RESIDENCIAL LOS EUCALIPTOS

CALL FOR ANNUAL GENERAL MEETING
COMUNIDAD "RESIDENCIAL LOS EUCALIPTOS"

In accordance with the instructions of The President, you are invited to the Annual General Meeting to be held on the 11th of March 2016. First call at 10.00 hrs. and second call at 10.30 hours in Benahavis Town Hall, Conference Room in Avda. Andalucía nº34, Benahavis

AGENDA:

1. President's report.
2. Presentation and approval of the accounts 2015.
3. Approval of the budget from 1st January until 31st December 2016, with an increase of 100% and to allow a discount of 50% for owners who pay the quarterly fee before the end of the 1st month of each quarter. (January,April,July,October).
4. Election of President and Vice-President for 2016.*
5. Election of Administrator for 2016.
6. Approval for debtors list and action to be taken.
7. Approval to commence legal action against the Owner of B3-6 following refusal to alter the glass roof of the pergola.
8. Proposal from the owner B5-3 to put glass curtains on their terrace without frames.
9. Date for next AGM.
10. Any other business

* Mr Rees has indicated his willingness to continue in office. However, you may enter any alternative nominations on the attached voting paper at Point 4.
* Mr. José Luis Martín Ramos indicated his willingness for Vice president. However, you may enter any alternative nominations on the attached voting paper at point 4.

Signed: Mr William Rees (President)

If you attend the meeting you will be able to vote on each item on the Agenda by show of hands .However, if you are unable to attend the meeting you may appoint any person who will be at the meeting as your Proxy to vote on your behalf. Please indicate your vote by placing an X in the appropriate column on the attached Proxy Form.

Proxy: I, …….owner of Los Eucaliptos apartment nº……in urbanization Los Aguilares being unable to attend the Annual General Meeting of the community of owners Los Eucaliptos in Benahavis Town Hall – Conference's room; avd. Andalucía, 34 on the 11th March 2016 appoint .....……..with NIE/Passport nº…….to represent me at the meeting and to vote on my behalf in the way indicated below:.

Signed:

AGENDA	IN FAVOUR	AGAINST	ABSTAIN
POINT 2			
POINT 3			
POINT 4 Mr W Rees – President Mr. José L. Martín Ramos-Vicepresident			
POINT 5			
POINT 6			
POINT 7			
POINT 8			

You may also submit your vote personally, by email attachment (ana@habisben.com).

According to article 15.2 of the Horizontal Property Law, owners who have unpaid fees at the date of the meeting are welcome to attend but they do not have the right to vote.

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