

## CDAD. CALA HILLS, PHASE I

Minutes of the Extraordinary General Meeting of the Community of Owners La Cala Hills, Phase I, held on the 24<sup>th</sup> of January 2006 at 11.30 hrs. at the Casa de la Cultura in La Cala de Mijas.

Attendance:

PROPIETARIO/OWNER	VIVIENDA APART	CUOTA	DELEGACION DE VOTO
Felipe Cano García	105	0,880	
Mr. & Mrs. W Newman	107	0,670	
A. T. Marcus	111	0,670	Michael Howarth
Mr. Van Der Wal	115	0,910	Patti Senker
Mr. Van Der Heij	203	0,670	Horst Erbacher
Mr. R Glynn	206	0,670	Michael Howarth
Sres R Ware & Sres. D Jenkins	209	0,880	Michael Howarth
Mr Turrel & Ms Clark	211	0,670	Michael Howarth
Mr M Barnett	304	0,880	Michael Howarth
Mr. James Flanagan	315	0,910	
Mr M Howarth	407	0,670	Horst Erbacher
Mr S Hooper	408	0,880	Michael Howarth
Mr T J Booth	412	0,880	Michael Howarth
Mr D Hayde	414	0,900	Michael Howarth
Mr B Ahlefeld-Engel	415	0,910	Michael Howarth
Mr P Dubberley	506	0,670	Frank Bakker
Mr F Bakker	508	0,880	
Mr & Mrs. N. B. Smith	510	0,670	Michael Howarth
Mr A J Van Wijk	514	0,900	Horst Erbacher
Mr K Foster	606	0,670	Michael Howarth
Friedrich Regina	612	0,880	Horst Erbacher
Sr. D Manuel Yañez	803	0,670	
Mrs J O'Callaghan	804	0,880	
Mr H Erbacher	805	0,880	
Mr B Harris	809	0,880	Horst Erbacher
Michael & Patricia Senker	812	0,880	

And Lázara Barranquero for the Administration.

The secretary closed the attendance and said that following Mr. Howarth instructions, Mr. Erbacher was given all his proxies.

Mr. Erbacher, Vice President, chaired the Meeting in the absence of the President and declared the Meeting officially constituted at the second calling, a quorum not having been reached at the first calling. He also said that the only purpose of this Meeting was to agree the procedures to recover the fees outstanding to the 31st of December.

The Meeting was informed that the following fees were still outstanding as to the day of the Meeting:

<u>APARTAMENT</u>	<u>OWNER</u>	
208	MR E REYNOLDS	3.699,63
215	MR E REYNOLDS	3.825,75
308	MR E REYNOLDS	3.699,90
401	MR DUIN	765,60
402	MR E BAKER	475,80
501	MR J PHILPOTT	765,60
504	MR J BAKER	3.062,40

512	MR B J LUBBERS	3.063,86
515	MR E WALSH	1.218,48
604	MR A WHITE	3.162,39
608	OAK TREE HOLDING	1.766,10
609	MR R DE JONG	765,60
610	MR R DE JONG	798,83
611	MR R DE JONG	2.331,60
614	MR R DOVE	1.366,49
702	MR RAEMAKERS	548,70
704	BOELEN WILHELMUS	765,60
712	MR VAN DER HOEF	865,59
714	MR B CHALMERS	832,00
801	MR J LACEY	3.062,40
803	D MANUEL YAÑEZ	582,90
806	MR HIGGS	565,80
905	MR S MITCHEL	3.436,85
	CREATIVE ACCOUNTING 2002	
911	SL	4.971,89
914	MR R SMALL	782,00

The Meeting unanimously agreed to start whichever actions might be necessary to recover the outstanding fees, including the starting of a Court case, and the President was then given full authority to sign whichever documents might be necessary to that effect.

And there being no further business to discuss the Meeting closed at 12.00 hrs.

Seen by.

THE PRESIDENT

THE SECRETARY-ADMINISTRATOR