



FRANCISCO CASTELLS MORA

Land and Estate Agent

Lawyer

C/ del Mar, 31 Bajo

03130 SANTA POLA

Tel. 965.41.55.79

Fax. 96.541.60.04

e-mail: afcastells@terra.es

Santa Pola , 30th March 2009

Dear Sir:

In accordance with article 16 of the Housing Act you are called to attend a **GENERAL ORDINARY MEETING of the Community of Proprietors URBANIZACIÓN PUERTO MARINO PHASE I (Manzanas 6-7-8-9)** of Santa Pola which will be held on Saturday **25 th April 2009** at 10.00 a.m. (30 minutes grace will be given in the absence of a quórum at the appointed hour). The meeting will take place in the *Hotel JM Santa Pola – Marina Palace (“Palacio de Cristal” – Road Alicante-Cartagena Km 17,2)*. The **agenda** of the meeting includes the following.

AGENDA OF THE MEETING

1º) ECONOMIC INFORM YEAR 2008/2009 OF THE COMMUNITY OF PROPRIETORS. RECOVERY OF NON PAYMENTS COMMUNITY FEES.

2º) ELECTION OF OFFICE HOLDERS

3º) MATTERS ARISING FROM THE MINUTES OF THE AGM 2008

4º) APPROVAL OF THE BUDGET FOR THE YEAR 2009-2010. PROPOSAL FOR MAINTENANCE, REPAIRS AND WORKS.

5º) SECURITY OF MANZANA 8 POOL AREA.

5.1) OPTION 1: To fence off the end of the pool near to the communal area, to raise the height of the pool gates and to put gates at entrances to the walkway which surrounds the pool.

5.2) OPTION 2: To improve the security of the whole community area by raising the height of the gates at both ends, fitting improved gate closers and improving the access for the disabled.

6º) RETROSPECTIVE APPROVAL OF UNDER-BUILD FOR THE PURPOSES OF INCLUSION IN THE PROPRIETORS DEEDS FOR THE PROPERTY (PM- 52)

7º) MATTERS OF GENERAL INTEREST. ANY OTHER BUSINESS.

7º-1) PLANNING PERMISSION AND THE CONSTRUCTION UNAUTHORISED OR ILLEGAL STRUCTURES.

Attendance is very important. If you are unable to attend you may delegate to another person by means of a written notice, using the slip below.

SIGNED. THE PRESIDENT OF THE COMMUNITY

Dear Sir :

I hereby appoint Mr./Ms. _____ so that he/she may attend the General Ordinary Meeting of the Community of Proprietors Urbanización Puerto Marino I, which will be held next 25 th April 2009, and vote in my name.

Signed _____ Floor: _____ Door: _____

**For Further information you can visit the community website www.puertomarino.es
For Proposal or any suggestion you can use the president e-mail address president@puertomarino.es**