

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE GENERAL COMMUNITY OF THE PRIVATE COMPLEX HACIENDA RIQUELME GOLF RESORT, HELD ON THURSDAY, 17<sup>TH</sup> SEPTEMBER 2015, AT RESORTALIA OFFICE**

The meeting, presided by Mr Thomas Coppens, began on first call with the following attendees:

**ATTENDEES**

<b>Name &amp; Surname</b>	<b>Post</b>
Thomas Coppens	Resort President and Phase 1 President
Mike Portlock	Phase 2 President
Gordon Hutchinson	Phase 3 President
Ron Locke	Phase 5A President
Vivian Church	Phase 5B President
David Bamford (Video)	Phase 6 President
Ian Graham	Phase 7 President

**REPRESENTED**

<b>Name &amp; Surname</b>	<b>Post</b>	<b>Represented by</b>
Pedro de Pedro	Phase 4 President	Thomas Coppens

**AGENDA**

1. **Decisions to make regarding the removal of existing trees and planting of new units in different areas of the complex listed below:**

- a. **Phase 1: (Mejorana 5 & 6 and Albahaca 5) Atlántico 148 – 164.**

- i. **Request to remove the 3 Ficus and plant them in a different area:** After a long discussion it was agreed by unanimity that the

Building Presidents requesting this action could remove them. It was not authorised to transplant them to a different area in the Resort.

- ii. **Request to plant 4 units of Schinus Molle** (weeping willow) on the corners of the meadow at the back of Atlántico 148-164: After a long discussion, and after clarifying the kind of tree the Schinus Molle is (there are already trees of this kind on the Resort), the unanimous agreement was to allow the Building Presidents requesting it to go ahead and plant them. However they would have to pay for it. The General Community is not prepared to pay for it.
- iii. **Request to plant 5 units of different palm trees:** After a long discussion there was not unanimity with this request. It was felt more discussion was needed and the expected report from the sub-committee referred to later in this section would be considered when making a final decision.

**b. Phase 1: (Almizcle 7) Atlántico 120-124.**

- i. **Request to plant 4 units of different type of trees in areas where used to be a tree but died and was never replaced:** After a long discussion, it was agreed by unanimity to allow the owners in this building to go ahead a plant the trees requested. However and as the General Community is not prepared to pay for this planting, it would have to be paid by the Building involved.

**c. Phase 2: (Jengibre 2) Indico 91, 93 & 95:**

- i. **Request to remove or transplant 2 different trees in front of Indico 95 and close to the garage ramp:** Because of the lengthy discussions on the previous items the Board ran out of

time to discuss this request. It will be discussed at the next meeting.

**d. Phase 3: (Cilantro 4) Adriático 32:**

- i. **Request to remove or transplant the tree at the back of Adriático 32:** Because of the lengthy discussions on the previous items the Board ran out of time to discuss this request. It will be discussed at the next meeting.

One of the committee members also complained about people making small gardens in front of the hedges of their ground floor apartment. Other committee members felt these were an improvement on the look of the resort.

Due to the huge number of requests related to the removal, or transplant of different trees, and also the request to get more trees planted as well as the issue in the previous paragraph, it was agreed to set up a Sub-committee to consider these items. The main aim of this committee is to recommend a policy for the Board's consideration at the next meeting. Thomas Coppens asked Vivian Church, the member of the Board dealing with gardening, to organise the Sub-committee.

There was no further business, and being 9:50 on Thursday 17<sup>th</sup> September 2015, the meeting was ended, recording the present minutes and certified by the Secretary - Administrator, with the approval of the President.

**SECRETARY – ADMINISTRATOR**

**PRESIDENT**

(\*) Please note that these are not the official EGM Minutes, but are an English translation of the Official Minutes issued in Spanish which are available to all Community Owners on request.