

MINUTES OF THE MEETING OF THE BOARD HELD ON MARCH 15, 2011.

At the house of The President Mr. John Cuff (House nº 26), being 18.00 hours of 15th March, 2011, the members of the Board of Directors of the Entity duly notified, who are mentioned herein under, celebrate the meeting with the purpose of discussing the following

- ✓ 1º).- Information on several issues such as: Fixing of mailboxes, the change of location for rubbish containers, the possibility of using the municipal plot of equipment and the change in the current account of the members authorized
- 2º). - Information about the electrical failure that some neighbours have been suffering intermittently.
- 3º). - Information about the situation in respect of the procedures made to achieve the reception of the urbanisation works by the Town Hall.

Attending the meeting the members of the Board that account 100.00%, namely: Mr. John Cuff (President), Mrs. Sue Brooks (Auditor), Mr. Alberto Almendros (Secretary Administrator), Mr Harvey Blair, Mr. Bill Poole, Mr. Alan Edson and Mr. Fernando Córdoba

The president opened the meeting and after thanking everyone for their assistance, they start the agenda with the following results:

FIRST POINT.- The Administrator informed all members of the efforts that have been made so far on the following issues:

✓ - **Mailboxes.-** The company that installed the mailboxes is in the process of closing down and they have informed us that they don't have the necessary pieces to replace the broken or deteriorated mailboxes. They have been sent pictures of the broken mailboxes and they will come and see if they can fix the mailboxes with the remaining pieces. If it is not possible to fix them the only solution would be to change the whole set of mailboxes for a new ones of another company.

✓ - **New Placement Garbage's Containers:** A request has been presented at the Town Hall to change the placement of the rubbish bins to improve visibility for drivers leaving the urbanisation and we will keep on insisting until it is accepted.

- In relation to the **municipal plot for equipment** it was discussed which would be the use of that plot in order to present to the Town Hall our proposal as it was agreed in the General Meeting formerly. After discussions it was approved to present to the Town Hall the following proposal

MINUTES OF THE MEETING OF THE BOARD HELD ON MARCH 15, 2011

At the house of The President Mr. John Goff (House # 10) being 18:00 hours of 15th March 2011, the members of the Board of Directors of the Society duly notified who are present herein under, celebrated the meeting with the purpose of discussing the following:

1. Information on several issues such as: rising of mailboxes, the change of location of rubbish containers, the possibility of using the municipal plot of equipment and the change in the current account of the members submitted.

2. Information about the electrical billings from some neighbours have been submitted respectively.

3. Information about the situation in respect of the procedures made to achieve the completion of the organisation works by the Town Hall.

During the meeting the members of the Board that amount 100.000,000, respectively Mr. John Goff (President), Mr. John Brooks (Auditor), Mr. Alberto Alvarado (Secretary), Mr. Harry Blair, Mr. Bill Boone, Mr. Alan Linton and Mr. Fernando Cordeiro.

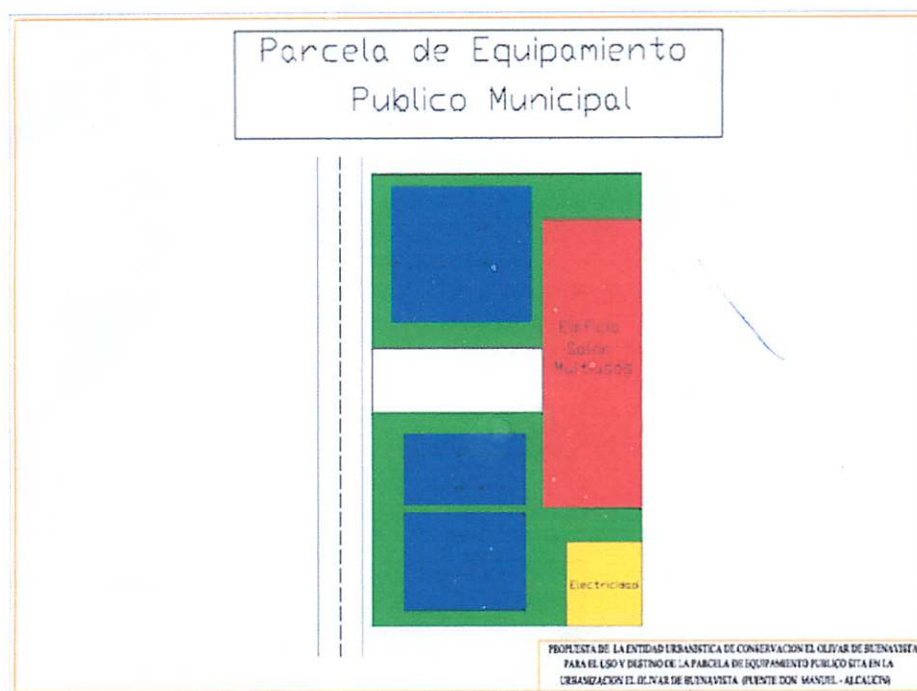
The president opened the meeting and after thanking everyone for their assistance, they start the agenda with the following results:

1.1.1. REPORT - The Administrator informed all members of the office that have been and so far on the following issues:

1.1.1.1. Mailboxes - The company that installed the mailboxes is in the process of closing down and they have informed us that they don't have the necessary pieces to replace the broken or deteriorated mailboxes. They have been sent pieces of the broken mailboxes and they will come and see if they can fix the mailboxes with the remaining pieces. If it is not possible to fix them the only solution would be to change the whole set of mailboxes for a new one of another company.

1.1.1.2. New Government's Contribution - A request has been presented at the Town Hall to change the placement of the rubbish bins to improve visibility for drivers leaving the main station and we will keep on talking until it is accepted.

- In relation to the municipal plot for equipment it was discussed which would be the best plot in order to present to the Town Hall our proposal as it was agreed in the General Meeting formerly. After discussion it was approved to present to the Town Hall the following proposal:



- Regarding persons authorized to operate the current account open with Cajamar Bank, it was agreed unanimously on Tuesday, March 22 that it is necessary to renew those signatures, these being the President (John Cuff), Ms. Auditor (Sue Brooks), Secretary-Administrator (Alberto Almendros) and Bill Poole.

SECOND POINT .- The Administrator informed all members attending, the efforts carried out so far in relation to the electrical failure that some neighbours have been suffering, has finally been repaired. The failure is the responsibility of Sevillana-Endesa and therefore approves the claim to the electric company the bill for our electrician to find and locate this the failure.

THIRD POINT .- With regards to the steps taken by the Administrator in order to get reception of the urbanisation works by the Town Hall, he says that the first step to achieve this is to obtain the Development Project of the Olivar de Buenavista, then the technician may issue its report.

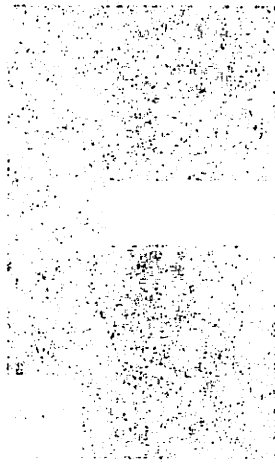
The problem is that the copy of the draft that was in the Town Hall is currently in court and numerous calls to the architect who was to give us a copy we have had no effect.

In this regard it was unanimously agreed that the Administrator along with the President, request and attend a formal meeting with the architect and to chase him in order to obtain the referred Development Project.

There being no further business to discuss terminating the meeting.

V ° B ° MR. PRESIDENT

THE SECRETARY



regarding various matters to be discussed in connection with the project. It was agreed unanimously on Tuesday, March 13, that it is necessary to retain those signs and those being the President (John Giff) the Auditor (She Brooks), Secretary-Admin (Albino Amador) and Bill Poole.

SECOND POINT - The Administrator informed all members attending the efforts carried out in relation to the electrical failure that some neighbors have been submitting bills for repair. The failure is the responsibility of S. Williams-Rubens and therefore upon the claim to the electric company the bill for the electricity to find and locate the fault.

THIRD POINT - With regard to the steps taken by the Administrator in order to get reception of the information works by the Town Hall, he says that the first step to achieve this is to obtain the Development Project of the Oliver de Guzman from the technician may issue a report.

The problem is that the copy of the plan that was in the Town Hall is currently in room and numerous calls to the architect who was to give us a copy. We have had no effect.

In this regard it was unanimously agreed that the Administrator along with the project manager and attend a formal meeting with the architect and to check that in order to obtain the required Development Project.

There being no further business to discuss concerning the meeting.

THE SECRETARY

V. B. MR. PRESIDENT

[Handwritten signatures and notes]