

Minutes of the Committee Meeting of Manzana 6,7,8,9

Held on 26th January 2010 at 11.am

Present :- President - Geoff Wilson Manzana 9
Vice Presidents - Terry Lacey Manzana 6
Rob Moody Manzana 9
Apologies:- Maria Caballero all Spanish residents.

Agenda:

1. Review of unpaid Community fees for the current year and previous years.

The current year 2009/10 only.	285e x 22 not paid	= 6270 euro
Years 2008/9 and 2009/10	660e x 6	= 3960 ..
.. 2007/8, 2008/9, and 2009/10	910e x 3	= 2730 ..
.. 2004 to 2010	1.420e x 1	= 1420 ..
		Total = 14.380 euro

Note: The above does not include court administration costs, which are added to each account taken to court.

Lists of all outstanding accounts are held by the President and Vice presidents and Administrator. If you wish to know if you are listed, please contact them.

We have received a bank transfer payment of 285 euro but with no sender identification.

The transfer is dated 26th Nov 2009 and was the only one received on that day. It is possible that it was paid via a UK bank, a couple of days previously. If you think it is yours, please contact the president by email.

2 The date of the AGM is Saturday 24th April. It will be held in the Marina Palace Hotel.

Proposals for the Agenda: These need to be submitted to the President by 30th March. Please note that any proposals with significant cost implications, must be accompanied by details of the work required and a contractors estimate of costs.

Nominations for the positions of Elected Representatives: These will be required, and preferably in advance of the AGM. If you need information on what is entailed, contact the President. If there are no nominations, the position will be filled by a lottery at the AGM. In accordance with the law, the names of **all** proprietors will be included, regardless of where they live.

3. Manzana 8 Pool: Investigation has shown that the filter requires total replacement.

This is a large and expensive undertaking, complicated by the filter being positioned under the side of the pool.

Due to cost implications in this financial year, the work will commence in early April.

The work, which will entail breaking a hole into the tiled area around the pool will be noisy and will put the pool out of use over the Easter holiday. This inconvenience is regretted.

4 Street Lights: Small numbers of lights not working will be repaired when there are sufficient to justify the hire of a hydraulic platform. When there is total failure, it is usually a switch problem which can be dealt with quickly. It is important that these are reported immediately by telephone to the President, Vice President or Administrator.

The meeting ended at 12.30pm.

Geoff Wilson. President.