

-Unofficial translation by Indasol Services- Minutes presented by ASAP.

Minutes of the Annual General Meeting Comunidad de Propietarios Pawuy, Vera, Almeria.

In Vera, Almeria, being 6.30 p.m. on the 24th, June, 2019, and in the ASAP Offices - PJ Venus 7-1º-0, duly convened, the co-owners, present or represented, meet in the second calling under the chairmanship of Mr. Maeve Brown, and acting as Secretary-Administrator Ms. Esperanza Nieto on behalf of ASAP MULTISERVICIOS SLL, in order to hold the Annual Ordinary General Meeting of the Owners Community BUILDING PAWUY and according to the following Agenda:

Agenda

- 1 . Study and liquidation of the Community Accounts corresponding to the 2018-2019 financial year
2. Study and approval of the budget for the year 2019-2020
3. Election of Officers
 - President
 - Vice president
 - Administrator
4. Settlement of the debts owed to the Community - owners with outstanding fees.
5. Any other business.

The session was opened by the President and the different points of the Agenda were discussed.

<u>OWNERS PRESENT</u>	<u>PROP</u>	<u>QUOTA %</u>
PARSON JONATAN JAMES	BAJO 2	0.86000
PARSON JONTAN JAMES	GAR 02	0.31500
AGIUS JOHN	1º 3º	0.87000
AGIUS JOHN	GAR 07	0.31500
VANNER PETER ENGELBER	1º 6º	1.17000
JAMES DAVID BROWN	ATICO 2	1.31000
JAMES DAVID BROWN	GAR 66	0.31500
DEBBIE GILLIAN PIGGOTT	ATICO 21	0.83000
DEBBIE GILLIAN PIGGOTT	GAR 39	0.31500
SEGURA SANCHEZ MIGUEL A	1º 13	1.17000
SEGURA SANCHEZ MIGUEL A	GAR 28	0.31500
STONES MATTHEW	ATICO 13	1.10000
STONES MATTHEW	GAR 23	0.31500
HAVERS ROBERT FREDERICK	ATICO 12	1.10000
HAVERS ROBERT FREDERICK	GAR 22	0.31500
GOSSE MICHE /CYS FRANCOISE	ATICO 14	1.10000
GOSSE MICHE /CYS FRANCOISE	GAR 27	0.31500

OWNERS REPRESENTED:

OWNER	PROP.	QUOTA	REPRESENTED BY
ROBERTS JULIE	BAJO 19	1.27000	JAMES DAVID BROWN
ROBERTS JULIE	GAR 68	0.31500	JAMES DAVID BROWN
WRIGHT JOHN J.	ATICO 3	0.80000	JAMES DAVID BROWN
WRIGHT JOHN J.	GAR 65	0.31500	JAMES DAVID BROWN
FISHER D METCALFE	ATICO 23	1.10000	JAMES DAVID BROWN
FISHER D. METCALFE	GAR 45	0.31500	JAMES DAVID BROWN
LYNN BASTOW ANN B.	BAJO 12	1.27000	JAMES DAVID BROWN
LYNN BASTOW ANN B.	GAR 25	0.31500	JAMES DAVID BROWN
VICENT P. QUIGLEY	1° 11	1.41000	JAMES DAVID BROWN
VICENT P. QUIGLEY	GAR 19	0.31500	JAMES DAVID BROWN
BARR LESLEY	1° 12°	1.17000	JAMES DAVID BROWN
BARR LESLEY	GAR 56	0.31500	JAMES DAVID BROWN
CALLIAN D. ANTHONY	ATICO 7	1.10000	JAMES DAVID BROWN
CALLIAN D. ANTHONY	GAR 15	0.31500	JAMES DAVID BROWN
COX ANDREW MARK	ATICO 8	1.10000	JAMES DAVID BROWN
COX ANDREW MARK	GAR 16	0.31500	JAMES DAVID BROWN
HOEY MICHAEL	1° 8°	1.17000	JAMES DAVID BROWN
HOEY MICHAEL	GAR 12	0.31500	JAMES DAVID BROWN

OWNERS EXCLUDED FROM VOTING:

BAJO 3 ALMERIA FUERISBE	2541.77
GARAJE 3 ALMERIA FUERISBE	877.57
BAJO 4 CONLON MICHAEL CHARLES & CAROLYN	840.99
GARAJE 4 CONLON MICHAEL CHARLES & CAROLYN	235.38
ATICO 16 ARTURO PARRA FERRER	2247.08
ATICO 17 ARTURO PARRA FERRER	2970.00
ATICO 18 ARTURO PARRA FERRER	2970.00
ATICO 20 EDIF.NIVEL COSTA BLANCA 2000 SL	2970.00
BAJO 5 EDIF.NIVEL COSTA BLANCA 2000 SL	3427.75
GARAJE 6 EDIF. NIVEL COSTA BLANCA 2000 SL	857.18
GARAJE 46 PARRA FERRER ARTURO	857.18
GARAJE 49 PARRA FERRER ARTURO	857.18
GARAJE 50 PARRA FERRER ARTURO	857.18
GARAJE 52 EDIF NIVEL COSTA BLANCA 2000 SL	857.18
GARAJE 55 EDIF NIVEL COSTA BLANCA 2000 SL	857.18
BAJO 18 GARCIA JIMENEZ ALFONSO	864.20
GARAJE 69 GARCIA JIMENEZ ALFONSO	181.24
BAJO 20 HARRISUR ACTIVOS INMOBILIARIOS	1269.72
GARAJE 57 HARRISUR ACTIVOS INMOBILIARIOS	438.09
BAJO 21 SANCHEZ GARCIA JUAN PEDRO	1902.30
GARAJE 43 SANCHEZ GARCIA JUAN PEDRO	396.66
1° 2° CAPARROS RAMOS BEATRIZ	426.92
GARAJE 38 CAPARROS RAMOS BEATRIZ	103.08
GARAJE 8 MONTOYA GARCIA M.CARMEN	283.47
1° 5° GUERRA LAGOS ZOILA SILVANA	2399.05
GARAJE 9 GUERRA LAGOS ZOILA SILVANA	396.66

1° 6° VANNER PETER ENGELBERG	96.42
GARAJE 10 VANNER PETER ENGELBERG	26.98
GARAJE 33 EBACAR SOC COOP.ANDALUZA	798.87
1° 20 ADAPA CONDUCTO SLU	265.16
GARAJE 34 ADAPA CONDUCTO SLU	154.62
1° 21 G-GIANTS REO I SL SOC UNIP.	73.64
GARAJE 35 G-GIANT REO I SL SOC UNIP.	25.77
1° 22 GARCIA PEREZ MARIA ISABEL	128.46
GARAJE 1 GARCIA PEREZ MARIA ISABEL	27.46
1° 23 ADAPA CONDUCTOS SLU	124.06
GARAJE 41 ADAPA CONDUCTO SLU	77.31
ATICO 4 EDIF NIVEL COSTA BLANCA 2000 SL	2976.05
GAR 64 EDIF NIVEL COSTA BLANCA 2000 SL	850.41
ATICO 21 DEBBIE GILLIAN PIGGOTT	67.91
GAR 39 DEBBIE GILLIAN PIGGOTT	25.77
ATICO 22 GARDINER DONALD JAMES	2026.05
GAR 44 GARDINER DONALD JAMES	446.69
BAJO 6 BANCO MARE NOSTRUM SA	421.19
GARAJE 53 ALUPVC CARPINTERIA	108.63
BAJO 7 BANKIA SA	103.91
BAJO 11 DELGADO DE LA GUIA DAVID	103.91
GARAJE 20 DELGADO DE LA GUIA DAVID	27.95
BAJO 13 GONZALEZ GOMEZ JUAN CARLOS	3429.03
GARAJE 24 GONZALEZ GOMEZ JUAN CARLOS	850.41
1° 7 LEE DESMOND BERESFORD	388.26
GARAJE 11 LEE DESMOND BERESFORD	103.87
1° 15 PAEZ RUIZ JUAN	360.30
GARAJE 48 PAEZ RUIZ JUAN	77.31
ATICO 7 CALLINAN DAVID ANTHONY	90.00
GARAJE 15 CALLINAN DAVID ANTHONY	27.95
ATICO 11 CAMPANON GOMEZ JOSE MIGUEL	1096.40
GARAJE 60 CAMPANON GOMEZ JOSE MIGUEL	257.70
BAJO 17 BANKIA	103.91
BAJO 14 BANKIA	117.82
GARAJE 26 PROM Y CONST. MIBERDI SL	623.53
ATICO 15 JUST DAVID	767.48
GARAJE 32 JUST DAVID	180.39
1° 10 PEARL SIZER	447.05
GARAJE 17 PEARLS SIZER	162.01
BAJO 16 BANKIA SA	103.91
GARAJE 36 G-GIANTS REO SL SOC UNIP	25.77
BAJO 9 PALOMO NICOLAS MARIA DE LA GRANADA	1223.77
GARAJE 18 PALOMO NICOLAS MARIA DE LA GRANADA	391.88
GARAJE 21 GAJAMAR CAJA RURAL SCC	25.77
ATICO 9 ROSADO DE LAS CASAS ALBERTO	1738.66
GARAJE 59 ROSADO DE LAS CASAS ALBERTO	494.36

Item 1. Study and liquidation of the Community Accounts corresponding to the 2018-2019 financial year

Esperanza Nieto took the floor to make a brief summary of the accounts that had previously been sent to all the owners. Esperanza Nieto said that in Spain they work in accounting with the SPANISH ACCOUNTING GENERAL PLAN, although they had knowledge of the British accounting plan.

After answering a series of questions about the accounts pending approval, they were approved.

VOTES IN FAV.	NºPROP	QUOTA%	VOT	NºPROP	QUOTA%
PARSON JONATAN JAMES	2	1.17500			
ROBERTS JULIE	2	1.58500			
AGIUS JOHN	2	1.18500			
VANNER P.ENGELBERG	2	1.48500			
JAMES D.BROWN	2	1.62500			
WRIGHT JOHN JAMES	2	1.11500			
DEBBIE GILLIAN PIGGOTT	2	1.14500			
FISHER DAVID METCALFE	2	1.42500			
LYNN BASTOW ANN B.	2	1.58500			
VICENT P. QUIGLEY	2	1.72500			
BARR LESLEY	2	1.48500			
SEGURA SANCHEZ MIGUEL A	2	1.48500			
CALLIAN DAVID A.	2	1.41500			
COX ANDREW MARK	2	1.41500			
STONES MATTHEW	2	1.41500			
HAVERS ROBERT F.	2	1.41500			
HOEY MICHAEL	2	1.48500			
GOSSE MICHAEL	2	1.41500			

** Result of the vote: Votes in favor: 18, representing 25.58000% of the quotas; Votes against 0, representing 0.00000% of the quotas; Abstentions: 0, so the matter of this point is approved.

Saldo inicial al 1 de Julio de 2018 55681.48

Proveedores	34.64
Acreedores prest servicios	-2455.34
Prop.Obligac por recibos	50266.50
Part.Pendientes Aplic	-117.22
Caja	327.36
Bancos e inst crédito	7665.54

INGRESOS

Cuota trimestral 32718.96
Regularización -795.28

Total Ingresos 31923.68

GASTOS

Mantenimiento y conservacion 5936.40
Limpieza de zonas communes 3025.00

Electricidad de zonas communes	1803.08
Agua de zonas communes	171.04
Mantenimiento ascensores	3129.77
Alumbrado garaje	690.75
Automatismos garaje	151.25
Vigilancia-Conserjeria	1447.88
Honorarios administracion	4286.96
Varios	768.57
Envíos y papeleria	163.05
Abogado-procurador (Serv juridicos)	1401.24
Seguro RC	3104.96
Comisiones bancarias	115.07
Tasa Vado	733.00
Multa S.Social	1352.90

Total Gastos	28280.92
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SALDO (saldo inicial + Ingresos – Gastos)	59324.24
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Justificacion del Saldo

Caja	154.41
Bancos	3883.82
Otras cuentas financieras	-117.22
Recibos pendientes cobro	58020.07
Pagos pendientes de realizar	-2616.84
Total	59324.24

At this time the President requested an alteration of the Agenda, to choose a new Administrator. This was agreed by the owners present.

Item 3 Election of officers

-President

Maeve Brown was unanimously elected.

-Vice President

James Brown was unanimously elected.

-Administrator

The election of Indasol SL as the new management company was unanimously approved.

VOTES IN FAV.	N°PROP	QUOTA%	VOT	N°PROP	QUOTA%
PARSON JONATAN JAMES	2	1.17500			
ROBERTS JULIE	2	1.58500			
AGIUS JOHN	2	1.18500			
VANNER P.ENGELBERG	2	1.48500			
JAMES D.BROWN	2	1.62500			
WRIGHT JOHN JAMES	2	1.11500			
DEBBIE GILLIAN PIGGOTT	2	1.14500			
FISHER DAVID METCALFE	2	1.42500			
LYNN BASTOW ANN B.	2	1.58500			
VICENT P. QUIGLEY	2	1.72500			
BARR LESLEY	2	1.48500			
CALLIAN DAVID A.	2	1.41500			
COX ANDREW MARK	2	1.41500			
STONES MATTHEW	2	1.41500			
HAVERS ROBERT F.	2	1.41500			
HOEY MICHAEL	2	1.48500			
GOSSE MICHAEL	2	1.41500			

** Result of the vote: Votes in favor: 17, representing 24.75000% of the quotas; Votes against 0, representing 0.00000% of the quotas; Abstentions 0; therefore, the matter of this point is approved.

ITEM 2 . Study and approval of the budget for the year 2019-2020

ITEM 4. Settlement of the debts owed to the Community, owners with outstanding fees.

ITEM 5. Any other business.

And with no further business to discuss, Mr. President adjourned the session when it was 9:00 p.m. at the beginning indicated, of which, as Secretary-Administrator I attest