

**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, on the 25th of July, 2017, the annual general meeting beings at 10.00 hrs on second call, on the terrace of the President Mr. [REDACTED], acting as Secretary-Administrator [REDACTED] and having convened in time and manner as established by the Spanish LPH.

**AGENDA**

**1.- List the owners present and/or represented:**

|        |            |             |
|--------|------------|-------------|
| Casa 1 | [REDACTED] | NOT PRESENT |
| Casa 2 | [REDACTED] | NOT PRESENT |
| Casa 3 | [REDACTED] | PRESENT     |
| Casa 4 | [REDACTED] | NOT 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 01/07/2016 to 30/06/2017:**

|                                                                |                  |
|----------------------------------------------------------------|------------------|
| REPARACIONES Y CONSERVACION/Repairs and maintenance            | - €              |
| MANTENIMIENTO JARDIN/PISCINA/garden and pool maintenance       | 4.320,00 €       |
| EXTRAS JARDIN/garden extras                                    | 1.350,01 €       |
| PRESENTACION HACIENDA MODELO 347/presentation of tax model 347 | 48,40 €          |
| ADMINISTRACION COMUNIDAD/community administration              | 900,00 €         |
| SUMINISTRO AGUA/water                                          | 372,99 €         |
| SUMINISTRO ELECTRICIDAD/electricity                            | 448,66 €         |
| CARTAS/letters                                                 | 1,15 €           |
| IBI/rates                                                      | 210,05 €         |
| TOTAL GASTOS ANUALES/total annual costs                        | 7.651,26 €       |
| <b>CUOTAS PROPIETARIOS/owners fees</b>                         | <b>-8.000,00</b> |
|                                                                | <b>€</b>         |
| RESULTADO/result                                               | -348,74 €        |

**(2) EXTRAS JARDIN:/garden extras**

|            |                                                                   |          |
|------------|-------------------------------------------------------------------|----------|
| 31/08/2016 | CODO MIXTO 20MM/elbow                                             | 4,30 €   |
| 31/08/2016 | TE MIXTA 20MM/T                                                   | 4,70 €   |
| 31/08/2016 | ABRAZADERA INOX X2 /clip                                          | 3,20 €   |
| 31/08/2016 | GRIFO JARDIN X 2/tap                                              | 24,00 €  |
| 31/08/2016 | TE POLIETILENO 20MM/T                                             | 4,70 €   |
| 31/08/2016 | REPARAR PARED/ repair wall                                        | 110,00 € |
| 31/08/2016 | TE MIXTA POLIALATON/T                                             | 14,50 €  |
| 31/08/2016 | PREVENCION PICUDO X25/picudo prevention                           | 12,50 €  |
| 31/08/2016 | INSTALACION GRIFOS Y REPARAR FUGA/ install taps and repair leak   | 40,00 €  |
| 31/08/2016 | TUBO 25MM X 25/pipe                                               | 25,00 €  |
| 31/08/2016 | FRA. ELECTRICISTA RELOJ PISCINA / Electrician invoice -pool timer | 92,21 €  |
| 31/08/2016 | MACHON REDUCIDO/reduction                                         | 1,90 €   |
| 30/09/2016 | CORTAR RAMA PINO/ cut pine Branco                                 | 420,00 € |
| 30/10/2016 | INSECTICIDA OLIVOS/olive insecticida                              | 35,00 €  |

|            |                                                                 |            |
|------------|-----------------------------------------------------------------|------------|
| 30/10/2016 | PLANTAR JARDINERAS SEGÚN PRESUPUESTO/plant beds as per estimate | 60,00 €    |
| 30/10/2016 | PREVENCION PICUDO/prevention picudo                             | 15,00 €    |
| 30/11/2016 | TRANSPORTE BROZA/transport waste                                | 60,00 €    |
| 30/03/2017 | ABONO/fertilizar                                                | 30,00 €    |
| 30/03/2017 | COLORO/chlorine                                                 | 114,00 €   |
| 30/03/2017 | PH-                                                             | 120,00 €   |
| 30/04/2017 | TEMPORIZADOR 2HRS/timer                                         | 22,00 €    |
| 30/04/2017 | PH-                                                             | 40,00 €    |
| 30/04/2017 | GESTION REENGANCHE GESA/ re.conection Gesa                      | 45,00 €    |
| 30/04/2017 | ANTIALGAS/antialgae                                             | 16,00 €    |
| 30/04/2017 | FLOCULANTE/floculant                                            | 18,00 €    |
| 30/04/2017 | LIMPIABORDES/border cleaner                                     | 18,00 €    |
|            |                                                                 | 1.350,01 € |

The expenditure is approved unanimously.

#### 4.- Vote for the budget from 01/07/2017 to 30/06/2018

|                                                          |                   |
|----------------------------------------------------------|-------------------|
| REPARACIONES Y CONSERVACION/repairs and maintenance      | 0,00 €            |
|                                                          | 4.500,00          |
| MANTENIMIENTO JARDIN/PISCINA/garden and pool maintenance | €                 |
|                                                          | 1.500,00          |
| EXTRAS JARDIN/garden extras                              | €                 |
| ADMINISTRACION COMUNIDAD/community administration        | 900,00 €          |
| SUMINISTRO AGUA/water                                    | 500,00 €          |
| SUMINISTRO ELECTRICIDAD/electricity                      | 550,00 €          |
| GASTOS DIVERSOS/miscellaneous costs                      | 30,00 €           |
| TRIBUTOS Y TASAS/taxes and fees                          | 230,00 €          |
| GASTOS FINANCIEROS Y BANCARIOS/financial costs           | 20,00 €           |
| <b>TOTAL GASTOS-total costs</b>                          | <b>8.230,00 €</b> |

Unanimously by those present the following fees are agreed:

- 600,00.-€ payable on 01/09/2017
- 600,00.-€ payable on 01/02/2018

Included in the fee is the garden improvement estimate which amounts to 5.547€. To cover this cost the money in the bank, which at this moment is 6.697,92€, will be used.

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

**Banco de Sabadell** [REDACTED]

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

**-President:** Mr. [REDACTED] stands and is voted for unanimously.

**-Vice president:** Mr. [REDACTED] stands and is voted for unanimously.

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

#### 6.- Any other business.

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

The meeting finishes with the writing of these minutes at 10.50 hrs and with the President and the administration being in agreement.