



LAGUNA DE BANÚS

COMUNIDAD DE PROPIETARIOS

Marbella 16th September, 2020

In pursuance with provisions of Section 16.1 of the Spanish Horizontal Property Act (Ley de Propiedad Horizontal), you are hereby invited to attend the **ANNUAL GENERAL MEETING** to be held **at Building 5 in Laguna de Banús on 30th of September, 2020, at 10:00 hrs. on first call and 10:30 hrs. on second and last call**, as per the following:

AGENDA

1. Reading and approval, if so resolved, of the minutes of the April 20, 2019 AGM and January 22, 2020 EGM.
2. Presentation and approval of the Accounts for the year January-December 2019.
3. Approval of debtor's list and legal action to claim the outstanding debts.
4. Presentation and approval of the draft Annual Budget
5. Situation with Hermanos Campano (Builders) - Update report.
6. Report on all legal issues by our Community Lawyer, Mr. José Hinojosa (N&H Abogados) Action to be taken.
7. Renovation project costs – Financing of 450.000 euros
8. Voting: Additional financing to cover the “Shortfall” from the Renovation Project of 450.000 euros payable in two instalments of 225.000 euros on the 3rd October 2020 and 225.000 euros on the 3rd of December, 2020.
9. Election or re-election of President, Vice-President, Administrator and other Members of the Committee of Owners
10. Any other business

In accordance with art 16.2 of the Joint-ownership law, before the meeting, you will receive a list of the association members who have not settled the matured debts with the association, warning them they will be deprived of their right to vote if, on the day of the meeting, they have not met the above mentioned amount due, and unless they have contested judicially or take appropriate action with regard the judicial or notary deposit of amount due.

We hope that you will be able to attend the AGM and in case you are not able to attend personally, you can delegate your vote to your chosen representative by completing the attached authorization. You can send this document duly signed original by post, scanned to office@lagunabanus.es or by phone 952 90 80 40.

Signed – The President

Marcel Wolf