

**MINUTES OF THE ANNUAL GENERAL MEETING COMMUNITY OF OWNERS MARINA CALA LLONGA SOLARES 82 83 "APTOS ALOE" CALA D'OR.**

Cala d'Or, 22nd July, 2014 at 12.00 hrs on second call, the annual general meeting begins, in the community itself, having been convened in the time and manner as established by the Spanish LPH to discuss:

**AGENDA**

**1.- Determine the owners present and/or represented.** Owners are informed that those in arrears will not have the right to vote at the meeting. The owners that have quotas pending at today's date are the following:

|                              |            |                           |
|------------------------------|------------|---------------------------|
| ANETTE Y HELGE BERGEMANN     | 0,00 €     | REPRESENTADO POR SR HEICK |
| PHILIP HOWLING               | 1.100,00 € | PRESENTE                  |
| AMELIA Y REMO ZANTI          | 0,00 €     | PRESENTE                  |
| FLORA Y PHILIPPE BOECKX      | 0,00 €     | PRESENTE                  |
| ALISON Y BILL BOULTER        | 450,00 €   | NO PRESENTE               |
| JEANETTE Y SOREN HEICK       | 0,00 €     | PRESENTE                  |
| DR. REINHARD KOSS            | 500,00 €   | NO PRESENTE               |
| LORRAINE CHRISTOPHER WILCOCK | 1.000,00 € | PRESENTE                  |

All owners must pay their debts. We remind you of the community bank account:

BANCO DE SABADELL: ES77 0081 0550 1400 0124 5730

**2.- Authorise the President to close the account that the community holds in the Sa Nostra BMN, with account number ES68 0487 2068 5020 0001 0125. The President can close and account for the money left.**

The President is authorised unanimously to close the account in the BMN-Sa Nostra and to transfer the rest of the money to the account at the Banco Sabadell shown in the previous point.

**3.- Revise and approve expenditure from the year 2013:**

|                                    |                  |
|------------------------------------|------------------|
| PRODUCTS                           | 200,00 €         |
| MAINTENANCE OF GARDEN /POOL        | 1.350,00 €       |
| MAINTENANCE POOL (PABLO)           | 525,00 €         |
| ADMINISTRATION COMMUNITY           | 864,00 €         |
| WATER SUPPLY                       | 777,84 €         |
| ELECTRICITY SUPPLY                 | 632,30 €         |
| TAXES AND FEES                     | 214,72 €         |
| BANK COSTS                         | 88,95 €          |
| PURCHASE OF MATERIAL PABLO         | 100,00.-€        |
| TERRACE MADE BY SRA. ZANTI         | 1.200,00€        |
| <b>TOTAL GASTOS EJERCICIO 2013</b> | <b>5.952,81€</b> |

The expenditure is approved unanimously

#### **4.- Revise and approve the budget for the year 2014/15:**

As the financial year for the community closes in December and the meeting is held in June/July, it is decided to vote a budget for 6 months therefore next year it will be voted from 01/07/2015 al 30/06/2016.

A budget of 7.000€ is approved for this period.

|  |
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| <b>EACH APARTMENT MUST PAY ON THE 01/01/2015</b> |
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|                |
|----------------|
| <b>875,00€</b> |
|----------------|

#### **4.1.- Revise and approve to contract an insurance for the community**

There is an estimate for the community with the company MAPFRE which amounts to the sum of 1.250,37€

The contract with the insurance would have avoided many repair expenses from the storm.

The owners do not want to contract any community insurance. The administrator will not assume any responsibility in the case of an accident.

Each owner must revise their private policy to check that the civil responsibility in their private contract covers the proportional part of the community.

#### **4.2.- Revise and approve various estimates for the repair of the wall broken by the storm.**

The wall will be rebuilt and the wire fencing where damaged.

Two estimates will be presented and revised in the meeting.

The value of the repair varies between 1.200,00.-€ and 1.782,00.-€

The wall has been repaired already by the neighbours.

#### **5.- Election of President, Vice-president and Administrator.**

Sr. Heick is proposed as President who is voted unanimously and accepts the post.

Administrator: The company Administraciones Lladó S.L. presents itself and is voted unanimously, Amparo Obrador accepts the post as their representative.

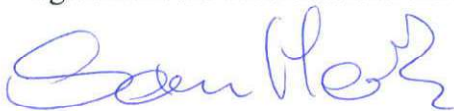
#### **6.- Any other business.**

- The owner of the house 1 has their walkway in a bad state. A repair will be looked into.

- Sra. Zanti: asks for respect when using the pool. To respect the hours of rest, that the floats and toys be removed and that a shower is taken before entering the pool. Also the gardener must be reminded to clean the bird droppings as he only cleans using the blower.

- Lights: the lights will be checked, that they work with the same timer.
- The administration must prepare an estimate for painting for the next meeting.

The meeting closes, being the 13.10h, with the writing of these minutes and being in agreement the President and the Administrator



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