

Community of owners La Isla Cálida

CIF: H54861190

Orihuela Costa, 25th November 2020

MINUTES OF THE GENERAL MEETING OF THE RESIDENTIAL COMMUNITY OF OWNERS LA ISLA CÁLIDA, LOCATED AT CALLE RAMÓN DE CAMPOAMOR, 4, ORIHUELA COSTA (ALICANTE).

By order of the owners of the Community, who represent more than a quarter of the total, according to the provisions of art. 16 of the Horizontal Property Law, the owners meet at "Kikiriki Bar" at 11:30 am on the second call, in order to debate and decide about the previously established agenda.

The attendants to the meeting are the following owners and representatives:

Owner Name	Property	Representative
HEULERS, GUY ANDRE	BAJO B	
MAXWELL, JOSEPH	BAJO D	
MAXWELL, JOSEPH	BAJO F	
DIDIER ROUARD	1 1ºA	DETHISE, JEAN
BJANES, REIDUN SYNNOVE	1 1ºB	KNAIN, ASTRID SYNNOVE
BERMAN, PAUL JACK	1 1ºC	KNAIN, ASTRID SYNNOVE
BJORNSSON, HAUUR ORN	1 1ºD	
MOLENAAR, JACOBUS M.H.	2 1ºE	
MAXWELL, JOSEPH	2 1ºF	
DETHISE, JEAN	1 2ºA	
ROLAND, MICHELLE JOSETTE	1 2ºB	
THORSTEINSSON, THORSTEINN	1 2ºC	
GUSTAFSSON, AKE LENNART	2 2ºD	
MAXWELL, JOSEPH	2 2ºE	
RASMUSSEN, RENE	1 3ºA	KNAIN, ASTRID SYNNOVE
KNAIN, ASTRID SYNNOVE	1 3ºB	
MCMILLAN, DAVID	2 3ºC	MAXWELL, JOSEPH
MAXWELL, JOSEPH	G 1	
GUSTAFSSON, AKE LENNART	G 2	
GUSTAFSSON, AKE LENNART	G 3	
MAXWELL, JOSEPH	G 4	
MAXWELL, JOSEPH	G 5	
BERMAN, PAUL JACK	G 6	KNAIN, ASTRID SYNNOVE
MOLENAAR, JACOBUS M.H.	G 8	
RASMUSSEN, RENE	G 10	KNAIN, ASTRID SYNNOVE
BJORNSSON, HAUUR ORN	G 12	
DIDIER ROUARD	G 13	DETHISE, JEAN
DETHISE, JEAN	G 14	
KNAIN, ASTRID SYNNOVE	G 17	
BJANES, REIDUN SYNNOVE	G 21	KNAIN, ASTRID SYNNOVE
ROLAND, MICHELLE JOSETTE	G 22	
HEULERS, GUY ANDRE	G 23	
THORSTEINSSON, THORSTEINN	G 25	
HEULERS, GUY ANDRE	TR 2	
GUSTAFSSON, AKE LENNART	TR 3	
ROLAND, MICHELLE JOSETTE	TR 4	
THORSTEINSSON, THORSTEINN	TR 5	
MAXWELL, JOSEPH	TR 6	
KNAIN, ASTRID SYNNOVE	TR 8	
MAXWELL, JOSEPH	TR 10	
BJORNSSON, HAUUR ORN	TR 11	
MOLENAAR, JACOBUS M.H.	TR 12	
MAXWELL, JOSEPH	TR 13	
RASMUSSEN, RENE	TR 15	KNAIN, ASTRID SYNNOVE
MAXWELL, JOSEPH	TR 19	
BJANES, REIDUN SYNNOVE	TR 21	KNAIN, ASTRID SYNNOVE

PROPERTIES ATTENDING THE MEETING: 46

Mr President begins the meeting by asking if all the attendants had received the minutes of the last meeting by email, and reminding that because of the current COVID19 situation, social distance must be kept at all times. After confirming that all of the attendants had received a copy of the minutes, the President decides not to read it again. Then he briefly explains the content of the present agenda, and proceeds to the election of the President, Secretary-Administrator and Committee.

Initially, Mr Joseph Maxwell is suggested for the President position, Mr. David McMillan for Secretary-Administrator, and Mr Thorsteinn Thorsteinsson y Mrs Astrid Synnove Knain for the Committee. The attendants vote unanimously for the mentioned positions, with no abstentions and no alternatives for any of the positions.

Next, the President proposes that an authorization for the Community's bank account should be given to three members of the Committee, and it will be required that two of those members sign electronically to make payments from the bank account. This procedure is chosen so that no urgent payments are delayed in case that any of the three members are unavailable. It is suggested that Mr Joseph Maxwell, Mr David McMillan and Mr Thorsteinn Thorsteinsson are the three authorized members. Also, the President explains that from now on, all of the contracts and invoices of the Community will be published on the website for transparency purposes. The attendants vote unanimously for the bank account authorization of the three members.

It is also unanimously voted for the refund to Mrs Astrid Synnove Knain, who paid a total amount of 1260.85€ for the purchase of gardening materials for the Community.

Finally, the President explains that another Community Meeting will be convened in the month of January, to discuss the financial situation, the plans for the future and the Budget for 2021. He also reminds that the same bank account will be used in the future, and that the legal representatives of the Community will not have access to it. Lastly, Mr President expresses his will of serving the Community in the best way possible, along with the Vice-president and the Committee.