



**MINUTES OF THE ANNUAL GENERAL MEETING OF THE
GENERAL COMMUNITY OF THE PRIVATE COMPLEX HACIENDA RIQUELME GOLF
RESORT, THAT TOOK PLACE ON WEDNESDAY, JANUARY 29TH 2020, AT RESORTALIA
OFFICES**

The meeting, chaired by the President, Mr. Gordon Hutchinson, began at 10 am with the following

ATTENDEES

- Mr Gordon Hutchinson, President of the General Community and of Phase 3.
- Mrs Wendy Walker, President of Phase 1.
- Mr Michael Portlock, President of Phase 2.
- Mr Rod Hodwarth, President of Phase 4.
- Mr Ron Locke, President of Phase 5A.
- Mrs Viv Church, President of Phase 5B.
- Mr John Barr, President of Phase 6.
- Mrs Margaret Daniels, President of Phase 7.

RESORTALIA, as Secretary – Administrator, was represented by Mr Isaac Abad, Director; Mrs Pepa Pérez, Resort Manager and Mr Alberto Gómez, Lawyer of the Legal Department.

AGENDA

- 1. Approval of the reconciliation of the Budget of the General Community for the period from 1st January 2019 to 31st December 2019.**

All the information related to the reconciliation was sent in advance, so the reconciliation was put to the vote and was approved unanimously. The reconciliation is attached to the Minutes.

2. Approval of the Budget of the General Community for the period from 1st January 2020 to 31st December 2020.

All the information related to the Budget 2020 was sent in advance, so the Budget for 2020 was put to the vote and was approved unanimously. The Budget is attached to these Minutes.

3. Renewal of the Board: Appointment of Secretary – Administrator of the General Community.

At this point, RESORTALIA was elected with a unanimous vote.

RESORTALIA Team thanked for the trust.

4. Approval of Debtors List – Approval of debtor lists that includes all the outstanding Community fees, increased by 20% for late payment, with the intention to take legal action against them.

It was explained that the debt list is just related to the General Community. The point was discussed and approved unanimously.

The General Community debt list is attached to these Minutes.

5. Approval of legal action against debtors – Equally empower the President and the Administrator to confer power in legal proceedings for said action to the representing Solicitor.

The point was put to the vote and was approved unanimously.

6. Approval of the skip procedure for the Resort.

It was explained that there was an issue at the Resort, regarding the skips that the contractors or skip companies don't remove from the RESORT. A protocol, binding for all owners, was approved unanimously.



7. Any Other Business.

There were no questions.

The meeting ended at 11 am on Wednesday, 29 January 2020.

The Minutes are certified by the Secretary - Administrator and approved by the President.

SECRETARY – ADMINISTRATOR

PRESIDENT