



MINUTES OF THE ORDINARY GENERAL ASSEMBLY OF THE URBAN ENTITY OF CONSERVATION OF THE COMMUNITY OF OWNERS "HACIENDA RIQUELME GOLF RESORT, SECTOR ZU-SU-SN6, HELD ON 22ND MARCH 2022 AT THE OFFICE OF THE SELF-ADMINISTRATION IN "EL TORREÓN".

The meeting, chaired by Mr. Gordon Hutchinson, began, on second call, at 10:00am in the offices of the self-administration in "El Torreón", with the following in attendance.

ATTENDANTS

CDAD	BUILDING	NAME OF THE PRESIDENTE OF THE BUILDING	%
10	S.P.H.G.R. F-1 CILANTRO 10	ANTHONY GRAY	1,44
12	S.P.H.G.R. F-1 ENELDO 3	IAN DAVIS	1,32
15	S.P.H.G.R. F-1 JENGIBRE 4	STEVEN NICHOLSON	1,29
17	S.P.H.G.R. F-1 MEJORANA 5	WENDY WALKER	1,44
19	S.P.H.G.R. F-1 SALVIA 4	DAVID WELLS	1,02
21	S.P.H.G.R. F-2 AJEDREA 2	MIKE SZOLOMICKI	1,29
28	S.P.H.G.R. F-2 JENGIBRE 2	MARÍA JOZEFINA VERELST	1,26
32	S.P.H.G.R. F-2 ROMERO 2	MIKE PORTLOCK	1,09
33	S.P.H.G.R. F-2 ROMERO 3	CHRISTOPHER OSBORNE	1,09
38	S.P.H.G.R. F-3 CILANTRO 5	ROGER WOOD	1,35
42	S.P.H.G.R. F-3 HINOJO 3	PHILIP KIRWAN	1,22
43	S.P.H.G.R. F-3 LAUREL 1	GORDON HUTCHINSON	1,22
46	S.P.H.G.R. F-4 ALBAHACA 1	PAULINE WOOD	1,10
47	S.P.H.G.R. F-4 CILANTRO 1	ALAN HUTCHISON	1,46
49	S.P.H.G.R. F-4 CILANTRO 3	RUDY CEUSTER	1,46
52	S.P.H.G.R. F-4 JENGIBRE 1	LORRAINE GOODACRE	1,31
53	S.P.H.G.R. F-4 SALVIA 1	RICHARD JOHN DEELEY	1,04
57	S.P.H.G.R. F-5A CILANTRO 6	NEVILLE CUSTANCE	1,43
65	S.P.H.G.R. F-5B ENELDO 1	VIVIENNE CHURCH	1,44
70	S.P.H.G.R. F-6 JENGIBRE 8	ADRIAN GUY	1,28
71	S.P.H.G.R. F-6 MEJORANA 7	PATRICK FLYNN	1,42
72	S.P.H.G.R. F-6 MEJORANA 10	JOHN ALAN BARR	1,42
75	S.P.H.G.R. F-7 AJEDREA 4	MARGARET DANIELS	1,37
76	S.P.H.G.R. F-7 ALBAHACA 7	GERRIT DRANKIER	1,12
87	S.P.H.G.R. F-7 TOMILLO 5	LYDIA MOLINEUX	1,15



ATTENDANTS ON ZOOM

CDAD	BUILDING	NAME OF THE PRESIDENTE OF THE BUILDING	%
4	S.P.H.G.R. F-1 ALBAHACA 5	PILAR SILVA ZARAGOZA	1,08
11	S.P.H.G.R. F-1 ENELDO 2	CHRISTOPHER SMITH	1,32
26	S.P.H.G.R. F-2 ENELDO 4	NIGEL SMITH	1,28
41	S.P.H.G.R. F-3 HINOJO 2	PAUL SAWYER	1,22
59	S.P.H.G.R. F-5A TOMILLO 3	RON LOCKE	1,10
82	S.P.H.G.R. F-7 JENGIBRE 7	SHANEEN BENSON	1,34

REPRESENTED

CDAD	BUILDING	NAME OF THE PRESIDENTE OF THE BUILDING	%	REPRESENTED BY
4	S.P.H.G.R. F-1 ALBAHACA 6	AIDAN LOWE	1,08	PEPA PEREZ
6	S.P.H.G.R. F-1 ALMIZCLE 6	DAVID MICHAEL WINCH	1,10	PEPA PEREZ
7	S.P.H.G.R. F-1 ALMIZCLE 7	MARI MAR	1,10	PACO MORENO
8	S.P.H.G.R. F-1 ALMIZCLE 8	DEBORAH STEVENS	1,10	PEPA PEREZ
9	S.P.H.G.R. F-1 CILANTRO 9	LARRY THATCHER	1,44	PEPA PEREZ
13	S.P.H.G.R. F-1 ESTRAGON 2	LESLEY BENNETT	1,02	PEPA PEREZ
14	S.P.H.G.R. F-1 JARA 3	THOMAS COPPENS	1,28	PEPA PEREZ
16	S.P.H.G.R. F-1 JENGIBRE 5	DAVID DWYER	1,29	PEPA PEREZ
17	S.P.H.G.R. F-2 AJEDREA 3	STEFAN AGTEN	1,44	PEPA PEREZ
23	S.P.H.G.R. F-2 ALMIZCLE 5	DUNCAN GRAY	1,07	PEPA PEREZ
25	S.P.H.G.R. F-2 CILANTRO 8	NIGEL TIMMIS	1,40	JOSEPH LEAHY
29	S.P.H.G.R. F-2 JENGIBRE 3	CAROLINE PICKERING	1,26	PEPA PEREZ
30	S.P.H.G.R. F-2 MEJORANA3	RICHARD ANSLEY	1,40	PEPA PEREZ
35	S.P.H.G.R. F-2 TOMILLO 4	CHRISTOPHER EVANS	1,08	PEPA PEREZ
37	S.P.H.G.R. F-3 CILANTRO 4	MADELEINE KEMPSTSON	1,35	GORDON HUTCHINSON
39	S.P.H.G.R. F-3 CILANTRO 12	PAUL ATHERTON	1,35	PEPA PEREZ
40	S.P.H.G.R. F-3 HINOJO 1	MARIAN IRENE ROWLEY	1,22	PEPA PEREZ
45	S.P.H.G.R. F-4 AJEDREA 1	SAMUEL JARDINE	1,34	PEPA PEREZ
50	S.P.H.G.R. F-4 ESPLIEGO 1	NORMAN ALEC USHER	1,05	PEPA PEREZ
55	S.P.H.G.R. F-5A ALMIZCLE 1	KENNETH HODGSON	1,10	PEPA PEREZ
63	S.P.H.G.R. F-5B ALMIZCLE 3	JOHN RICHARDSON	1,20	PEPA PEREZ
64	S.P.H.G.R. F-5B ALMIZCLE 4	JOHN BROWN	1,20	PEPA PEREZ
66	S.P.H.G.R. F-5B MEJORANA 2	SVEALEA. P	1,57	PEPA PEREZ
67	S.P.H.G.R. F-5B SALVIA 2	FELIX PÉREZ	1,12	PEPA PEREZ
68	S.P.H.G.R. F-5B SALVIA 3	WAYNE FARRELL	1,12	PEPA PEREZ
77	S.P.H.G.R. F-7 ALMIZCLE 9	HARRY EDWARD COXHEAD	1,14	PEPA PEREZ
79	S.P.H.G.R. F-7 CILANTRO 11	MARTIN WEBSTER	1,49	GORDON HUTCHINSON
81	S.P.H.G.R. F-7 JENGIBRE 6	JULIAN MARTIN MARTIN	1,34	PEPA PEREZ
83	S.P.H.G.R. F-7 MEJORANA 8	SIMON GLOVER	1,49	PEPA PEREZ



The self-administration team was represented by Pepa Pérez Lozano, Charlotte Robbins, Elena Bassons and Fayza Zouidi.

Mrs. Vivian Church acted as secretary.

The meeting commenced at 10:00 am, on the second call at the hall of the offices in HRGR, called by the President Gordon Hutchinson.

Gordon Hutchinson welcomed all the Building Presidents and requested no video recording or audio recordings.

He introduced Manuel Sánchez as the community's lawyer and Paul Sawyers as the community's financial advisor.

Pepa Pérez confirmed that all attendees had been given a ballot vote to complete and hand in at the end of the meeting. For Building Presidents attending via zoom, they should cast their vote in the zoom 'chat area'.

As per the agenda the following items were voted on:

1. Correction of the minutes of the Ordinary General Assembly of 14th May 2021 in points 1, 2 and 3 of the agenda:

1. Approval of the 2019 reconciliation budget.
2. Approval of the 2020 reconciliation budget.
3. Approval of the 2021 budget.

The vote of Mr. Ian Davis was recorded as abstention and should have been recorded as against.

The subject was approved as per the votes nominally included at the end of the minutes*. The votes were 51 in favor, 2 against, and 7 abstentions.

	Q1 - PUNTO 1 COEFICIENTE % (1)	
A FAVOR / IN FAVOUR	51	64,13
EN CONTRA / AGAINST	2	2,45
ABSTENCIÓN / ABSTENTION	4	5,18
SIN VOTO / NO VOTE	3	3,72
TOTAL	60	75,48



2. Approval of the reconciliation of the Budget of the EUCC for the period from 1/1/2021 to 31/12/2021.

The subject was approved as per the votes nominally included at the end of the minutes*. The votes were 52 in favor, 4 against, and 4 abstentions.

	Q2 - PUNTO 2 COEFICIENTE % (2)	
A FAVOR / IN FAVOUR	52	65,49
EN CONTRA / AGAINST	4	5,1
ABSTENCIÓN / ABSTENTION	3	3,8
SIN VOTO / NO VOTE	1	1,09
TOTAL	60	75,48

3. Approval of the Budget of the EUCC for the period from 1/1/2022 to 31/12/2022.

The subject was approved as per the votes nominally included at the end of the minutes*. The votes were 51 in favor, 5 against, and 4 abstentions.

	Q3 - PUNTO 3 COEFICIENTE % (3)	
A FAVOR / IN FAVOUR	51	63,84
EN CONTRA / AGAINST	5	6,53
ABSTENCIÓN / ABSTENTION	4	5,11
SIN VOTO / NO VOTE	0	0
TOTAL	60	75,48

4. Decisions to be taken in relation to trees in the strip along the roads that are causing damage to pavements, asphalt, and kerbs. A total of 34 trees have been detected causing damage to these strips throughout the complex. Photograph of one of them below.



The options to consider are:

- a. **Cutting the roots** that are causing the damage, **creating a barrier around them**, and repairing the damaged pavement, asphalt, or kerb area. This action would pose a risk of the tree falling in strong winds and storms as the roots to be cut are the main basis for holding the tree to the ground.
- b. **Felling the tree** 10cm below ground level and covering the area with gravel. At the same time create a hole with a corresponding barrier **and plant a new, smaller tree within the root control barrier**. Repair the damaged area of pavement, asphalt, or kerbs.
- c. **Do nothing to the trees** in question **and simply repair the damaged areas of pavement, asphalt, or kerbs**. This would be a continuing investment as the roots would continue to move and the repaired damage would reoccur months later.

Transplant these trees to another area of the Resort. For this action we have been told that, due to the diameter of the trunk, the roots of these trees could be almost 2 meters long around the perimeter of the trunk. This would mean having to lift the entire pavement, asphalt, etc., affecting the electrical installations of the public lighting (streetlamps) and water. And without the guarantee of the tree's survival when it is removed. In the hole left behind, **planta new, smaller tree within the root control barrier**. Repair the damaged area of pavement, asphalt, and kerbs.

Option b was approved as per the votes nominally included at the end of the minutes*. The votes for the different options were as per the chart below:



	Q4 - PUNTO 4	COEFICIENTE % (4a)	Q4 - PUNTO 4	COEFICIENTE % (4b)	Q4 - PUNTO 4	COEFICIENTE % (4c)	Q4 - PUNTO 4	COEFICIENTE % (4d)
	a		b		c		d	
A FAVOR / IN FAVOUR	14	18,08	36	44,61	10	12,5	5	6,88
EN CONTRA / AGAINST	24	29,53	13	16,89	31	38,94	30	37,17
ABSTENCIÓN / ABSTENTION	6	8,06	3	3,85	4	5,38	5	6,59
SIN VOTO / NO VOTE	16	19,81	8	10,13	15	18,66	20	24,84
TOTAL	60	75,48	60	75,48	60	75,48	60	75,48

5. Any Other Business.

The President of Eneldo 3, Mr. Ian Davis, and since it could not be heard, he was asked to repeat the question. Asked to email the question. The resume of the email is:

Why was he told that no meeting had been held, with the Minutes being a record of the statement, when an email from Pepa Pérez stated that a meeting had already been held on 27/04/21 and had been re-scheduled to take place just a matter of hours after the meeting I attended and in which I raised my question?

There being no further business, the meeting was adjourned at 11.09 a.m. on 22 March 2022. These minutes are certified by the Secretary and approved by the President.

SECRETARY

PRESIDENT

* Attached to the Minutes of the General Assembly of the EUCC is a PDF with the sense of the vote of each point and the coefficient of each building.

NOTE: The content of this document is not the official Minutes of the Assembly but an English translation of the official document, which is available to all owners upon request.