts the position.

All owners should contact the administration with any queries or problems.

[REDACTED]
[REDACTED] 07660 Cala d'Or

Owners are reminded that NOBODY can take any decision or pay for any work without permission

The meeting closes with the writing of these minutes in agreement with the President and Administrator.