



**MINUTES OF THE MEETING OF THE MANAGEMENT BOARD OF THE  
URBAN CONSERVATION ENTITY OF CONDADO DE ALHAMA, SATURDAY  
18TH JANUARY 2020**

**ATTENDEES:**

IAN WHYTE	PRESIDENT LEVEL 2 NARANJOS I AND VICE PRESIDENT LEVEL 1
ALAN BURGE	PRESIDENT LEVEL 2 NARANJOS II AND PRESIDENT LEVEL 1
BOB WHITTY	PRESIDENT LEVEL 2 JARDINES II
ANDY WATKISS	PRESIDENT LEVEL 2 LA ISLA (SKYPE)
NEIL SIMPSON	PRESIDENT LEVEL 2 JARDINES I, REPRESENTATIVE OF THE CONDADO CLUB
MARK AMBRIDGE	VICE PRESIDENT LEVEL 2 NARANJOS II (SKYPE)
ANTONIO JOSE CAJA	URBAN PLANNING COUNCILLOR, ALHAMA TOWN HALL
JOSE MONTOYA DEL MORAL	URBAN ENTITY LAWYER
JUAN FRANCISCO LOPEZ	ADMIBURGOS
ANTONIO CASTRILLO	ADMIBURGOS
ADRIAN ZITTELLI	ADMIBURGOS

The Level 2 Presidents and Vice Presidents of Condado de Alhama Golf Resort, together with other Level 1 associates, gathered in the meeting room at the Admiburgos office in Alhama de Murcia at 13:00 hours on 18th January 2020, duly summoned and under the following

**AGENDA**

- 1. Discussion and approval of the proposed agenda for the upcoming Annual General Meeting of the Urban Entity.**
- 2. Agreements to be adopted regarding the Agrofruits ruling.**
- 3. Agreements to be adopted regarding the location and implementation of the pharmacy.**

**1. Discussion and approval of the proposed agenda for the upcoming Annual General Meeting of the Urban Entity.**

It will be decided how to word items 1, 2 and 3, which will be affected by the ruling. It was agreed to include, in the first item, information about the consequences of the AVPCA's action against the Council, regarding the service for waste collection and street cleaning.

**2. Agreements to be adopted regarding the Agrofruits ruling.**

José Montoya's report was explained in detail; in short, it was pointed out that we are currently awaiting the decision of the Council in order to make adjustments to the accounts, as indicated in the ruling. The adjusted accounts will approved in the Annual General Meeting.

**3. Agreements to be adopted regarding the location and implementation of the pharmacy.**

The Council agrees with the proposal to locate a semi-permanent structure in the area next to the main entrance, at the expense of drawing up a technical report once this proposal has been approved by the Community.

**AOB**

- Request a sign prohibiting the parking of lorries. It was pointed out that we can go ahead with the installation of this sign; once it is installed, the local police will be able to act if the situation persists.
- Request registration in the municipal census on Condado. The councillor undertook to organise a meeting in order to organise this campaign before the summer.
- Meeting regarding the park next to La Isla: the committee will try to organise a meeting solely to analyse the technical report commissioned by the Entity before the General Meeting.

There being no further business, the meeting was adjourned at 14:30 hours, whose content I bear witness to and sign, with the approval of the president.



SIGNED: SECRETARY-ADMINISTRATOR

BY ORDER OF:  
THE PRESIDENT