

**MINUTES OF 2023 ANNUAL GENERAL MEETING OF LOS
CLAVELES DEVELOPMENT OWNERS' ASSOCIATION**

Held on Sunday, April 30, 2023

At The Birmingham Conference & Events Centre, Birmingham, United Kingdom, at 10:00 a.m. on April 30, 2023, the Ordinary General Meeting was held on second call, which was duly convened in a timely manner, by means of individual summonses addressed to the owners. Acting on the Board as President Mr. Roger Barrow and Secretary Wimpen Leisure Management, S.A.

Existing the necessary quorum in second call with the amount of 250 owners (37 owners without the right to vote), either personally or through representation, with a total of 2,052 weeks (98 weeks without the right to vote) and a participation coefficient of 39.0857% it is understood that the meeting is legally convened starting at 10.00 am, as follows:

AGENDA

- 1. Approval of the recording of the development of the meeting of owners, leaving the content of the audio material in deposit and custody of the secretary / administrator.**
- 2. President's Introduction**
- 3. Presentation of the Administrator's Report.**
- 4. Approval of the accounts for the financial year 2022.**
- 5. Adoption of the budget for the financial year 2023.**
- 6. Election of the Representative of the Owners of the Timeshare Community.**
- 7. Venue for the 2024 Meeting.**

It is noted that the documentation corresponding to all matters contained in the agenda has been previously sent to all owners.

AGREEMENTS

1. APPROVAL OF THE RECORDING OF THE MEETING OF OWNERS, LEAVING THE CONTENT OF THE AUDIO MATERIAL IN DEPOSIT AND CUSTODY OF THE SECRETARY / ADMINISTRATOR.

After the presentation of the President, the item was put to the vote and approved by a majority with 1897 votes in favor, 57 against and 0 abstentions.

2. PRESIDENT'S INTRODUCTION.

Item not subject to vote.

3. PRESENTATION OF THE ADMINISTRATOR'S REPORT.

Item not subject to vote.

4. APPROVAL OF THE ACCOUNTS FOR THE FINANCIAL YEAR 2022.

After the presentation of the matter, the item is put to the vote being approved by majority with 1910 votes in favor, 44 against and 0 abstentions.

5. ADOPTION OF THE BUDGET FOR THE FINANCIAL YEAR 2023.

After the presentation of the matter, the item is put to the vote being approved by majority with 1910 votes in favor, 42 against and 2 abstentions.

6. ELECTION OF THE REPRESENTATIVE OF THE OWNERS OF THE TIMESHARE COMMUNITY.

Only the owners of tittle deed weeks vote on this point.

Mr. Keith Lear stood as a candidate and was elected with 263 votes in favour, 23 against and 5 abstentions.

7. VENUE FOR THE 2024 MEETING.

It is agreed to find an alternative venue for next year's meeting, which will be informed to all owners in good time.

The Chair thanked all those who attended the meeting and proceeded to adjourn the meeting at 12.43 p.m. at the beginning indicated, all of which, as secretary, I attest.



Vº Bº
THE PRESIDENT
Mr. Roger Barrow



The Secretary/Administrator
Wimpen Leisure Management, S.A.
p.p.: Mr. Salvador China Cruz.