

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 21st of April 2025, 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		NOT PRESENT
Casa 2		PRESENT
Casa 3		NOT 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 01/03/2024 to 01/03/2025:

MANTENIMIENTO JARDIN/PISCINA ¹ / garden and pool maintenance	-11.000,00 €
EXTRAS JARDIN + REPARACIONES Y CONSERVACION ¹ / garden extras, Repairs and maintenance	
ADMINISTRACION COMUNIDAD/ community administration	-500,00 €
SUMINISTRO AGUA/ water	-421,42 €
SUMINISTRO ELECTRICIDAD/ electricity	-803,65 €
GASTOS DIVERSOS ¹ / miscellaneous costs	
TRIBUTOS Y TASAS/ taxes and fees	-191,49 €
GASTOS FINANCIEROS Y BANCARIOS/ financial costs	-116,20 €
TOTAL GASTOS ANUALES/ total annual costs	-13.032,76 €
CUOTAS PROPIETARIOS/ owners fees	16.000,00 €
RESULTADO/ result	2.967,24 €

(1) MANTENIMIENTO JARDIN/PISCINA

Pago a cuenta/ On account	11.000,00 €
Factura de 2023 – 2024 (pagade el 1/3-2024) Invoice from 2023 – 2024 (paid 1/3-2024)	-2.330,68 €
MANTENIMIENTO JARDIN/PISCINA/ Garden and pool maintenance	-6.000,00 €
EXTRAS JARDIN/ Garden extras	-801,75 €
REPARACIONES/ Repairs	-119,00 €
TRATAMIENTO PREVENTIVO PALMERAS/ Spraying palms/trees	-400,00 €
Piscina extra/ Pool extra	-1.263,30 €
BALANCE	85,27 €

The expenditure is approved unanimously.

4.- Vote for the budget from 01/03/2025 to 01/03/2026

MANTENIMIENTO JARDIN/PISCINA/ garden and pool maintenance	6.000,00 €
EXTRAS JARDIN/ garden extras	2.500,00 €
ADMINISTRACION COMUNIDAD/ community administration	500,00 €
REPARACIONES Y CONSERVACION ² / repairs and maintenance	300,00 €
SUMINISTRO AGUA/ water	600,00 €
SUMINISTRO ELECTRICIDAD/ electricity	1.000,00 €
GASTOS DIVERSOS/ miscellaneous costs	100,00 €
TRIBUTOS Y TASAS/ taxes and fees	250,00 €
GASTOS FINANCIEROS Y BANCARIOS/ financial costs	150,00 €
TOTAL GASTOS - total costs	11.400,00 €

5.- Unanimously by those present the following fees are agreed:

Budgeted expenses:	-11.400,00 €
Balance bank account:	<u>3.369,89 €</u>
Liquidity needs	7.930,11 €

- **1.200,00 € payable on 01/05/2025**

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

BancaMarch:



6.- Election of President, Vice president and Treasurer.

- **President:** Mr. [REDACTED] stands and is voted for unanimously.
- **Vice president:** Mr. [REDACTED] stands and is voted for unanimously.
- **Treasurer:** None of those present wanted to take over this position.
[REDACTED] continues to manage this task.

7.- Any other business.

- It was a wish to receive bank statements from the bank along with the meeting notice for the annual meeting. Bank statements have been sent out with these minutes of the meeting
- The 2 benches on the large terrace need replacing seats. We ask [REDACTED] about the price of replacement.
- There are now many who use the large terrace for sun loungers and stays. It was decided to remove the old table and re-establish the terrace
- Several houses lack general maintenance in terms of paint. Everyone is interested in our community appearing as nice as possible and it was decided that we make an extra deposit of 100 Euro per house to be used for any spot-on painting of houses. The decision on repair works will be discussed and adopted at the annual community meeting
(2) The amount is included in the item "repair and maintenance" in the budget
- There have been rumors about replacing our cabinet with water meters on the road and we have also heard that a new scheme for waste sorting will probably be introduced. [REDACTED] asks the municipality of Santanyi about any future plans.
- In addition, welcome to our new owner of house no. 5, [REDACTED]

The meeting finishes with the writing of these minutes at 13.10 hrs.

[REDACTED]
Presidente/Administrador