

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE URBAN
CONSERVATION ENTITY OF CONDADO DE ALHAMA**

ATTENDEES:

NEIL SIMPSON	PRESIDENT URBAN ENTITY, PRESIDENT LEVEL 2 JARDINES 1, REPRESENTATIVE OF THE CONDADO CLUB
ALAN BURGE	PRESIDENT LEVEL 2 NARANJOS 2

REPRESENTED WITH VOTE (VIA TEAMS):

ANDY WATKISS	VICE PRESIDENT URBAN ENTITY, PRESIDENT LEVEL 2 LA ISLA
MARK UNDERHILL	VICE PRESIDENT LEVEL 2 JARDINES 2
IAN WHYTE	PRESIDENT LEVEL 2 NARANJOS 1

REPRESENTED WITH VOTE (VIA PROXY):

SAREB	OWNER PLOT R14.1
BOB WHITTY	PRESIDENT LEVEL 2 JARDINES 2

NON-VOTING ATTENDEES (VIA TEAMS)

MARK AMBRIDGE	VICE PRESIDENT LEVEL 2 NARANJOS 2
SHIRLEY RIDLEY	VICE PRESIDENT LEVEL 2 JARDINES 1
JORGE PEÑA MOLINA	VICE PRESIDENT LEVEL 2 JARDINES 2
IRENE CURTIS	VICE PRESIDENT LEVEL 2 LA ISLA
CAROLINE JONES	VICE PRESIDENT LEVEL 3 NARANJOS 5
ANTONIO JOSE CAJA	URBAN PLANNING COUNCILLOR FROM THE TOWN HALL
JOSE MONTOYA DEL MORAL	URBAN ENTITY LAWYER
ANTONIO CASTRILLO	ADMIBURGOS
ADRIAN ZITTELLI	ADMIBURGOS
JUAN FRANCISCO LOPEZ	ADMIBURGOS

The abovementioned gathered in second summons in the meeting room of the Admiburgos office in Condado de Alhama de Murcia at 10:30 hours on 26th November 2020 under the following

AGENDA

The meeting began with the associated members of the Urban Entity present and represented as shown above.

Neil Simpson, the President of the Entity, took the floor, greeting all the owners and the Councillor, in order to indicate that the Ordinary Meeting of the Community had begun, commenting that most of the issues had been discussed and voted on in the Level 2 General Meetings and in previous meetings of the Management Board of the Urban Entity.

1. **Voting item.** Agreements to be adopted, if appropriate, as a result of the necessary application of the criteria set regarding the application of the coefficients for the Urban Entity, in firm Ruling no. 176/2019, handed down by Murcia Administrative Court Number Six, in ordinary proceedings 375/2018, instigated by Agrofruits Levante, S.L.

1a. Agreement on the application of new correction coefficients from 1st January 2017.

The list of the new applied correction coefficients was presented:

PARCELA / PLOT	PROPIETARIO ACTUAL / CURRENT OWNER	SUP. EDIFICABLE / BUILDABLE SURFACE AREA	COEF. CORRECTOR ART. 12 / TYPE 12 / CORRECTING COEF. ART. 12	EDIFICABILIDAD CORREGIDA / CORRECTED BUILDABILITY	CUOTA PARTICIPACIÓN / PARTICIPATION FEE	CORRECTOR URBANIZ. / BUILDABLE CORRECTING	EDIF. CORREGIDA / CORRECTED BUILDABILITY	CUOTA PARTICIPACIÓN / PARTICIPATION FEE AFTER RULING	
R-1.1	C.P. JARDINES 1	34.782,00	R	1,00	34.782,00	3,21%	1,00	34.782,00	12,8081%
C-1.2	CONDADO CLUB. CLOVER CONDADO, S.L.	1.000,00	C	0,50	500,00	0,05%	1,00	500,00	0,1841%
I.3	C.P. JARDINES 2	55.054,00	R	1,00	55.054,00	5,08%	1,00	55.054,00	20,2730%
R-2.1	AGROFRUITS LEVANTE, S.L.	107.116,00	R	1,00	107.116,00	9,89%	0,10	10.711,60	3,9444%
R-2.2	ALHAMA PROPERTY INVESTMENT, S.L.	101.618,00	R	1,00	101.618,00	9,38%	0,10	10.161,80	3,7420%
C-3	AGROFRUITS LEVANTE, S.L.	9.030,00	C	0,50	4.515,00	0,42%	0,10	451,50	0,1663%
R-4	SAREB	35.704,00	R	1,00	35.704,00	3,30%	0,10	3.570,40	1,3147%
R-5	POLARIS WORLD REAL ESTATE, S.L.	42.891,00	R	1,00	42.891,00	3,96%	0,10	4.289,10	1,5794%
R-6	AGROFRUITS LEVANTE, S.L.	92.504,00	R	1,00	92.504,00	8,54%	0,10	9.250,40	3,4064%
R-7	ALHAMA PROPERTY INVESTMENT, S.L.	75.325,00	R	1,00	75.325,00	6,95%	0,10	7.532,50	2,7737%
R-8	ALISEDA, S.A.	33.455,00	R	1,00	33.455,00	3,09%	0,10	3.345,50	1,2319%
R-9	C.P. NARANJOS 1	34.812,46	R	1,00	34.812,46	3,21%	1,00	34.812,46	12,8193%
R-9 unbuilt	GNK DESARROLLOS, S.L.	6.127,00	R	1,00	6.127,00	0,57%	0,10	612,70	0,2256%
9BIS	GNK DESARROLLOS, S.L.	9.961,54	TCENTER	0,50	4.980,77	0,46%	0,10	498,08	0,1834%
C-11	GNK DESARROLLOS, S.L.	3.940,00	C	0,50	1.970,00	0,18%	0,10	197,00	0,0725%
R-12	C.P. NARANJOS 2	49.957,40	R	1,00	49.957,40	4,61%	1,00	49.957,40	18,3963%
R-12 unbuilt	EDANTRI XXI, S.L.U.	12.017,80	R	1,00	12.017,80	1,11%	0,10	1.201,78	0,4425%
C-13	AGROFRUITS LEVANTE, S.L.	60.000,00	C	0,50	30.000,00	2,77%	0,03	900,00	0,3314%
R-14-1	SAREB	78.292,60	R	1,00	78.292,60	7,23%	0,03	2.348,78	0,8649%
R-14-2	ALISEDA, S.A.	50.242,40	R	1,00	50.242,40	4,64%	0,03	1.507,27	0,5550%
R-15	ALISEDA, S.A.	141.899,00	R	1,00	141.899,00	13,10%	0,03	4.256,97	1,5676%
R-16	AGROFRUITS LEVANTE, S.L.	45.273,00	R	1,00	45.273,00	4,18%	0,03	1.358,19	0,5001%
R-17	C.P. ISLA	27.630,00	R	1,00	27.630,00	2,55%	1,00	27.630,00	10,1744%
R-18	ALISEDA, S.A.	3.015,00	R	1,00	3.015,00	0,28%	0,03	90,45	0,0333%
C-27	ALISEDA, S.A.	210,00	C	0,50	105,00	0,01%	0,10	10,50	0,0039%
EP-28	GNK DESARROLLOS, S.L.	15.015,00	EP	0,50	7.507,50	0,69%	0,10	750,75	0,2765%
C-29	SAREB	1.600,00	C	0,50	800,00	0,07%	1,00	800,00	0,2946%
ST-59	POLARIS WORLD REAL ESTATE, S.L.	450,00	ST	0,50	225,00	0,02%	1,00	225,00	0,0829%
ST-60	POLARIS WORLD REAL ESTATE, S.L.	450,00	ST	0,50	225,00	0,02%	1,00	225,00	0,0829%
ST-61	POLARIS WORLD REAL ESTATE, S.L.	450,00	ST	0,50	225,00	0,02%	1,00	225,00	0,0829%
ST-62	POLARIS WORLD REAL ESTATE, S.L.	450,00	ST	0,50	225,00	0,02%	1,00	225,00	0,0829%
ST-66	POLARIS WORLD REAL ESTATE, S.L.	450,00	ST	0,50	225,00	0,02%	0,03	6,75	0,0025%
R-2.2.B + R-12B	C.C. AL KASAR	8.150,00	C	0,50	4.075,00	0,38%	1,00	4.075,00	1,5006%
		1.138.872,20			1.083.293,93	100%		271.562,88	100%

PARCELA / PLOT	PROPIETARIO ACTUAL / CURRENT OWNER	EDIF. CORREGIDA (COEF.UBANIZ.) (METROS) / CORRECTED BUILDABILITY (BUILDABLE COEF.) (METRES)	CUOTA PARTICIPACION ACTUAL / CURRENT PARTICIPATION FEE	EDIF. CORREGIDA (COEF.UBANIZ.) (METROS) / CORRECTED BUILDABILITY (BUILDABLE COEF.) (METRES)	CUOTA PARTICIPACION TRAS SENTENCIA / PARTICIPATION FEE AFTER RULING
R-1.1	C.P. JARDINES 1	34.782,00	12,6669%	34.782,00	12,8081%
C-1.2	CONDADO CLUB. CLOVER CONDADO, S.L.	500,00	0,1821%	500,00	0,1841%
I.3	C.P. JARDINES 2	55.054,00	20,0496%	55.054,00	20,2730%
R-2.1	AGROFRUITS LEVANTE, S.L.	10.711,60	3,9010%	10.711,60	3,9444%
R-2.2	ALHAMA PROPERTY INVESTMENT, S.L.	10.161,80	3,7007%	10.161,80	3,7420%
C-3	AGROFRUITS LEVANTE, S.L.	903,00	0,3289%	451,50	0,1663%
R-4	SAREB	3.570,40	1,3003%	3.570,40	1,3147%
R-5	POLARIS WORLD REAL ESTATE, S.L.	4.289,10	1,5620%	4.289,10	1,5794%
R-6	AGROFRUITS LEVANTE, S.L.	9.250,40	3,3688%	9.250,40	3,4064%
R-7	ALHAMA PROPERTY INVESTMENT, S.L.	7.532,50	2,7432%	7.532,50	2,7737%
R-8	ALISEDA, S.A.	3.345,50	1,2184%	3.345,50	1,2319%
R-9	C.P. NARANJOS 1	34.812,46	12,6780%	34.812,46	12,8193%
R-9 unbuilt	GNK DESARROLLOS, S.L.	612,70	0,2231%	612,70	0,2256%
9BIS	GNK DESARROLLOS, S.L.	996,15	0,3628%	498,08	0,1834%
C-11	GNK DESARROLLOS, S.L.	394,00	0,1435%	197,00	0,0725%
R-12	C.P. NARANJOS 2	49.957,40	18,1935%	49.957,40	18,3963%
R-12 unbuilt	EDANTRI XXI, S.L.U.	1.201,78	0,4377%	1.201,78	0,4425%
C-13	AGROFRUITS LEVANTE, S.L.	1.800,00	0,6555%	900,00	0,3314%
R-14-1	SAREB	2.348,78	0,8554%	2.348,78	0,8649%
R-14-2	ALISEDA, S.A.	1.507,27	0,5489%	1.507,27	0,5550%
R-15	ALISEDA, S.A.	4.256,97	1,5503%	4.256,97	1,5676%
R-16	AGROFRUITS LEVANTE, S.L.	1.358,19	0,4946%	1.358,19	0,5001%
R-17	C.P. ISLA	27.630,00	10,0623%	27.630,00	10,1744%
R-18	ALISEDA, S.A.	90,45	0,0329%	90,45	0,0333%
C-27	ALISEDA, S.A.	21,00	0,0076%	10,50	0,0039%
EP-28	GNK DESARROLLOS, S.L.	1.501,50	0,5468%	750,75	0,2765%
C-29	SAREB	800,00	0,2913%	800,00	0,2946%
ST-59	POLARIS WORLD REAL ESTATE, S.L.	225,00	0,0819%	225,00	0,0829%
ST-60	POLARIS WORLD REAL ESTATE, S.L.	225,00	0,0819%	225,00	0,0829%
ST-61	POLARIS WORLD REAL ESTATE, S.L.	225,00	0,0819%	225,00	0,0829%
ST-62	POLARIS WORLD REAL ESTATE, S.L.	225,00	0,0819%	225,00	0,0829%
ST-66	POLARIS WORLD REAL ESTATE, S.L.	225,00	0,0819%	6,75	0,0025%
R-2.2 B + R-12B	C.C. AL KASAR	4.075,00	1,4840%	4.075,00	1,5006%
		274.588,95	100,0000%	271.562,88	100,0000%

Submitted to the consideration of those present and represented with the right to vote, this was UNANIMOUSLY approved.

1b. Agreement on the modification of the settlement of debtor balances from 31st December 2017 and 2018 in application of the new coefficients set as a result of Ruling no. 176/2019.

The list of debtor balances on 31st December 2017 and 31st December 2018 was presented for approval and the settlement of balances:

PROPIETARIOS / OWNERS	DEUDA APROBADA / APPROVED DEBT 31-12-2017	DEUDA TRAS APLICACIÓN NUEVOS COEFICIENTES / DEBT AFTER APPLICATION OF NEW COEFFICIENTS 31-12-2017	DEUDA APROBADA / APPROVED DEBT 31-12-2018	DEUDA TRAS APLICACIÓN NUEVOS COEFICIENTES / DEBT AFTER APPLICATION OF NEW COEFFICIENTS 31-12-2018
R-1.1 JAR-I COM. PROP. JARDINE	0 €	1.859 €	-2.001 €	1.613 €
C-1.2 PISTAS CLOVER CONDADO, S	1.798 €	1.825 €	541 €	594 €
1.3 JAR-II COM. PROP. JARDINES	0 €	2.941 €	-3.175 €	2.574 €
R-2.1 AGROFRUITS LEVANTE SL	55.642 €	56.214 €	104.535 €	105.651 €
R-2.2 ALISEDA, SA	0 €	543 €	11.012 €	12.069 €
C-3 AGROFRUITS LEVANTE SL	6.495 €	4.355 €	10.618 €	6.439 €
R-4 SAREB (BANKIA)	0 €	190 €	16.293 €	16.668 €
R-5 POLARIS WORLD REAL ESTATE,	117.484 €	117.713 €	137.061 €	137.508 €
R-6 AGROFRUITS LEVANTE SL	44.355 €	44.850 €	86.581 €	87.544 €
R-7 ALISEDA, SA	0 €	402 €	8.160 €	8.947 €
R-8 ALISEDA, SA	2.674 €	2.852 €	2.480 €	2.832 €
R-9 NAR-I COM. PROP. NARANJOS	165.259 €	167.119 €	234.660 €	238.291 €
9BIS GNK DESARROLLOS S.L.	0 €	-2.362 €	1.081 €	-3.532 €
C-11.2 GNK DESARROLLOS S.L.	0 €	-935 €	424 €	-1.394 €
R-12 NAR-II COM. PROP. NARANJO	184.209 €	186.879 €	103.271 €	108.477 €
C-13 AGROFRUITS LEVANTE SL	15.104 €	10.837 €	23.326 €	14.990 €
R-14.1 SAREB (BMN)	13.503 €	13.629 €	-137 €	113 €
R-15 ALISEDA, SA	3.402 €	3.630 €	3.156 €	3.604 €
R-16 AGROFRUITS LEVANTE SL	6.513 €	6.585 €	12.717 €	12.853 €
R-17 ISLA COM.PROP. LA ISLA DE	0 €	1.476 €	-1.593 €	1.291 €
R-18 ALISEDA, SA	72 €	77 €	67 €	76 €
C-27 ALISEDA, SA	17 €	-33 €	17 €	-84 €
EP-28 GNK DESARROLLOS S.L.	0 €	-3.559 €	1.628 €	-5.322 €
C-29 SH.R SAREB, S.A.	4.188 €	4.231 €	7.835 €	7.923 €
ST-59 POLARIS WORLD REAL ESTAT	6.163 €	6.176 €	7.191 €	7.215 €
ST-60 POLARIS WORLD REAL ESTAT	6.163 €	6.176 €	7.191 €	7.215 €
ST-61 POLARIS WORLD REAL ESTAT	6.163 €	6.176 €	7.191 €	7.215 €
ST-62 POLARIS WORLD REAL ESTAT	6.163 €	6.176 €	7.191 €	7.215 €
ST-66 POLARIS WORLD REAL ESTAT	6.163 €	5.117 €	7.191 €	5.148 €
ALKASAR COM.PROP.CENTROCOMERCI	4.885 €	5.103 €	4.650 €	5.076 €
R-12 SOLARES EDANTRI XXI, S.L.	5.763 €	5.826 €	11.240 €	11.372 €
R-9 SOLARES GNK DESARROLLOS S.	0 €	33 €	1.135 €	1.200 €
R-14.2 ALISEDA, SA	1.205 €	1.285 €	1.118 €	1.273 €
TOTAL PROPIETARIOS / TOTAL OWNERS	663.382 €	663.382 €	812.653 €	812.653 €

Submitted to the consideration of those present and represented with the right to vote, this was UNANIMOUSLY approved.

1c. Approval of the modification of the accounts for the 2017 and 2018 financial years, applying Ruling no. 176/2019.

The administrator explained that the accounts and both end-of-year results are not affected by the modification applied as a result of ruling number 176/2019; this only affects the debtor balances presented in the balance reconciliation part, in the summary of accounts, and that, although the total figure does not change, it does affect the distribution of the debt between the different owners. Below is a basic summary of both financial years:

2017 ACCOUNTS SUMMARY

RESUMEN / SUMMARY

FONDO RESERVAS E.U.C. CONDADO ALHAMA / RESERVE FUND UE	728.900 €
INGRESO CUOTA TRIMESTRAL PRESUPUESTADA / INCOME BUDGETED QUARTERLY FEE	1.316.645 €
INGRESOS EXTRAORDINARIOS / EXTRAORDINARY INCOME	11.500 €
TOTAL GASTOS / TOTAL EXPENSES	-1.320.077 €
SALDO ACREEDOR - CREDIT BALANCE	736.967 €

JUSTIFICACIÓN DE SALDO / BALANCE RECONCILIATION

BANCO DE SABADELL Cta. 000189	544.978 €
BANCO MARE NOSTRUM Cta. 200700	5.878 €
PROPIETARIOS / OWNERS	663.382 €
FACTURAS PENDIENTES DE APROBACIÓN / INVOICES PENDING OF APPROVAL	48.683 €
SAREB (SOC.GES.ACT.PRO.REES.BAN.,SA	-13.547 €
STV GESTION, S.L	-464.077 €
SECURITAS SEGURIDAD ESPAÑA, S.A.	310 €
MONTAJES ELECTRICOS LLAMAS, S.L.	200 €
M ¹ PILAR GARCIA GARCIA	-5 €
ENERCOOP-LA UNION ELECTRO INDUSTRIA	-31 €
CONDADO DE ALHAMA NIVEL 1	161 €
S.L.CASTAÑAR ADMIBURGOS, S.L.	-142 €
REGISTRO DE LA PROPIEDAD (IGNACIO)	-140 €
OBRAS PUBLICAS Y MAJORS, S.L.U. (OPM)	-48.683 €
JUSTIFICACION SALDO ACREEDOR - CREDIT BALANCE RECONCILIATION	736.967 €

2018 ACCOUNTS SUMMARY

RESUMEN / SUMMARY

FONDO RESERVAS E.U.C. CONDADO ALHAMA / RESERVE FUND UE	728.900 €
DEFICIT/SUPERAVIT EJERCICIO 2017 / DEFICIT/SURPLUS 2017	8.667 €
AJUSTES RESERVAS / RESERVES ADJUSTMENTS	-25.686 €
INGRESO CUOTA TRIMESTRAL PRESUPUESTADA / INCOME BUDGETED QUARTERLY FEE	1.253.143 €
INGRESOS EXTRAORDINARIOS / EXTRAORDINARY INCOME	12.000 €
GASTOS TOTALES / TOTAL INCOME	-1.237.353 €
SALDO ACREEDOR - CREDIT BALANCE	739.972 €

JUSTIFICACIÓN DE SALDO / BALANCE RECONCILIATION

BANCO DE SABADELL Cta. 000189	31.438 €
BANCO MARE NOSTRUM Cta. 200700	88.109 €
PROPIETARIOS / OWNERS	812.659 €
FACTURAS PENDIENTES DE APROBACIÓN / INVOICES PENDING OF APPROVAL	25.145 €
SAREB (SOC.GES.ACT.PRO.REES.BAN.,SA	-23.237 €
STV GESTION, S.L	-155.723 €
SECURITAS SEGURIDAD ESPAÑA, S.A.	622 €
MONTAJES ELECTRICOS LLAMAS, S.L.	-323 €
M ¹ PILAR GARCIA GARCIA	-5 €
ENERCOOP-LA UNION ELECTRO INDUSTRIA	12 €
CONDADO DE ALHAMA NIVEL 1	-1.566 €
S.L.CASTAÑAR ADMIBURGOS, S.L.	-10.766 €
REGISTRO DE LA PROPIEDAD (IGNACIO)	-449 €
OBRAS PUBLICAS Y MAJORS, S.L.U. (OPM)	-25.135 €
DESATASCOS SANTASA, S.L.	-1.507 €
JUSTIFICACION SALDO ACREEDOR - CREDIT BALANCE RECONCILIATION	739.972 €

Submitted to the consideration of those present and represented with the right to vote, this was UNANIMOUSLY approved.

2. Voting item. Approval and settlement of the accounts for the 2019 financial year.

With their vote, the Presidents ratified the combined result of the Level 2 Annual General Meetings of the Comunidad of Owners, held on 14th, 15th and 16th February 2020.

It was explained that the main problem noted in the accounts is the accumulated debt for the sum of 885,000€, which it is necessary to correct in the next financial year, and for which the active participation of Alhama de Murcia council is needed.

The following Urban Entity accounts for the 2019 financial year were presented:

GASTOS ENTIDAD URBANISTICA / URBAN ENTITY EXPENSES	PRESUPUESTO / BUDGET 19	GASTOS / EXPENSES 19	DIFERENCIA / DIFFERENCE
ZONAS VERDES Y ESPACIOS LIBRES PUBLICOS Y PRIVADOS / PUBLIC AND PRIVATE GREEN SPACES	468.183 €	521.829 €	-53.646 €
JARDINERIA ANILLO EXTERIOR / EXTERNAL RING GARDENING	313.153 €	362.501 €	-49.348 €
ANILLO INTERIOR - VIALES JARDINERIA / INTERNAL ROADS GARDENING	0 €	0 €	0 €
CONSUMO DE AGUA DE RIEGO / IRRIGATION WATER CONSUMPTION	110.000 €	85.518 €	24.482 €
CANON TUBERIA / FEES FOR USE OF WATER PIPE	45.000 €	30.976 €	14.024 €
DOTACION FONDO RESERVA AHORRO AGUA RIEGO / RESERVE FUND PROVISION SAVING ON IRRIGATION WATER	0 €	42.834 €	-42.834 €
TRATAMIENTO ANUAL D.D.D / ANNUAL PEST CONTROL	0 €	0 €	0 €
SISTEMA VIARIO, ACERAS Y ALCANTARILLADO / ROADS, PAVEMENTS AND DRAINAGE	454.600 €	434.593 €	20.007 €
REPARACIONES PAVIMENTO, ACERAS Y OTRAS / PAVEMENTS REPAIRS AND OTHERS	8.000 €	5.719 €	2.281 €
LIMPIEZA VIARIA ANILLO EXTERIOR / EXTERNAL ROADS CLEANING	438.600 €	406.243 €	32.357 €
REPARACIONES RED ALCANTARILLADO ANILLO INTERIOR / DRAINAGE REPAIRS INTERIOR RING	8.000 €	22.631 €	-14.631 €
ALUMBRADO PUBLICO / PUBLIC STREET LIGHTS	104.000 €	105.043 €	-1.043 €
REPARACION DE FARDAS Y REP. ELECTRICAS / STREET LIGHTS AND ELECTRIC REPAIRS	7.000 €	893 €	6.107 €
CONSUMO ELECTRICO VIALES / ELECTRICITY CONSUMPTION	97.000 €	104.151 €	-7.151 €
RED DE RIEGO / IRRIGATION SYSTEM	23.500 €	16.164 €	7.336 €
REPOSICION DE PIEZAS Y REPARACIONES / SPARE PARTS	16.000 €	8.467 €	7.533 €
MANTENIMIENTO DEL LAGO / MAINTENANCE OF THE LAKE	7.500 €	7.697 €	-197 €
AGUA LAGO ORNAMENTAL / WATER ORNAMENTAL LAKE			
BALSAS DE PLUVIALES / STORM WATER POOLS	10.000 €	3.785 €	6.215 €
MANTENIMIENTO BALSA FLUVIALES / MAINTENANCE	10.000 €	3.785 €	6.215 €
RECOGIDA DE BASURAS / WASTE COLLECTION	143.800 €	132.352 €	11.448 €
RECOGIDA DE BASURAS (INCL. CANON VERTIDOS) / WASTE COLLECTION	143.800 €	132.352 €	11.448 €
MECANISMO ELEVACION CONTENEDORES / WASTE CONTAINERS RAISING MECHANISM	600 €	1.612 €	-1.012 €
MANTENIMIENTO CONTENEDORES SOTERRADOS / MECHANISM MAINTENANCE	600 €	1.612 €	-1.012 €
GASTOS ADMINISTRATIVOS / ADMINISTRATIVE EXPENSES	62.850 €	64.618 €	-1.768 €
ADMINISTRACION / ADMINISTRATION*	40.850 €	40.850 €	0 €
AUDITORIA / AUDIT	0 €	3.993 €	-3.993 €
ABOGADO Y GASTOS LEGALES / LAWYER AND LEGAL FEES	18.130 €	19.360 €	-1.230 €
VARIOS / SUNDRY	1.000 €	117 €	883 €
POLIZA RC / INSURANCE	1.350 €	0 €	1.350 €
GASTOS BANCARIOS / BANK COSTS	1.500 €	298 €	1.202 €
FONDO RESERVA / RESERVE FUND	5.000 €	1.375 €	3.625 €
FONDO DE RESERVA / RESERVE FUND	5.000 €	1.375 €	3.625 €
GASTOS TOTALES ENTIDAD URBANISTICA / TOTAL EXPENSES URBAN ENTITY	1.272.533 €	1.281.371 €	-8.838 €

* INCLUDE ADMINISTRATION, SECRETARIA, PERSONA MANTENIMIENTO Y TRADUCTOR / IT INCLUDES ADMINISTRATION, SECRETARY, HANDYMAN AND TRANSLATOR

TOTAL GASTOS ENTIDAD URBANISTICA / TOTAL EXPENSES URBAN ENTITY	1.281.371 €		
INGRESOS / INCOME	1.274.185 €		
INGRESO CUOTA TRIMESTRAL PRESUPUESTADA / INCOME BUDGETED QUARTERLY FEE	1.272.533 €		
INGRESOS INDEMNIZACIONES CIA SEGUROS / INCOME INSURANCE	1.652 €		
TOTAL INGRESOS ENTIDAD URBANISTICA / TOTAL URBAN ENTITY INCOME	1.274.185 €		
TRANSPORTE PUBLICO Y ACT. DE VERANO / PUBLIC TRANSPORT AND SUMMER ACTIVITIES	12.000 €	5.746 €	6.254 €
TRANSPORTE PUBLICO Y ACT. DE VERANO / PUBLIC TRANSPORT AND SUMMER ACTIVITIES		5.746 €	
INGRESOS EXTRA (SUBVENCION AYUNTAMIENTO) / EXTRA INCOME (TOWN HALL SUBSIDY)**	12.000 €		
COUNCIL			
INGRESOS - GASTOS / INCOME - EXPENSES	-931 €	DEFICIT	

RESUMEN / SUMMARY

FONDO RESERVAS E.U.C. CONDADO ALHAMA / RESERVE FUND UE	703.815 €
DEFICIT/SUPERAVIT EJERCICIO 2017 / DEFICIT/SURPLUS 2017	8.067 €
DEFICIT/SUPERAVIT EJERCICIO 2018 / DEFICIT/SURPLUS 2018	28.091 €
AJUSTES RESERVAS / RESERVES ADJUSTMENTS	-26.975 €
FONDO RESERVA AHORRO AGUA RIEGO / RESERVE FUND SAVING ON IRRIGATION WATER	42.834 €
INGRESO CUOTA TRIMESTRAL PRESUPUESTADA / INCOME BUDGETED QUARTERLY FEE	1.272.533 €
INGRESOS EXTRAORDINARIOS / EXTRAORDINARY INCOME	12.000 €
INGRESOS INDEMNIZACIONES CIA.SEGUROS / INCOME INSURANCE	1.652 €
GASTOS TOTALES / TOTAL EXPENSES	-1.287.116 €
SALDO ACREEDOR - CREDIT BALANCE	754.900 €

JUSTIFICACIÓN DE SALDO / BALANCE RECONCILIATION

BANCO DE SABADELL Cta. 000189	0 €
BANCO MARE NOSTRUM Cta. 200700	0 €
CAJAMAR CAJA RURAL Cta. 272001	156.632 €
PROPIETARIOS / OWNERS	885.740 €
ANTICIPD ANA GALLANO (PROCLURADOR)	200 €
AYUNTAMIENTO ALHAMA DE MURCIA	12.000 €
SAREB (SOC.GES.ACT.FRO.REES.BAN.SA	-3.098 €
STV GESTION, S.L	-277.344 €
CEDES AGUA, S.L (TURBOS COSTABLANCA	-1.470 €
MONTAJES ELECTRICOS LLANAS, S.L.	-148 €
M ^Y PILAR GARCIA GARCIA	-5 €
ENERGICOOP-LA UNION ELECTRO INDUSTRIA	-31 €
ABANTE AUDIEST AUDITORES, S.A.P.	-3.993 €
CONDADO DE ALHAMA NIVEL I	-1.067 €
S.L.CASTMAR ADMIBURGOS, S.L	-322 €
REGISTRO DE LA PROPIEDAD (IGNACIO)	-140 €
OBRAS PUBLICAS Y MURDOS, S.L.U. (OPM	-11.495 €
BIFAN IBERICA SEGURIDAD, S.L	-358 €
JUSTIFICACION SALDO ACREEDOR - CREDIT BALANCE RECONCILIATION	754.900 €

Submitted to the consideration of those present and represented with the right to vote, this was UNANIMOUSLY approved, with the abstention of the Condado Club.

3. **Voting item.** Settlement of debtor balances on 30th September 2020 and approval, if appropriate, of the settlements made. Approval for claims for debtor balances via enforcement proceedings. Approval if appropriate, to authorise the President of the Urban Entity to grant powers to attorneys and lawyers if necessary.

It was reported that the current debt of 885,000€ is extremely worrying, and that this must be resolved urgently, in order not to cause financial insolvency in the Urban Entity.

The updated list of Urban Entity debtors on 30th September 2020, which is as follows, was presented for approval and the settlement of balances:

PROPIETARIOS / OWNERS	DEUDA - DEBT 30-09-2020
R-1.1 JAR-I COM. PROP. JARDINES I	6.735 €
C-1.2 EQ. DEPORTIVOS CONDADO CLUB, S.L.	-479 €
I.3 JAR-II COM. PROP. JARDINES II	10.737 €
R-2.1 AGROFRUITS LEVANTE SL	193.490 €
R-2.2 ALHAMA PROPERTY INVESTMENT S.L	95.401 €
C-3 AGROFRUITS LEVANTE SL	10.142 €
R-4 SAREB (BANKIA)	21.174 €
R-5 POLARIS WORLD REAL ESTATE,	172.680 €
R-6 AGROFRUITS LEVANTE SL	163.402 €
R-7 ALHAMA PROPERTY INVESTMENT S.L	70.715 €
R-8 ALISEDA, SA	3.200 €
R-9 NAR-I COM. PROP. NARANJOS I	6.778 €
9BIS GNK DESARROLLOS S.L.	-3.993 €
C-11.2 GNK DESARROLLOS S.L.	-1.569 €
R-12 NAR-II COM. PROP. NARANJOS II	9.711 €
C-13 AGROFRUITS LEVANTE SL	22.370 €
R-14.1 SAREB (BMN)	1.161 €
R-15 ALISEDA, SA	4.070 €
R-16 AGROFRUITS LEVANTE SL	23.989 €
R-17 ISLA COM.PROP. LA ISLA DE	5.388 €
R-18 ALISEDA, SA	84 €
C-27 ALISEDA, SA	-175 €
EP-28 GNK DESARROLLOS S.L.	-6.013 €
C-29 SH.R SAREB, S.A.	2.912 €
ST-59 POLARIS WORLD REAL ESTAT	9.061 €
ST-60 POLARIS WORLD REAL ESTAT	9.061 €
ST-61 POLARIS WORLD REAL ESTAT	9.061 €
ST-62 POLARIS WORLD REAL ESTAT	9.061 €
ST-66 POLARIS WORLD REAL ESTAT	5.204 €
ALKASAR COM.PROP.CENTROCOMERCI	19.894 €
R-12 SOLARES EDANTRI XXI, S.L.	21.226 €
R-9 SOLARES GNK DESARROLLOS S.	3.385 €
R-14.2 ALISEDA, SA	1.433 €
TOTAL PROPIETARIOS / TOTAL OWNERS	899.296 €

Submitted to the consideration of those present and represented with the right to vote, this voting item was UNANIMOUSLY approved.

Agreement with the Council in order to facilitate administrative claims for all the debts recoverable by the Urban Entity.

It was explained that up to now, there have been problems with claiming the debt through the Council, due to problems with the I.T. management system used by the Council. The Councillor was asked for contact details for somebody in order to be able to adapt the accounting data of the Urban Entity to the I.T. system used by the Council, and thus go ahead with claiming for the debt. The Councillor will provide access to the person responsible for the collection service and the I.T. technician, who must carry out this process, in order to facilitate claims for debtor balances.

4. Voting item. Approval of the expenses budget.

4a. Budget for the 2020 financial year.

With their vote, the Presidents ratified the combined result of the Level 2 Annual General Meetings of the Community of Owners, held on 14th, 15th and 16th February 2020.

The budget for the 2020 financial year was presented:

GASTOS ENTIDAD URBANISTICA / URBAN ENTITY EXPENSES	PRESUPUESTO / BUDGET 19	GASTOS / EXPENSES 19	PRESUPUESTO / BUDGET 20
ZONAS VERDES Y ESPACIOS LIBRES PUBLICOS Y PRIVADOS / PUBLIC AND PRIVATE GREEN SPACES	468.183 €	521.829 €	559.579 €
JARDINERÍA ANILLO EXTERIOR / EXTERNAL RING GARDENING	313.183 €	362.501 €	401.079 €
ANILLO INTERIOR - VIALES JARDINERÍA / INTERNAL ROADS GARDENING	0 €	0 €	0 €
CONSUMO DE AGUA DE RIEGO/ IRRIGATION WATER CONSUMPTION	110.000 €	85.518 €	85.500 €
CANON TUBERÍA / FEES FOR USE OF WATER PIPE	45.000 €	30.976 €	31.000 €
TACION FONDO RESERVA AHORRO AGUA RIEGO / RESERVE FUND PROVISION SAVING ON IRRIGATION WATER	0 €	42.834 €	42.000 €
TRATAMIENTO ANUAL D.D.D / ANNUAL PEST CONTROL	0 €	0 €	0 €
SISTEMA VIARIO Y ACERAS / ROADS AND PAVEMENTS	454.600 €	434.593 €	392.622 €
REPARACIONES PAVIMENTO, ACERAS Y OTRAS / PAVEMENTS REPAIRS AND OTHERS	8.000 €	5.719 €	8.000 €
LIMPIEZA VIARIA ANILLO EXTERIOR / EXTERNAL ROADS CLEANING	438.600 €	406.243 €	369.622 €
REPARACIONES RED ALCANTARILLADO ANILLO INTERIOR / DRAINAGE REPAIRS INTERIOR RING	8.000 €	22.631 €	15.000 €
ALUMBRADO PUBLICO / PUBLIC STREET LIGHTS	104.000 €	105.043 €	108.000 €
REPARACION DE FARDIAS Y REP. ELECTRICAS / STREET LIGHTS AND ELECTRIC REPAIRS	7.000 €	893 €	5.000 €
CONSUMO ELECTRICO VIALES / ELECTRICITY CONSUMPTION	97.000 €	104.151 €	103.000 €
RED DE RIEGO / IRRIGATION SYSTEM	23.500 €	16.164 €	15.500 €
REPOSICION DE PIEZAS Y REPARACIONES / SPARE PARTS	16.000 €	8.467 €	8.000 €
MANEJAMIENTO DEL LAGO / MAINTENANCE OF THE LAKE	7.500 €	7.697 €	7.500 €
BALSAS DE PLUVIALES / STORM WATER POOLS	10.000 €	3.785 €	10.000 €
MANEJAMIENTO BALSA FLUVIALES / MAINTENANCE	10.000 €	3.785 €	10.000 €
RECOGIDA DE BASURAS / WASTE COLLECTION	143.800 €	132.352 €	140.000 €
RECOGIDA DE BASURAS (INCL. CANON VERTIDOS) / WASTE COLLECTION	143.800 €	132.352 €	140.000 €
MECANISMO ELEVACION CONTENEDORES / WASTE CONTAINERS RAISING MECHANISM	600 €	1.612 €	600 €
MANEJAMIENTO CONTENEDORES SOTERRADOS / MECHANISM MAINTENANCE	600 €	1.612 €	600 €
GASTOS ADMINISTRATIVOS / ADMINISTRATIVE EXPENSES	62.850 €	64.618 €	67.100 €
ADMINISTRACION / ADMINISTRATION*	40.850 €	40.850 €	40.850 €
AUDITORIA / AUDIT	0 €	3.993 €	5.000 €
ABOGADO / LAWYER	18.150 €	19.360 €	18.150 €
VARIOS / SUNDRY	1.000 €	117 €	1.000 €
POLIZA RC / INSURANCE	1.350 €	0 €	1.350 €
GASTOS BANCARIOS / BANK COSTS	1.500 €	298 €	750 €
TRANSPORTE PUBLICO Y ACT. DE VERANO / PUBLIC TRANSPORT AND SUMMER ACTIVITIES	0 €	5.746 €	0 €
TRANSPORTE PUBLICO Y ACT. DE VERANO / PUBLIC TRANSPORT AND SUMMER ACTIVITIES	0 €	5.746 €	0 €
FONDO RESERVA / RESERVE FUND	5.000 €	1.375 €	5.000 €
FONDO DE RESERVA / RESERVE FUND	5.000 €	1.375 €	5.000 €
PRESUPUESTO TOTAL ENTIDAD URBANISTICA / TOTAL BUDGET URBAN ENTITY	1.272.533 €	1.287.116 €	1.298.401 €

Submitted to the consideration of those present and represented with the right to vote, this was UNANIMOUSLY approved, with the abstention of the Condado Club.

In order to meet these estimated expenses for the 2020 financial year, this General Meeting also agreed the following:

1. For the first, second, third and fourth quarters of 2020, calculated on the basis of the 2019 budget, it was agreed to adjust the payment of the resulting fee from the 2020 budget in December 2020.

The payment of these quarterly fees can be made by each owner on the Urban Entity either via bank direct debit, or by transfer into the current account opened by the Community in CAJAMAR-CAJA RURAL bank, clearly indicating the name of the owner, his property number, and the phase to which it belongs. The details of the Community's current bank account are as follows:

CAJAMAR

IBAN: ES45 3058 0359 2727 2001 6050

B.I.C: CCRIES2AXXX

ENTIDAD URBANÍSTICA DE CONSERVACIÓN

The quarterly amount to be paid by each of the plots in the 2020 financial year should be made during the first month of each quarter; in other words, January, April, July and October, the amounts for which are as follows:

PARCELA-PROPIETARIO / PLOT-OWNER	CUOTA TRIMESTRAL / QUARTERLY FEE	CUOTA UNICA DIFERENCIA PRESUPUESTO 19-20 / SINGLE DIFFERENTIAL FEE 19-20 BUDGET
R-1.1 JAR-I COM. PROP. JARDINES I	41.575,13 €	3.758,92 €
C-1.2 EQ. DEPORTIVOS CONDADO CLUB, S.L.	597,59 €	54,32 €
1.3 JAR-II COM. PROP. JARDINES II	65.806,21 €	5.956,83 €
R-2.1 AGROFRUITS LEVANTE SL	12.803,53 €	1.158,39 €
R-2.2 ALHAMA PROPERTY INVESTMENT S.L	12.146,54 €	1.098,41 €
C-3 AGROFRUITS LEVANTE SL	539,81 €	- 474,59 €
R-4 SAREB (BANKIA)	4.267,52 €	386,86 €
R-5 POLARIS WORLD REAL ESTATE, SL	5.126,74 €	463,93 €
R-6 AGROFRUITS LEVANTE SL	11.057,18 €	1.000,14 €
R-7 ALHAMA PROPERTY INVESTMENT S.L	9.003,44 €	815,18 €
R-8 ALISEDA, SA	3.998,75 €	362,90 €
R-9 NAR-I COM. PROP. NARANJOS I	41.611,48 €	3.765,61 €
9BIS GNK DESARROLLOS S.L.	595,32 €	- 523,92 €
C-11.2 GNK DESARROLLOS S.L.	235,34 €	- 205,52 €
R-12 NAR-II COM. PROP. NARANJOS II	59.714,44 €	5.402,35 €
C-13 AGROFRUITS LEVANTE SL	1.075,73 €	- 946,91 €

PARCELA-PROPIETARIO / PLOT-OWNER	CUOTA TRIMESTRAL / QUARTERLY FEE	CUOTA UNICA DIFERENCIA PRESUPUESTO 19-20 / SINGLE DIFFERENTIAL FEE 19-20 BUDGET
R-14.1 SAREB (BMN)	2.807,47 €	255,22 €
R-15 ALISEDA, SA	5.088,43 €	461,47 €
R-16 AGROFRUITS LEVANTE SL	1.623,33 €	145,59 €
R-17 ISLA COM.PROP. LA ISLA DEL CONDADO	33.026,13 €	2.989,50 €
R-18 ALISEDA, SA	108,09 €	9,55 €
C-27 ALISEDA, SA	12,66 €	- 12,04 €
EP-28 GNK DESARROLLOS S.L.	897,52 €	- 789,03 €
C-29 SH.R SAREB, S.A.	956,27 €	87,65 €
ST-59 POLARIS WORLD REAL ESTATE, SL	269,09 €	24,30 €
ST-60 POLARIS WORLD REAL ESTATE, SL	269,09 €	24,30 €
ST-61 POLARIS WORLD REAL ESTATE, SL	269,09 €	24,30 €
ST-62 POLARIS WORLD REAL ESTATE, SL	269,09 €	24,30 €
ST-66 POLARIS WORLD REAL ESTATE, SL	8,12 €	- 252,24 €
ALKASAR COM.PROP.CENTROCOMERCIAL ALKASAR	4.870,95 €	440,97 €
R-12 SOLARES EDANTRI XXI, S.L.U.	1.436,36 €	131,98 €
R-9 SOLARES GNK DESARROLLOS S.L.	732,30 €	66,63 €
R-14.2 ALISEDA, SA	1.801,53 €	162,65 €

4b. Budget for the 2021 financial year.

It was explained that due to the health situation caused by the Covid-19 pandemic, we do not know when the next Annual General Meeting will be held, therefore it was proposed to extend the 2020 budget to the 2021 financial year, therefore the fees for the 2021 financial year will be the same as those for the 2020 financial year, as previously presented.

Submitted to the consideration of those present and represented with the right to vote, this was UNANIMOUSLY approved, with the abstention of the Condado Club.

5. Ratification of the agreements adopted by the Management Board, if applicable.

5a. Allow the location of the pharmacy for Condado de Alhama complex on Urban Entity space.

The Council explained that as this is located on public land, it is necessary to justify its physical location and to go ahead with the transfer of the hut (once installed) to the Council, before making the request to the Health Department.

It was decided to organise a meeting with the Department in order to try to achieve the following parameters of action, and to be able confirmation of the authorisation before carrying out the installation of the structure.

Submitted to the consideration of those present and represented with the right to vote, the proposal to locate the pharmacy for Condado de Alhama complex on Urban Entity space was UNANIMOUSLY approved, with the abstention of Sareb.

5b. Maintain the system of underground containers within the new service for waste collection to be provided by the Council.

It was proposed that the Entity should be responsible for the maintenance of these underground containers in order to maintain this modality. In the event that the Entity decides to change the modality before the specification is formalised, the Council would take care of the expense for the new containers.

This decision should be maintained for the 10-year duration of the public contract.

Jorge Peña asked whether the new constructions will also be obliged to have underground containers.

Mr. Montoya the lawyer understood that the Council will need to establish the most suitable system to be used.

The Councillor commented that Condado is a special case: as it is a private urbanisation, this will surely have had to have been considered in the building project for these new constructions. He reported that the decision will affect Condado for the 10 years of the public contract.

Submitted to the consideration of those present and represented with the right to vote, this was UNANIMOUSLY approved, with the abstention of Sareb.

6. Agreements to be adopted on the main issues being claimed to Alhama de Murcia council, in the event that they fail to deal with the legitimate requests of the Urban Entity and it is not possible in the next few months of this year to obtain an agreement on each of these via the signing of a new urban planning agreement valid for four years.

6a. Approval, if appropriate, to take legal action against Alhama de Murcia council within the legal deadline if the administrative appeal brought by the Urban Entity against the municipal agreement nullifying the validity of the 2015 urban planning agreement is finally dismissed and, among other consequences, this imposes the municipal provision of the waste collection service within the area of the urbanisation, expressly empowering the President of the Entity

to implement the agreement and go ahead with granting procedural powers in favour of lawyers and attorneys.

Submitted to the consideration of those present and represented with the right to vote, this was UNANIMOUSLY approved.

6b. Approval, if appropriate, to take legal action against Alhama de Murcia council in order to demand the implementation of the required infrastructure (pipe) for the reception of water for the irrigation of public green areas on the urbanisation, expressly empowering the President of the Entity to implement the agreement and go ahead with granting procedural powers in favour of lawyers and attorneys.

Submitted to the consideration of those present and represented with the right to vote, this was UNANIMOUSLY approved.

6c. Approval, if appropriate, to take legal action against Alhama de Murcia council in order to demand the rectification of original construction defects in the public park existing on the urbanisation, located within the area of La Isla de Condado de Alhama, expressly empowering the President of the Entity to implement the agreement and go ahead with granting procedural powers in favour of lawyers and attorneys.

Submitted to the consideration of those present and represented with the right to vote, this was UNANIMOUSLY approved.

The desirable aim of all these claims would be to obtain a consensual 3-4 year agreement with the Council, which will include a solution to all these issues and which may entail a compromise between the parties in order to resolve them.

7. Information item. Information on the members of the Management Board of the Urban Entity, 3 years' mandate remaining.

The current members of the Management Board of the Urban Entity are as follows:

Honorary President: Ms. Mariola Guevara Cava, Mayor of Alhama de Murcia.

President of the Urban Entity: Mr. Neil Simpson.

Vice President of the Urban Entity: Mr. Andrew Watkiss.

Spokespersons:

Mr. Alan Burge, Level 2 President of Naranjos 2.

Mr. Ian Whyte, Level 1 President and Level 2 President of Naranjos 1.

Mr. Bob Whitty, Level 2 President of Jardines 2.

Official liaison with the Council: Urban Planning Councillor, Mr. Antonio Jose Caja.

8. Voting item. Ratification/renewal of the Secretary/Administrator.

Submitted to the consideration of those present and represented with the right to vote, this was UNANIMOUSLY approved, with the abstention of Sareb.

9. Voting item. Agreement, if appropriate, to allow the communication of summons, minutes, and other Entity information, by ordinary mail/email, to the usual addresses provided by the members of the Urban Entity, modifying the Statutes of the Urban Entity regarding this specific measure if necessary, and urging the Council to make this measure effective.

This measure was approved by the General Meeting of the Urban Entity some years ago, but it was not taken to the Governing Council in the Town Hall, and was therefore not ratified, therefore in order for this modification of the Statutes to be included, it has been submitted to the vote once again.

Submitted to the consideration of those present and represented with the right to vote, item 9 of the agenda was UNANIMOUSLY approved, with the abstention of Sareb.

The Councillor, Antonio Caja, was required to carry out all the necessary procedures in the Council in order for the approved measure to be implemented correctly by the Urban Entity. The Councillor indicated that he will deal with taking this to the plenary session and making it effective.

10. Information. Delivery of the implementation of the landscaping plan, once completed.

The Entity will have to transfer this completion of the landscaping plan to Condado de Alhama council, so that they are aware of it.

11. AOB.

- Caroline Jones: Speed bumps. She explained that many people drive recklessly on the resort. The President explained the meeting held with the Local Police, in which alternatives were sought due to issues with noise and damage caused to vehicles. Light signals have been proposed, but these are very expensive.
Work is being carried out in order to find the best solution to this problem.
- Lighting on the outer ring: there has been no lighting for several months due to the theft of the cable. The Councillor commented that this will be an item on next year's budget, and that it will be foreseeably installed before the summer.

- Health situation of land on the inner and outer ring.

The Council has the capacity to act in these cases, so that owners clean the land and take action regarding the scrub, in order to avoid pests, or the Council can carry it out directly and charge it to the owners. The Council will visit Condado de Alhama shortly in order to check and start the processing of those files which may be necessary.

- The open land causes problems with flooding, sometimes affecting properties. The Council was asked to take the removal of rainwater into account. It was commented that this is a civil issue, not covered by the land law, and the responsibility of the Council.

The Entity lawyer proposed that the plots where the runoff of mud causing damage comes from should be specified, and that subsequently, the owners of these plots should be required to implement the necessary actions on their property, so that the discharge of mud resulting from rain is removed without damaging the common or private elements of owners.

There being no further business, the meeting was adjourned at 12:40 hours, in the place and on the date indicated at the top of this document, and whose content I bear witness to and sign as Secretary/Administrator, with the approval of the President.



SIGNED: SECRETARY-ADMINISTRATOR



APPROVAL OF THE PRESIDENT