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

In Cala d'Or, on the 19th of July, 2018 at 16.00 hrs on second call, the annual general meeting begins under the presidency of Mr. [redacted] in the administration offices situated on the [redacted], having been convened in time and manner as established by the Spanish Horizontal property law, acting as Secretary Administrator Da. [redacted] to discuss the following:

AGENDA

1.- Determine the owners present and/or represented. All owners are current with community payments.

Casa 1	[redacted]	NOT PRESENT
Casa 2	[redacted]	REPRESENTED BY MR KOSS
Casa 3	[redacted]	PRESENT
Casa 4	[redacted]	NOT PRESENT
Casa 5	[redacted]	PRESENT
Casa 6	[redacted]	PRESENT
Casa 7	[redacted]	PRESENT
Casa 8	[redacted]	PRESENT

2.- Review and approval of expenditure from 01/07/2017 to 30/06/2018

GARDEN AND POOL MAINTENANCE		4.320,00 €
GARDEN EXTRAS		7.351,89 €
ADMINISTRATION		900,00 €
WATER		207,18 €
ELECTRICITY		841,56 €
LETTER		9,80 €
TAXES AND FEES		210,05 €
BANK COSTS		49,20 €
TOTAL EXPENSES IN PERIOD		**13.889,68 €**
OWNERS FEES	-	9.600,00 €
DIFFERENCE-LOSS		**4.289,68 €**

(2) GARDEN EXTRAS:

01/07/2017	ESCALON SALA MAQUINAS/step pool room	50,00 €
01/07/2017	MONTAR GRIFO/mount tap	18,00 €
01/07/2017	GRIFO JARDIN/garden tap	11,50 €
01/07/2017	CUERDA ALGODÓN/cord	6,00 €
01/07/2017	COLECTOR 2 VIAS/fixture	27,00 €
01/07/2017	TRANSPORTE BROZA/transport waste	30,00 €
01/07/2017	GANCHO INOX/inox hook	2,00 €
01/07/2017	CODO GRIFO LATON/brass tap elbow	10,75 €
30/07/2017	CLORO 25KG/chlorine	114,00 €
30/07/2017	LLAVE DE PASO DESAGUE/stopcock	37,00 €
30/07/2017	MONTAJE LLAVE DE PASO/mount stopcock	36,00 €
30/07/2017	PREVENCION PICUDO/picudo prevention	19,50 €
30/07/2017	BOMBILLA LED/LED bulb	11,00 €
30/07/2017	REPARAR PERTIGA/repair pole	23,00 €
30/09/2017	REPARAR PASILLOS Y TAPA AGUJEROS TERRAZA/repair walkways and fill holes	515,00 €

30/10/2017	CONTENEDOR 30M3/container	230,00 €
30/10/2017	PREVENCION PICUDO/picudo prevention	26,00 €
30/11/2017	EMBELLECIMIENTO JARDIN SEGUN PRESUPUESTO/garden improvement as estimated	5.546,64 €
31/01/2018	PREVENCION PICUDO/picudo prevention	19,50 €
28/02/2018	CLORO 30KG/chlorine	128,00 €
28/02/2018	PH -	40,00 €
30/03/2018	RECOGEHOJAS/net	18,00 €
30/03/2018	CONECTOR GARDENA/conector	6,00 €
30/03/2018	PREVENCION PICUDO/picudo prevention	32,50 €
30/03/2018	M.O.KARCHER/cleaning with karcher	240,00 €
30/03/2018	ABONO/fertilizer	30,00 €
30/04/2018	BATERIA X3/batteries	18,00 €
30/04/2018	PREVENCION PICUDO/picudo prevention	32,50 €
30/04/2018	COLECTOR 2 VIAS/fixture	28,00 €
30/05/2018	INSTALACION PROGRAMADOR POR ROBO/install programmer due to theft	46,00 €
		7.351,89 €

The expenses are approved unanimously.

5.- Election of President, Vice president and Administrator:

Unanimously those present decide that the company Administraciones [redacted] represented by Da. [redacted] does not with the community administration.
- President: unanimidad those present renew the post to Mr. [redacted] who will also be the new administrator and will be the legal representative of the community bank account: [redacted]

At this moment the meeting finishes at 16.10 hrs with the writing of these minutes, with the President and the Secretary Administrator being in agreement during this meeting.

4.- Vote budget from 01/07/2018 to 30/06/2019

REPARACIONES Y CONSERVACION	2.000,00 €
MANTENIMIENTO JARDIN/PISCINA	4.500,00 €
EXTRAS JARDIN	3.000,00 €
ADMINISTRACION COMUNIDAD	900,00 €
SUMINISTRO AGUA	250,00 €
SUMINISTRO ELECTRICIDAD	900,00 €
GASTOS DIVERSOS	30,00 €
TRIBUTOS Y TASAS	230,00 €
GASTOS FINANCIEROS Y BANCARIOS	60,00 €
TOTAL GASTOS	**11.870,00 €**

6.- Any other business.