

EUC Olivar de Buenavista
Puente de Don Manuel 21st of November de 2008

Owners present and represented listed below, met on the 21st of November, 2008, in Restaurant Ruygar, at 17.30 PM, on second call, having being duly notified, to hold an ordinary general meeting, of the EUC Olivar de Buenavista owners. The meeting was chaired by the president Mrs. Elena Fernández, with Israel Huertas Salazar, initially exercising the function of acting as Secretary-Administrator, and dealt with the following

AGENDA

- 1-Opening of the meeting.
- 2-Report by the President and Administrator.
- 3-Approval of the 2007-2008 accounts.
- 4-Election of the Board (President, Auditor and Administrator (Secretary))
- 5-Next years (2008-2009) budget.
- 6-Other business.

ATTENDING AND REPRESENTED

CUOTA	CASA/HOUSE	NOMBRE/NAME
1,08%	26	CUFF
1,14%	30	SLOAN
1,26%	79	PIDGEON
1,05%	F	BRETHERTON
1,04%	E	NORRIE
1,19%	67	MILLER
1,19%	68	TOLLEY
1,25%	70	LUNT
1,10%	29	ROBINSON
1,23%	A	REITH
1,08%	31	HOLLOCKS
1,38%	25	SUTTON
1,04%	22	OLIVE MULLE
1,07%	15	BENNETT
1,51%	77	HUNT
1,19%	71	JAVIER CAFFARENA
1,25%	G	BENJAMIN NUÑEZ
1,26%	72	MIRIAM SELLANITO
1,04%	18	HALL
1,06%	83	MEAKIN
1,16%	49	FISHER
1,03%	46	LOUIS
1,17%	6	MITCHELL
1,03%	11	MIKE MITCHELL
1,09%	17	BOOTH

Elm Oliver de Buenavista
Pueblo de Don Manuel
State of Missouri de 1902

A minutes and cost will be provided.

The Honorable Salazar initially extended the function of acting as Executive Counsel. The meeting was chaired by the President Mrs. Elena Fernandez, who intended to hold an ordinary general meeting of the EUC Oliver de Subvencions 2016 in February 1979 at 17:00 PM on second call, having being duly notified present and represented listed below, met on the 21st of November

ADNEDCA

- 6-Other business.
- 5-Five years (2008-2009) budget.
- 4-Election of the Board (President, Auditor and Administrator (Secretary)).
- 3-Approval of the 2007-2008 accounts.
- 2-Report by the President and Administration.
- 1-Closing of the meeting.

DETROIT (AP) —

CU TA	CACABOUDE	NOMBRE
1.1	1	1
1.2	2	2
1.3	3	3
1.4	4	4
1.5	5	5
1.6	6	6
1.7	7	7
1.8	8	8
1.9	9	9
2.0	10	10
2.1	11	11
2.2	12	12
2.3	13	13
2.4	14	14
2.5	15	15
2.6	16	16
2.7	17	17
2.8	18	18
2.9	19	19
3.0	20	20
3.1	21	21
3.2	22	22
3.3	23	23
3.4	24	24
3.5	25	25
3.6	26	26
3.7	27	27
3.8	28	28
3.9	29	29
4.0	30	30
4.1	31	31
4.2	32	32
4.3	33	33
4.4	34	34
4.5	35	35
4.6	36	36
4.7	37	37
4.8	38	38
4.9	39	39
5.0	40	40
5.1	41	41
5.2	42	42
5.3	43	43
5.4	44	44
5.5	45	45
5.6	46	46
5.7	47	47
5.8	48	48
5.9	49	49
6.0	50	50
6.1	51	51
6.2	52	52
6.3	53	53
6.4	54	54
6.5	55	55
6.6	56	56
6.7	57	57
6.8	58	58
6.9	59	59
7.0	60	60
7.1	61	61
7.2	62	62
7.3	63	63
7.4	64	64
7.5	65	65
7.6	66	66
7.7	67	67
7.8	68	68
7.9	69	69
8.0	70	70
8.1	71	71
8.2	72	72
8.3	73	73
8.4	74	74
8.5	75	75
8.6	76	76
8.7	77	77
8.8	78	78
8.9	79	79
9.0	80	80
9.1	81	81
9.2	82	82
9.3	83	83
9.4	84	84
9.5	85	85
9.6	86	86
9.7	87	87
9.8	88	88
9.9	89	89
10.0	90	90
10.1	91	91
10.2	92	92
10.3	93	93
10.4	94	94
10.5	95	95
10.6	96	96
10.7	97	97
10.8	98	98
10.9	99	99
11.0	100	100

1,21%	66	LEYSHON
1,05%	7	PINCH
1,07%	12	JOLISEN
1,04%	54	EDSON
CUOTA	CASAHOUSE	REPRESENTAREPRESENTED BY
1,28%	75	TOLLEY
1,03%	56	EDSON
1,11%	16	HOLLOCK
1,04%	18	HOLLOCK
1,19%	33	PIDGEON
1,37%	80	PIDGEON
1,19%	34	PIDGEON
1,57%	24	PIDGEON
1,09%	82	PIDGEON
1,12%	51	EDSON
1,03%	53	EDSON
1,03%	55	EDSON
1,03%	45	FISHER
1,05%	48	FISHER
1,10%	3	TOLLEY

1-Opening of the meeting.

The president, opens the meeting, thanks the attendants and gives the word to the Administrator.

2-Report by the President and Administrator.

The administrator explains that there was a question officially made to the town hall, regarding the nature of the EUC created by the Town Hall, and they needed more than three months to answer. The letter says as follows:

Letter to be translated

We agreed that the Entity though it should not exists, is necessary at the moment, so it all will begin with an official letter which will start an administrative process with the Town Hall, in which we as an entity, will ask them to take control of the services of the urbanisation, and then the entity will dissolve.

Here they are, the list of owners that we do know that have paid and the fees we have in our records with names or houses number:

HOUSE/NAME	AMOUNT PAID	DEBT NOV 2008
CASA-A	240 €	66 €
CASA-B	32 €	274 €
CASA D	142 €	164 €
CASA F	256 €	50 €
CASA G	127 €	179 €
JAVIER CAFFARENA	306 €	0 €
MYRIAN SELLAMITO	130 €	176 €
EYMA ARQUITECTOS	290 €	16 €
FRANCISCO PEREZ	114 €	192 €
ALEJANDRO SOTO	210 €	96 €
CRHISTOPHER SMITH	16 €	290 €
GEORGE DOUGLAS	242 €	64 €
ALLAN RUSHTON	32 €	274 €
JOHN HINDLE	306 €	0 €
LAWRENCE JOSEPH	32 €	274 €
CASA 6	192 €	114 €
CASA 7	256 €	50 €
CASA 8	194 €	112 €
CASA 9	159 €	147 €
CASA 11	160 €	146 €
CASA 12	16 €	290 €
CASA 16	204 €	102 €
CASA 17	256 €	50 €
CASA 18	272 €	34 €
CASA 20	272 €	34 €
CASA 29	112 €	194 €
CASA 30	306 €	0 €
CASA 31	240 €	66 €
CASA 34	160 €	146 €
CASA 35	236 €	70 €
CASA 36	274 €	32 €
CASA 37	66 €	240 €
CASA 38	66 €	240 €
CASA 39	66 €	240 €
CASA 40	66 €	240 €
CASA 41	66 €	240 €
CASA 42	66 €	240 €
CASA 43	66 €	240 €
CASA 44	66 €	240 €
CASA 46	290 €	16 €
CASA 47	418 €	-112 €
CASA 48	98 €	208 €
CASA 49	256 €	50 €
CASA 50	105 €	201 €

3-Approval of the 2007-2008 accounts.

The accounts are as follows:

GASTOS-COSTS 2007-2008

LIMPIEZA DEPURADORA/CLEANING OF THE WATER-PURIFICATION PLANT	1.160,00 €
ABOGADO/LAWYER ISAAC HUERTAS	522,00 €
CONSTRUCCIONES JIMÉNEZ/ELECTRICITY	578,89 €
SEVILLANA ENDESA	2.760,86 €
NOTAMAR S.C.P.	291,78 €
NOTARIA	42,12 €
ORLANDO RODRIGUEZ RUIZ/CLEANING OF THE WATER-PURIFICATION PLANT	1.392,00 €
ADMINISTRADOR/ADMINISTRATOR	360,00 €
GASTOS DE BANCO/BANK COST	12,18
TOTAL	7.119,83 €

BALANCE

INGRESOS/INCOME	15.397,00 €
GASTOS/COSTS	7.119,66 €
BANK 21/11/2008	8.277,34 €
BALANCE	0 €

The accounts are clear, and are approved unanimously, but the administrator and the president, insist that we still have a problem, as we have noticed that 7018 € that we do not know who made the transfers, so until we clarify, it is not possible to know the debtors.

The accounts are clear, and are approved unanimously, but the administrators and the president feel that we still have a problem, as we have noticed that YUS E has not been able to make the transfers, so now we have to find a way to help him.

CASA 64	178 €	128 €
CASA 65	256 €	50 €
CASA 66	306 €	0 €
CASA 70	160 €	146 €
TOTAL	8.379 €	
UNKNOWN INCOMES	7.018 €	
TOTAL INCOMES	15.397 €	

4-Election of the Board (President, Auditor and Administrator (Secretary))

Elena, the actual President, denies the possibility of carry on, as she is really occupied.

At the end, the election by acclamation is as follows:

- President: -Mr. Poole (House 49)**
- Auditor: -Mrs. Brooks (House ?)**
- Committee: -Mr. Caffarena (house 72)**
- Mr. Harvey (House 34)**
- Mr. Dennis Pidgeon (House 79)**
- Mr. Edson (House 54)**

Administrator-Secretary: -Mr. Huertas Salazar.

5-Next years (2008-2009) budget.

Though is agreed to carry on paying 16 € a month, it is decided that the amount is going to be paid by quarter, that means that there will be four payments of 48 € each, on January, April, July and October.

We also beg the owners to go to Cajamar or to transfer the money to pay, and to clarify his HOUSE NUMBER (very important) and his name, so we will have the whole information on every payment.

The administrator, Mr. Huertas, will have the control of the account, so he will be able to make the payments, or to transfer the money from it. The transfer service of the internet account will be contracted, so there will be an easier way to pay the providers.

The budget for 2009 is as follows:

PRESUPUESTOS/ESTIMATION 2009

CONCEPTO	CANTIDAD
ADMINISTRADOR	1.080 €
LIMP. DEPURADORA/CLEANING OF THE WATER-PURIFICATION PLANT	4.176 €
ELECTRICIDAD/ELECTRICITY (ESTIMATION)	2.500 €
GASTOS DE BANCO/BANK COSTS	60 €
ABOGADO PROCESO/LAWYER	4.000 €
TOTAL	11.816 €

The item "Lawyer" is an estimation of the possible cost of the beginning of the process against the Town Hall, plus the two answers to the Bureau faxes sent by Rosas Bajas, demanding the payment of some bills of electricity, which have many different contract numbers, and the bureau fax sent by the former administrator, in which he ask to be paid 3.956,25 €, and need to be answered as soon as possible.

The budgets are approved unanimously.

6-Other business.

There were not.

There being no further business, the president closed the meeting at 21.14 PM on the day first above written, all of which, I as the secretary – administrator, hereby certify.

Vº Bº EL PRESIDENTE

EL SECRETARIO- ADMINISTRADOR

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CONCEPT	QUANTITY
ADMINISTRATOR	1.0000
ADMINISTRATIVE SERVICES OF THE WATER PURIFICATION PLANT	1.0000
ADMINISTRATIVE SERVICES (ESTIMATE)	1.0000
ADMINISTRATIVE COSTS	1.0000
ADMINISTRATIVE SERVICES	1.0000
TOTAL	5.0000

The item "Lawyer" is an estimation of the possible cost of the beginning of the process against the Town Hall, plus the two answers to the business taxes sent by Ross E. Smith, department of some bills of electricity, which have many different control numbers, and the business tax sent by the former administrator in which he asks to be paid \$2,000.00 and need to be answered as soon as possible.

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JOHN STEWART GALT

There being no further business, the President closed the meeting at 5:14 PM on the day first above written, all of which, I as the Secretary -
Administration hereby certify.

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