

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 19th of April, 2019, the annual general meeting starts at 11.00 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		NOT PRESENT
Casa 2		PRESENT
Casa 3		PRESENT
Casa 4		NOT PRESENT
Casa 5		PRESENT
Casa 6		PRESENT
Casa 7		PRESENT
Casa 8		PRESENT

2.- Review and approval of the expenditure from 01/07/2018 to 30/06/2019:

MANTENIMIENTO JARDIN/PISCINA/ garden and pool maintenance	3.960,00 €
ADMINISTRACION COMUNIDAD/ community administration	500,00 €
REPARACIONES Y CONSERVACION/ Repairs and maintenance	262,00 €
EXTRAS JARDIN/ garden extras	557,00 €
SUMINISTRO AGUA/ water	444,30 €
SUMINISTRO ELECTRICIDAD/ electricity	576,55 €
GASTOS DIVERSOS/ miscellaneous costs	135,93 €
TRIBUTOS Y TASAS/ taxes and fees	200,03 €
GASTOS FINANCIEROS Y BANCARIOS/ financial costs	147,71 €
TOTAL GASTOS ANUALES/ total annual costs	6.783,52 €
CUOTAS PROPIETARIOS/ owners fees	-8.000,00 €
RESULTADO/ result	1.216,48 €

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

Reparar marco Aluminio/ Repairing gate	62,00 €
Carrito Piscina/ Pool basket	38,00 €
Pertiga Piscina/ Handle pool cleaner	78,00 €
GRIFO JARDIN + montage/ Water tap	29,00 €
Canasto pre filtre/ Filter poolpump	18,00 €
Canasta skimer/ Basket	12,00 €
Grifo 1/2/ Water tap	13,00 €
Codo grifo latón/ Elbow tap	8,00 €
Racord grifo garden/ Garden watertap	4,00 €
PREVENCION PICUDO/ prevention picudo	143,00 €
TRANSPORTE BROZA/ transport waste (Container)	210,00 €
COLORO/ chlorine	124,00 €
PH-	80,00 €

The expenditure is approved unanimously.

4.- Vote for the budget from 01/07/2019 to 30/06/2020

MANTENIMIENTO JARDIN/PISCINA/ garden and pool maintenance	4.500,00 €
EXTRAS JARDIN/ garden extras	300,00 €
ADMINISTRACION COMUNIDAD/ community administration	500,00 €
REPARACIONES Y CONSERVACION/ repairs and maintenance	1000,00 €
SUMINISTRO AGUA/ water	440,00 €
SUMINISTRO ELECTRICIDAD/ electricity	900,00 €
GASTOS DIVERSOS/ miscellaneous costs	100,00 €
TRIBUTOS Y TASAS/ taxes and fees	210,00 €
GASTOS FINANCIEROS Y BANCARIOS/ financial costs	50,00 €
TOTAL GASTOS - total costs	8.000,00 €

Unanimously by those present the following fees are agreed:

- **1.000,00.-€ payable on 01/09/2019**

5.- Change of bank

It was agreed to cancel the existing bank account at Sabadell Bank and create a new account at BancaMarch.

The bank change is approved unanimously.

The President, [REDACTED] was authorized to make this change of bank.

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

BancaMarch: IBAN: [REDACTED]

OBS. Also adopted at the extraordinary meeting on 23 January 2019.

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.

- We have changed provider of electricity from Endesa till Iberdrola. We have wrongly paid electricity for another community. The amount of € 430.39 has been repaid.

- A revised contact list will be sent by email

- A mail will be sent to decide the date of the next meeting.

- Get an estimate of the repair of the area in front of the shower

- Get an estimate of purchasing and securing a long ladder (or maybe borrow from our gardener)

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



Soren Heick
Presidente/Administrador