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MINUTES OF THE BOARD MEETING OF THE GENERAL COMMUNITY OF HACIENDA RIQUELME HELD ON TUESDAY 13TH SEPTEMBER 2022

COLEGIO OFICIAL DE ADMINISTRADORES DE FINCAS

The Board meeting chaired by Richard Deeley as Resort President was held in the HRGR Admin Office on Tuesday 13th September 2022 at 13.00 in the self-administration office in Ctra. Avileses – Sucina, km 6, 30590 Sucina, Murcia.

ATTENDEES

Name	Post	%
Richard Deeley	Resort President & Phase 4 President	10,70
Wendy Walker	Phase 1 President	20,50
Nigel Smith	Phase 2 President	17,90
Gordon Hutchinson	Phase 3 President	9,10
Brian Headley	Phase 5A President	7,17
Viv Church (Zoom)	Phase 5B President	9,90
Patrick Flynn	Phase 6 President	5,31
Shaneen Benson	Phase 7 President	15,30

Manuel Sánchez from MS-Legal attended the meeting.
Pepa Pérez acted as Secretary of the Meeting.

AGENDA AND DECISIONS TAKEN

1. Landscaping

The Meeting was updated on the situation with regards to the contract of Landscape designers. At the time of the meeting two companies had been chosen and two other companies had been disregarded.

Brian Headley had brought his concern that one of the companies disregarded should be given the opportunity to participate, or otherwise the process could be criticised as controlled and orientated.

Following Brian's comments, the company in question was asked to show interest and provide a quote, and it had communicated its willingness to join the process and sent its offer during the morning.

On a previous meeting it had been discussed and agreed to contract two specific designers, and their economic offer had been accepted.





It was put to vote whether the designers contracted should be two or three, and the acceptance of the overall design fees amounting 78.633, 50 € in total at this phase.

It was stressed the importance of the landscape for HRGR, and the urgent situation generated by the refusal of Confederacion Hidrográfica del Segura to maintain the supply from the Valdelentisco desalinating plant, and on the other hand it was stressed the importance of submitting a real choice of quality to the owners.

The works to implement the new landscape are considered to be in the range of 900.000€, and the design to be chosen will be submitted to vote to all the owners on the Resort, while this preliminary design phase is essential and urgent to address the current situation and is essential as a tool to allow the owners to express their views, in sight of designs, and cost estimations.

Once sufficiently discussed, the subject was voted nominally by ballot, and the result was:

Post	%	Number of designers
Phase 1 President	20,50	2
Phase 2 President	17,90	3
Phase 3 President	9,10	3
Phase 4 President	10,70	3
Phase 5A President	7,17	3
Phase 5B President	9,90	2
Phase 6 President	5,31	3
Phase 7 President	15,30	3

So, 2 votes in favour of 2 designers and 6 votes in favour of 3 designers. Therefore, the General Community will go for 3 designers to develop 3 different designs for the landscaping project.

There being no further business, the meeting was adjourned at 13.23 hours on Tuesday 13th September 2022. These minutes are certified and approved by the Secretary - Administrator and the President.



The President

The Secretary