

**MINUTES EXTRAORDINARY GENERAL 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
John Millroy (Skype)	Phase 3 President
Stuart Billingham	Phase 4 President
Ron Locke (Skype)	Phase 5A President
Vivian Church	Phase 5B President
Ann Dyos (Skype)	Phase 6 President
Michael Corke	On behalf of Ian Graham Phase 7 President
Isaac Abad	Resortalia
Pepa Pérez	Resortalia

**1. Presentation and approval of the accounts of the Community for the year 31<sup>st</sup> December 2012.**

The 2012 Reconciliation of the accounts of the General Community is approved by unanimity.

**2. Presentation and approval of the Budget for the year 2013.**

The 2013 Budget of the General Community is approved by unanimity.

**3. Appointment of the Secretary – Administrator of the General Community.**

The Committee of the Community of Owners of Hacienda Riquelme decides by unanimity to appoint Resortalia as Secretary - Administrator of Hacienda Riquelme.

**4. Any Other Business**

Following the Lawyer advice (Sr. González Varas), it is unanimously agreed to wait until the court case against the Town Hall has been finished to start working based on the EUCC statutes. Then, the EUCC percentages will be applied and the statutes will be amended for the best interest of the Community. The Community will start working with the EUCC at the first AGM after the legal actions are finished.

The meeting finished at 13:45 pm.