

**NOTICE OF THE ANNUAL GENERAL MEETING OF OWNERS 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 6th of April 2026.

**TO ALL OWNERS**

You are hereby invited to the annual general meeting that will take place on the 6th of April 2026 at 12.00 hrs on second call (the first call being at 11.00 hrs), in the Community:

**AGENDA**

**1. Determine the owners present and/or represented.** All owners are current in their community fees.

**2. Review and approval of expenditure from 01/03/2025 to 01/03/2026:**

<b>POSTS</b>	<b>Amounts spend</b>	<b>Budget</b>
Maintenance pool/garden <sup>1</sup>	-5.000,00 €	-6.000,00 €
Garden extras <sup>1</sup>	-1519,12 €	-2.800,00 €
Repairs <sup>1</sup>	-1980,88 €	0,00 €
Administration	-500,00 €	-500,00 €
Water	-401,20 €	-600,00 €
Electricity	-760,58 €	-1.000,00 €
Other	0,00 €	-100,00 €
Taxes and fees	-184,73 €	-250,00 €
Bank costs/charges	-228,60 €	-150,00 €
<b>Total costs in period</b>	<b>-10.575,11 €</b>	<b>-11.400,00 €</b>
Owner's fees	9.600,00 €	9.600,00 €

1) **Garden**

- On account maintenance+		8.500,00 €
- Maintenance (1/3-25 – 31/12-25)	-5.000,00 €	
- Garden extras	-1.969,12 €	
- Disposal of table and benches	-450,00 €	
- Diggin and installing drain from the pool	-1530,88 €	

**POOL RENOVATION**

- Quote from [REDACTED]	-28.851,00 €	
- Additional costs	-1.700,00 €	
- Amount paid in*	28.035,00 €	
- 1. payment (paid 01-11-2025)		15.000,00 €
- Outstanding payments		-15.551,00 €

\*See attached document

**3. Gardener**

I have been in contact with a few alternative gardeners to take over from [REDACTED] Unfortunately, this has not yet been successful, but I am still working on an alternative - possibly through our pool-renovator Carlos

#### 4. Vote budget from 01/03/2026 to 01/03/2027

Balance bank account 01-02-2026	14.729,74 €
Additional payment for pool (01-03-2026)	1.275,00 €
Last payment from house 3 (01-03-2026)	<u>1.207,00 €</u>
Balance pr. 01-03-2026	<u>17.211.74 €</u>

#### Outstanding payments:

Maintenance pool/garden (jan+feb)	-1.000,00 €
Pool renovation	-15.551,00 €
Expected additional costs (from oct 2025 – feb 2026)	-1.500,00 €

Expected start balance 01-03-2026 -839,26 €

<b>POSTS</b>	<b>Amount</b>
Maintenance pool/garden	-6.000 €
Garden extras	-2.000 €
Administration	-500 €
Repairs	-500 €
Water	-600 €
Electricity	-900 €
Other	-100 €
Taxes and fees	-250 €
Bank costs	-250 €
<b>Total</b>	<b>-11.100 €</b>

#### 5. Community fee for next year (a proposal **1.500 €/house** = 12.000 € )

Budgeted expenses:	-11.100,00 €
Balance pr 01-03-2026:	<u>-839,26 €</u>
Liquidity needs:	<u>-11.826,26 €</u> (1.492,50 each house)

#### 6. OBS! Payment of community fee and pool renovation

Not all houses have paid the same amount for the renovation of the pool, and therefore there is also a difference in the amount that needs to be paid now. The amount owed for each house is shown in the attached document. Item "**Amount to be paid**"

#### 6. Election of President and Vice president and Treasurer

#### 7. Any other business.

Given the importance of the points to be discussed maximum attendance is requested at the meeting.  
Kind regards

The President

Mr. XXXXXXXXXX

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In the event that you are unable to attend the meeting you may delegate your vote to another person with this authorisation.

Mr./Mrs.....

appoints as their representation at the meeting.

Mr./Mrs.....

To be able to discuss and vote on my behalf.

Signed and dated .....