



MINUTES OF THE BOARD MEETING OF THE GENERAL COMMUNITY OF HACIENDA RIQUELME HELD ON THURSDAY 20th OCTOBER 2022

The Board meeting, chaired by Mr. Richard Deeley in his capacity as President of the General Community of Hacienda Riquelme, was held at the HRGR self-administration office on Thursday 20th October 2022 at 14:00 hours in Ctra. Aviletes - Sucina, Km 6, 30590 Sucina, Murcia.

ATTENDEES

Name	Post	%
Richard Deeley	President of the Resort and Phase 4	10,70
Steven Nicholson	Phase 1 President	20,50
Nigel Smith	Phase 2 President	17,90
Philip Kirwan	Phase 3 President	9,10
Brian Headley	Phase 5A President	7,17
Patrick Flynn	Phase 6 President	5,31
Shaneen Benson	Phase 7 President	15,30

REPRESENTED

Name	Post	%	Represented by
Félix Pérez	Phase 5B President	9,90	Pepa Pérez

Ms. Josefa Pérez Lozano acted as secretary of the meeting.

AGENDA AND RESOLUTIONS ADOPTED

1. Proposals to be shared on how to finance the cost of implementing the Landscaping project.

Mr. Nigel Smith gave an introduction on the current low irrigation landscaping project to the new phase 1 and 3 presidents. As the new phase 5B president was unable to attend the meeting at the scheduled time, he was contacted prior to the meeting to provide the necessary information to give him the opportunity to cast his vote by proxy.

It was commented that the decision on how to finance the cost of implementation of the Landscaping project rests with the Board of the General Community of HRGR.



It is proposed that the payment formula be that of levy (DERRAMA), so that the costs of implementing the project do not interfere with the maintenance costs, nor with the annual fee. The amount of the levy will be calculated by coefficient in relation to El Casón, and with respect to the PW parking spaces. The remaining amount will be divided by the number of properties (1864 apartments).

The point was put to the vote and the Board unanimously approved that the payment of the cost of the project should be made as described above. This will ensure that the implementation costs do not interfere with the maintenance costs, nor with the annual fee.

It is intended to consult owners on their opinion as to the frequency of payment of the levy. The periodicity was put to a vote, and it was unanimously approved by the Board that the payment options to be given to the owners to vote on at their Extraordinary Meetings will be:

- a. Twelve monthly payments of approximately 40 euros per apartment from April 2023.
- b. Four quarterly payments of approximately 120 euros per apartment starting in May 2023.

For those buildings where the owners do not decide on one of the proposed frequencies, it is agreed that the payment of the levy will be monthly from April 2023 until March 2024.

As for the periodicity of the payment of the levy (monthly or quarterly), it will be done according to the majority vote of each building. In this way, it will be adapted to the vote of the owners in each building.

There being no further business, the meeting was adjourned at 3.00 p.m. on Thursday, 20th October 2022. These minutes are certified and approved by the Secretary - Administrator and the President.

The President

The Secretary