



Los Claveles SGM 9th January 2022

Voting for Club and Escritura Owners

Dear Club member and Escritura Owner

I hope you are all well and keeping safe.

At the Development Owners' Association AGM held on 28 November, the statutes were updated to allow both Club Members and Escritura owners to attend and vote at DOA Meetings. The calling papers for the Special General Meeting should now be with you. They are also available for download at www.losclaveles.eu

Included with the papers is your voting form. We hope you will be able to attend the SGM, but it is possible that many of you will be unable to come, especially if you are worried about Covid or have long journeys in which case your proxy votes are vital, so please don't let them go to waste, these could be the most important votes you ever place at Los Claveles.

We will aim to make the meeting 'Covid Safe'.

The purpose of this change in the Community Statutes is to confirm the Association as the only entity responsible for the development of LOS CLAVELES, where there is a single Budget that includes Common Areas and Villas with all expenses and income in a single Community account and therefore a combined fee. This has existed since the Los Claveles was created and has been approved all these years.

By combining the expenditure and income of the Club, Escritura and common areas and continuing as we have done for more than 25 years, it makes us all stronger and enables us to live together in a state of harmony where there are no differences or groups but work together for the common good.

Voting Procedure if you cannot attend.

1. You should appoint a proxy, either the President (Chairman) or someone of your choice, who will attend the meeting. Your proxy would be required to use the vote in accordance with your wishes.
2. You can vote for, against or abstain each proposal by marking the appropriate box.
3. If you are unsure how to vote, you can allow your proxy to use discretion by leaving the boxes blank.
4. Complete the form with your details and sign the form. You will have one vote for each week you own. Joint ownership only has one vote per jointly owned week.

Submitting your Votes

1. You can send the vote by post or email. Post to Tenerife is notoriously slow, so to ensure your vote arrives on time I recommend using email.
2. Complete the form and scan or photograph it and send to agm@wimpen.com
3. If you still possess a Fax machine, you can send by fax to 0034 922 741553
4. If you prefer to send by post, then post it to:

WimPen Leisure Management, Calle Los Angeles s/n Planta BJ, Beverly Hills Heights, Los Cristianos, 38650 Arona, Tenerife

5. If you are staying at Los Claveles at the time so don't receive the papers, you can obtain them from reception and leave your voting form to reception.
6. Feel free to contact me if you have any questions

Your form should arrive no later than the close of play on Friday 7th January

Best wishes



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