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EXTRA ORDINARY MEETING OF THE RESIDENCIAL LOS EUCALIPTOS COMMUNITY OF OWNERS

In Benahavis, on the 25th August at 10.30hrs, the Extraordinary Meeting of the Residencial Los Eucaliptos Community of Owners commences in the Communty gardens in Phase II, not having enough quorum on first call, having previously been convened as established by the law 8/99 of the 6th April 1999 of the Horizontal Property.

The session starts with the follows attendants:

PRESENTS	**COEF %**
Mr. Lee Elliott, B2-5,G.6, Trastero 11	1,138%
Mr. & Mrs. Lavery, Bl.3-1 G.11, Trastero 15	1,062%
Mr. Jaap Van Den Bosch, B3-2, G.27, Trastero 14	1,257%
Mr. & Mrs. Lawson, B4-1, G.24, Trastero 21	1,273%
Mr. Ralph Bodenehr, B4-5,g.15, Trastero 24	1,165%
Mr. James Holt, B5-5, G.20, Trastero 28	1,154%
Mr. & Mrs. Harrison, B7-1, G.38, Trastero 39	1,214%
Mrs. Lynn Patricia Thompson, B7-5, G.37, Trastero 42	1,165%
Ms. Nicola Vieira Rodrigues, B7-6, G.47, Trastero 41	1%
Mr. William Rees B10-1,G.55,Trastero 57	1,027%
Mr. Ignacio Díez de Oñate, B10-3, G.58, Trastero 58	0,97%
Mr. Andrew Jackson y Sra. Karen Jackson, B10-6,G.56,T.60	0,98%
Mr. Raymond Bradley, B11-1,G.72, Trastero 63	1,276%
Mr. Ramón Rodríguez y Mª Angustias Blanco, B12-4,G.64,Trastero 68	1,069%
Mr. Derek Cane, B13-6, G.78, Trastero 74	1,161%
Mr. & Mrs. Barrington, B15-2, G.83, Trastero 83	1,133%

Habisben Services, Administrator represented by Ms. Ana Muñoz

TOTAL VOTES PRESENTS	**16,911%**

OWNERS DULY REPRESENTED	**COEF %**

- Mr. Thomas Rees, represents to the following owners:

Mr. Per Johansen, Bl.3-3, G.26	0,906%
Mr. Grahan Bowden, Bl.3-4, G.10	1,0353%
Pallet Fastighetsförvaltining, B5-1, G.19, Trastero 27	1,445%
Mr. Ole Hansen & Mrs. Vera Westlesen, B5-3, G.23, Trastero 25	1,2451%
Mr. & Mrs. Van Hauen, B.6-3, G.32, Trastero 33	0,938%
Mr. Alan Harris & Mrs. Susan Harris, B9-2, G.76, Trastero 52	1,336%
Mr. Mohamed Lotfy & Mrs. Mercedes Gómez B9-4,G.53, Trastero 49, 50 y 55	1,317%
Mr. Nicholas Williams B.10-4,G.74, Trastero 56	0,896%
Mr. & Mrs. Hough, B.14-5, G.80, Trastero 77	1,17%
Mr. & Mrs. Mackenzie, B.15-1, G.88, Trastero 84	1,267%
Ms. Logie & Ms. Docherty, B.15-6, g.84, Trastero 85	1,166%

TOTAL VOTES REPRESENTED BY MR. REES	**12,7214%**

- Mr. Elliott represents to the following owner:

Mr. & Mrs. Coyle B.5-2, G.22, Trastero 30	1,246%
TOTAL VOTES REPRESENTED BY MR. ELLIOTT	**1,246%**

- Ms. Ana Muñoz represents to the following owner:

Mrs. Elena Alieva B1-4, G.4, Trastero 2	1,2891%
TOTAL VOTES REPRESENTED BY MS. MUÑOZ	**1,2891%**

- Mrs. Christine Sawyer represents to the following owner:

Ms. Shona Staunton B8-1, G.45, Trastero 43	1,3961%
TOTAL VOTES REPRESENTED BY MRS. SAWYER	**1,3961%**

- Mr. Bodenehr represents to the following owner:

Mr. & Mrs. Van der Molen B.3-6, G.13, Trastero 17	1,138%
TOTAL VOTES REPRESENTED BY MR. BODENEHR	**1,138%**

TOTAL VOTES PRESENTS OR REPRESENTED……	**35,8346%**

AGENDA

1. Approval extra fee for the painting reserve fund and program for the future jobs.

1.APPROVAL EXTRA FEE FOR THE PAINTING RESERVE FUND AND PROGRAM FOR THE FUTURE JOBS.

Ana Muñoz provides before the meeting with a few different quotations for painting breaking down the cost for all iron materials at the Community such as garage doors, pedestrian access gates, and railings in all buildings, terraces and pergolas.

It was brought a quotation for painting the interior and exterior walls in blocks, and also in garages walls but not ceilings.

The total cost is around 123.900.-€ and 330.400.-€. It was advised to neighbours to start painting the iron materials all around the Community next year as it is very rusty. The approximately cost is for 40.000.-€. Ana Muñoz proposes to make an extraordinary fund of 40.000.-€ before the next Annual General Meeting in February exclusively to the Community painting.

It was proposed two charges, the corresponding amount to each one within the next community fees October-December 2010 and next one in January-March 2011 to those neighbours who has direct debit into their bank account and the rest, they should make effective their total payment before January 10th 2011.

It was not approved any painter company for the moment, we will wait until next Annual General Meeting in case any other neighbour could propose a different quotation.

An extraordinary fund for painting of 40.000.-€ has been proceed to vote resulting as follows:

Votes in favour: All attendants and represented except Mr. Elliott and his represented with a coefficient of 2,384%.

Then, the mentioned extraordinary fund was approved.

Mr. Elliott request that before the next Annual Meeting, all painting quotations being sent by e-mail to study them in advance.

Not existing any other items to discuss, the President thanks to all the attendants and the meeting finish at 11,30

Mr. William Thomas Rees
President

Ms. Ana Muñoz
Habisben Services S.L.L.
Secretary-Administrator