

## **MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 5 APRIL 2014.**

In the halls of Restaurant CASA PACO (Puente Don Manuel-Alcaucín), at 18.30 hours on the **5 April 2014**, duly convened, met, on second call, the members of the Urban Conservation Entity El Olivar de Buenavista which are related later, under the chairmanship of Mr. Cuff, in order to hold the Annual General Meeting according to the following:

### **AGENDA**

- 1) -. Ratification of the agreement held between the Town Hall and the Entity, to share the cost of maintaining of the public elements of urbanization.
- 2) -. Debate and agreements to take, due to the new situation of the entity (budget of maintenance, fee ...)

The General Meeting was attended by **37, 62%** of the members of the Entity, represented by 33 owners both present and represented, whose names, representations, sharing ratios and other personal data and incidents of interest are contained in the signature form of attendance for the Assembly which is attached to the same documentation for appropriate purposes, which is considered here entirely reproduced.

The owners of these houses are: B, E, F, G, 6, 7, 11, 12, 15, 22, 24, 25, 26, 27, 30, 31, 33, 34, 35, 36, 51, 53, 54, 55, 56, 62, 64, 67, 71, 72, 79, 80 and 84.

The President opened the meeting, and, after thanking everyone for attending, the following results were recorded:

**FIRST POINT** - The President informed all present that, as communicated at the last General Assembly, on October 1, 2013 proceeded to ask the Town Hall for the approval of text of the Agreement, as is well known by all members of the Entity.

Thus, on October 9, 2014, legal report was issued by the City of Alcaucín, sending to publish in the Official Gazette of the Province of Málaga, the initial approval of the text of the Agreement for the period of one month, after which in the absence of allegations, would proceed to final approval.

So, for causes saturation in the BOP of Málaga, the publication of the text initially approved, did not occur until the last day of March 7, 2014, so until the day April 8, 2014, the Town Hall can not proceed to its definitive approval.

As it turns out that day, the President is traveling abroad, it is proposed to the General Assembly ratifying complete form as final text, the proposed initial text that is currently displayed to the public in the Official Gazette of the Province Malaga number 45, also requesting that the Town Hall do all administrative procedures necessary to final approval, as well as registration in the relevant register of the Junta de Andalucía.

Voted this proposal it is approved UNANIMOUSLY.

**SECOND POINTS** - The President proposes to all present that the fee currently in effect (16.00 € / month) will be extended until the end of this year 2014, so that enough time to see whether the transfer of expenses to the Town Hall is performed in a fluid form, or exist some kind of setback.

This proposal is also approved UNANIMOUSLY.

Thus the Entity, from to the definitively approve to the Agreement with the Town Hall and its registered in the register of the Junta de Andalucía, will be responsible only for the following expenses:

- **Conservation and maintenance of the depuration treatment plant:** The President informed that currently, with the new company doing the maintenance and cleaning of the system, everything works fine, and all parameters in the periodic analysis that being made, it is within the law. The monthly maintenance cost of this amounts to 420 Euros.

- **Spending Electric Power of the Depuration System:** Now is Sevillana-Endesa paying an average of 175.00 Euros / month.

- **Conservation and maintenance of the Green Zone on the River:** the debate on how to act regarding the design of the green area on the river, finally approving UNANIMOUSLY, several budgets of specialist companies are required and is proposed that at the next Assembly General for debate and approval.

- **Expense Administration:** Once you proceed to the final adoption of the Agreement and the work of Mr. Administrator consists solely manage income and expenses of the Entity, their fees will be appropriate to this single function, ascending the same about 200.00 Euros/month approximately.

Regarding the municipal plot of existing equipment in our urbanization, we propose request permission for while deciding on the construction of the same, by the Entity, to proceed to the cleaning and conditioning of the plot, setting, for example, some kind of playground and / or petanque. UNANIMOUSLY approved initiate the necessary contacts with the city to see the viability of this proposal and if so, the specific proposal also subject to the discretion of the owners in a new General Assembly.

There being no further business to discuss the meeting terminated at 20.00 hours, all of which I attest as secretary.

Vº Bº MR. PRESIDENT



THE SECRETARY-ADMINISTRATOR

