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

Alhama de Murcia, being 17.10 hours of February 27th, 2017, gathered at the offices of Mileniun Costa, at the Mall Al Kasar and duly summoned, the co-owners, gather in first call present or represented, listed bellow, under the chairmanship of Alan Burge and acting as Secretary-Administrator MILENIUN COSTA, SL, in order to hold the extraordinary General meeting of the Urban Entity of conservation and collaboration of Condado de Alhama in accordance with the following:

AGENDA:

- I.- Information about the accounts of the 2016 financial year. Approval.
- II.-Water situation in the Region. Alteration of the green areas of the Urban Entity. Agreements. Approval
- III.- Proposal of the Entity budget for the 2017 financial year. Approval.
- IV.- Appointment of the Entity Board for the 2017 financial year.
- V.- Liquidation of debtors balances of unpaid due debts and authorization for taking legal actions for their recovery.
- VI.- AGMs feedback
- VII.-Any other business.

Attendees:

Proprietor	Position
CARMEN CORDÓN LEIVA	President level 2 la Isla
ALAN BURGE	President level 2 Naranjos II y de la Entidad
LALI CARRILLO y ANTONIO CAJA	Town Hall of Alhama de Murcia
IAN WHYTE	President level 2 Naranjos I
NEIL SIMPSON	President nivel 2 Jardines I

Represented:

PEPE VILCHEZ (Jardines II)	Represented by Carmen Córdón
GNK, S.L.	Represented by Neil Simpson
CLOVER CONDADO, S.L.	Represented by Lynn Simpson.

Before the meeting started, Carmen Córdón commented that the Agenda does not include some ítems that were requested by presidents. She urged to have them included in the next meeting.

The President started the meeting

- I.- Information about the accounts of the 2016 financial year. Approval.

Alan Burge stated that the level 2 presidents are just ratifying the mandate agreed by the owners at the AGMs and it shall be reflected on the minutes.

Accounts approved by majority (Jardines II saved the vote)

II.-Water situation in the Region. Alteration of the green areas of the Urban Entity. Agreements. Approval

Alan Burge explained that the Urban Entity is considering some landscaping modifications to save water consumption. Mileniun stated that the Town Hall will have to take part as the landscaping in the outer ring roads is one of the areas in consideration for replacing grass by other element.

III.- Proposal of the Entity budget for the 2017 financial year. Approval.

Alan Burge proposed voting for Budget 1 (with no Budget expenditure for Administrators) until this issue is discussed by the Board.

Budget (annex) approved by majority(Jardines II saved the vote)

IV.- Appointment of the Entity Board for the 2017 financial year.

The following Level 2 Presidents stood for Presidents of the Urban Entity:

Carmen Cordón
Neil Simpson

Carmen Cordón is supported by Jardines II and herself.
Jardines I, GNK, Clover Condado, SL, Naranjos I y Naranjos II voted Neil Simpson for President

Candidate standing as vice-presidents
Carmen Cordón
Ian Whyte

Carmen Cordón is supported by Jardines II and herself.
Jardines I, GNK, Clover Condado, SL Naranjos I y Naranjos II voted Ian Whyte for President

V.- Liquidation of debtors balances of unpaid due debts and authorization for taking legal actions for their recovery.

they debit balances corresponding to a unpaid quotas were liquidated and the President was authorized to grant the necessary powers for bringing actions in administrative and / or judicial recovery of these debit balances, being all of the costs incurred, inherent to the debtors of such proceedings.

The balances are attached

Neil Simpson stated that GNK had not been notified about the meetings. Mileniun stated that the notifications had been sent by registered post mail. Therefore, if GNK

have not received it, they need to get in touch with the community, through the administrators, in order to confirm their contact details.

The Councillors asked when GNK took over IRM premises. The Town Hall have not had news from them for a while. Milenium stated that it was by June or July, however, the representatives are the same representatives of IRM in Condado de Alhama.

VI.- AGMs feedback

AVPCA sent a burofax with some issues to be raised at the AGMs. The items had to be taken to the Urban Entity as confirmed at the AGMs. Alan Burge read the burofax and each item was considered.

1-Roads contract. This was already explained at the AGM

2-To reduce the Reserve: This will be considered when the UE gets more information regarding the building of the new pipe and the project of new landscaping to reduce water consumption.

3-To include "Security" in the Urban Entity Budget. Alan Burge stated that this issue will be dealt by the new president Neil Simpson. Neil Simpson stated that the expenditure should be included in the budget for the next AGMs for the consideration. Firstly, the new offer from Securitas needs to be studied.

4-Signatures collection for public services: Alan Burge will provide the link .

VII.- AOB.

Carmen Cordón requested that the following topics are taken to the next meeting as part of the Agenda :

- *Meeting with STV to study options of landscaping for the side of the lake
- *Meeting with Cable Murcia and Securitas to study the security at the dams
- *Lighting of the roads B (between Naranjos and Jardines where undeveloped areas)

Alan Burge asked the Councillors about the works next to La isla, which are now in tender procedure. The Councillor Mr. Caja, replied that the contractor will be appointed the after this meeting. The contract will be signed in 10 days. The works will start in April and will be complete in 6 months.

Alan asked about the list of works to be carried out regarding the funds from PW. The Councillor stated that the works to separate the drinking water installations with a cost of 232.000€ will have same schedule that previously explained: the contractor will be appointed the day after this meeting and the contract will be ready in 10 days . Alan Burge requested that a list with the situation of all the works is sent.

Neil suggested it would be useful to have a meeting every month for around 30 minutes to discuss Urban Entity issues. The Councillors confirmed he just had to arrange the appointment some days before.

Mileniun informed about the Constitution of the Watering Association of Valdentisco (forum of water management for Valdentisco), the meeting was convened for the 9th of March at 20.00 in the first call and 20.30 in second call, in the village Los Martínez del Puerto.

The councillor Antonio Caja requested that the minutes if all the meetings are sent to the politicians groups. The administrators stated that the minutes are sent to the Town Hall, so the Town Hall can distribute them as they consider appropriate.

And not having any more questions to deal with the President declared the meeting finished at 18.20 local time of the mentioned date and I as the Secretary Administrator confirm this:

THE SECRETARY ADMINISTRATOR



EL PRESIDENT