

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

In Cala d'Or, on the 21st of July, 2016, the annual general meeting begins at 12.00 hrs on second call, in the community itself, under the Presidency of Mr. [REDACTED] and acting as secretary-administrator Mrs. [REDACTED] and having been convened in the time and manner as established by the Spanish LPH.

AGENDA

1.- List the owners present and/or represented. At today's date, all owners are up to date with their community fees.

Casa 1	[REDACTED]	NOT PRESENT
Casa 2	[REDACTED]	REPRESENTED BY SOREN HEICK
Casa 3	[REDACTED]	PRESENT
Casa 4	[REDACTED]	PRESENT
Casa 5	[REDACTED]	NOT PRESENT
Casa 6	[REDACTED]	PRESENT
Casa 7	[REDACTED]	PRESENT
Casa 8	[REDACTED]	PRESENT

2.- Review and approval of the expenditure from 01/07/2015 to 30/06/2016:

REPAIRS AND MAINTENANCE (1)	9.765,80 €
GARDEN/POOL MAINTENANCE	4.320,00 €
GARDEN EXTRAS (2)	2.920,50 €
COMMUNITY ADMINISTRATION	864,00 €
WATER	413,06 €
ELECTRICITY	504,87 €
VARIOUS COSTS	133,30 €
TAXES AND FEES	210,05 €
BANK AND FINANCIAL COSTS	14,00 €
TOTAL EXPENDITURE	19.145,58 €
OWNERS FEES	-16.000,00 €
DIFFERENCE - LOSS	3.145,58 €

(1) REPAIRS AND MAINTENANCE

22/07/2015	REPAIR MAIN PIPE	320,00 €
22/07/2015	SUPPLY WATER TO SHOWER AND POOL TAP	570,00 €
25/05/2016	POOL REPAIR	8.610,80 €
30/05/2016	LABOUR TO BUILD SHOWER	265,00 €
		9.765,80 €

(2) GARDEN EXTRAS

31/07/2015	SELF FLOATING HOSEPIPE 15MTR	33,00 €
31/07/2015	PIPE DRIP SYSTEM X 19	8,55 €
31/07/2015	DRIPSYSTEM X 7	2,45 €

31/08/2015	FENCING	126,00 €
31/08/2015	PICUDO PREVENTION	20,00 €
31/08/2015	MOUNT FENCING	120,00 €
30/10/2015	PICUDO PREVENTION	20,00 €
30/11/2015	PICUDO PREVENTION	20,00 €
30/11/2015	REMOVAL OF GARDEN WASTE TO TIP 30M3	240,00 €
30/11/2015	CUT PINE TREE AND REMOVE	690,00 €
30/11/2015	REPAIR FLOWER BEDS, WALKWAYS AND SHOWER	660,00 €
29/02/2016	PICUDO PREVENTION	12,00 €
29/02/2016	POOL ARRANGEMENTS	16,00 €
30/03/2016	CHECK POOL PIPES/TUBES	70,00 €
30/03/2016	WESTRINGIA	60,00 €
30/03/2016	PITOS PORUM	60,00 €
30/03/2016	CRASAS	20,00 €
30/04/2016	DRIP SYSTEM PIPE	5,50 €
30/04/2016	DRIP SYSTEM PARTS	8,00 €
30/04/2016	MOUNT DRIP SYSTEM	16,00 €
30/04/2016	PICUDO PREVENTION	12,00 €
30/05/2016	TRANSPORT GARDEN WASTE	30,00 €
30/05/2016	ANTI-ALGAE	18,00 €
30/05/2016	FLOCULANTE	16,00 €
30/05/2016	CHLORINE 25KG	114,00 €
30/05/2016	PH 25KG	160,00 €
30/05/2016	BORDER CLEANER	16,00 €
30/05/2016	PICUDO PREVENTION	25,00 €
30/06/2016	PLUMBER SHOWER INOX	252,00 €
30/06/2016	REPAIR WATER LEAK Nº5 (PRIVATE)	70,00 €
		2.920,50 €

The water leak repair of apartment 5, is not community, and for this reason will be charged to Mr [REDACTED] apartment.

The total expenditure for the financial year is recalculated and amounts to 19.075,58€. It is approved unanimously.

- The gardener will be asked what plants were used and who ordered them. If they are of a private matter they will be charged to the house concerned.
- The administrador is asked to inform all the owners by email if the expenditure is more than an certain amount.
- Mr [REDACTED] has offered to try to find out the neighbours details to claim from them the repair to the wall damaged by the pine.
- Pool: The companies that carried out the work will be asked for explanations and the administration promises to maintain all owners informed. The company will be asked to tile the shower in the same colour tile as the pool as compensation. The works will start as from the 01/11/2016.

4.- Vote for the budget from 01/07/2016 to 30/06/2017.

REPAIRS AND MAINTENANCE	2.000,00 €
GARDEN/POOL MAINTENANCE	4.500,00 €
GARDEN EXTRAS	3.000,00 €
COMMUNITY ADMINISTRATION	900,00 €
WATER	750,00 €
ELECTRICITY	650,00 €
VARIOS COSTS	30,00 €
TAXES AND FEES	230,00 €

FINANCIAL AND BANK COSTS	20,00 €
TOTAL EXPENDITURE	12.080,00 €

Unanimously those present agree a quota of 1000€ per apartment payable as follows:

500€ on 01/09/2016

500€ on 01/02/2017

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

-President: Mr. [REDACTED] is proposed and voted unanimously and accepts the post.

-Administrator: the company Administraciones [REDACTED] is voted for unanimously and [REDACTED] accepts the post on their behalf.

6.- Any other business.

- [REDACTED] will be asked for an estimate to put a plant that does not block the sunlight nor the pathway in the flowerbed next to the pool.
- He will also be asked to prepare for the next meeting a Project to improve the community with plants and watering system.....
- Lights: Manresa will be asked again to pass by to look at the problem.
- Tap: A tap is requested. The owners will ask Matías the gardener for this.
- The pine branch that hangs over the road will be cut to avoid accidents.

The meeting finishes with the writing of these minutes at 13.10 hrs and with the President and Administration being in agreement.