

MINUTES COMMITTEE MEETING OF THE GENERAL COMMUNITY OF HACIENDA RIQUELME

The meeting started at 9:30 am with the attendance of the following members of the Committee:

ATTENDEES:

Name	Post
Nigel Bradbury	Resort President
Vivian Church	Phase 5B President
Colin Archer	Phase 6 President
Isaac Abad	Resortalia
Pepa Pérez	Resortalia

AGENDA

1. AGM General Community of Hacienda Riquelme – Organization.
2. Ordinary General Assembly EUCC of Hacienda Riquelme – Organization.
3. EGM – Election of the Phase Presidents & General Community President. Organization.
4. AOB.

AGREEMENTS

1. AGM General Community of Hacienda Riquelme – Organization.

- **Venue for the AGM:** It will take place as previously informed to all the owners via the Weekly Report and the Call of the AGM at the **Aquario Conventions Center**. (<http://bodasaquariocelebraciones.com/>) **located in Road F-35 La Puebla – San Javier, Km 9.5, 30700 Torre Pacheco – Murcia.**
- **Sworn Translators:** The sworn translators doing the translation this year will be the same as last year.
- **Register of the owners at the AGM:** The register of the owners attending the AGM will start at 9:00am. There will be 7 registration tables (1 per phase) and a 8th table for the owners who have proxies.

- **Proxies:** As agreed 1 proxy will be valid for all the meetings held on Monday 10th March 2014. Also, an e-mail with the details requested below, would be enough as a proxy. The proxy has to be sent to agm2014@resortalia.com

Mr. / Mrs: _____

DNI / NIE / PASSPORT: _____

Property / Sub – Community: _____

And with no debts with the Community –Entity , AUTHORIZES TO:

Mr. / Mrs: _____

DNI / NIE / PASSPORT: _____

To attend, speak and vote on my behalf at the meeting (write the meeting or meetings in which you will be represented):

- **Presentation (Power Point):** The presentation will be done as every year with the intention that the figures can be seen by the attendees. It will also include the current situation of the debt in HR.
There will be also a presentation with the improvements in the garden areas carried out by STV since 8th January 2014.
- **FAQ from the Committee:** The Committee has produced a list of FAQ related to different issues which might be of the interest of the owners. It will be provided to all attendees of the AGM as they register and subsequently will be sent out to all owners with the minutes of the AGM.
- **Report related to point 2:** Resortalia is going to produce a report related to point 2 in order to provide all the owners in advance further details about this issue so that they can take a decision at the AGM.
- **Issues to be discussed at the AOB point:** As requested there will be some issues discussed at AOB at the AGM on Monday 10th March 2014. You can find them below:
 - **Riquelme Cats.**

2. Ordinary General Assembly EUCC of Hacienda Riquelme – Organization.

Different issues were treated at this point. All the owners invited to the AGM in the morning are also invited to the Ordinary General Assembly of the EUCC of Hacienda Riquelme. It has been called at 13:00pm first call and 14:00pm second call as it is established by the Bylaws. However, it will start as soon as the AGM of the Sub-communities finishes which is expected by 14:00pm.

**3. EGM – Election of the Phase Presidents & General Community President.
Organization.**

Different issues were treated at this point. Only the owners appointed as a Sub-community Presidents at the AGM held in the morning are invited to this meeting. The purpose of it is to appoint the Phase Presidents and General Community President.

4. AOB.

As there were no further issues to discuss the meeting finished at 12:30pm.