



December 3rd, 2024

Dear Owner,

We are pleased to inform you that on Thursday, 28th November 2024, the Club Los Claveles SGM took place in Tenerife. Despite misinformation circulated by Mr Albert Fletcher regarding the outcome of the injunction the Club Committee, represented by him, sought from the Commercial Court of Santa Cruz de Tenerife, the Court ultimately decided not to cancel the meeting, allowing it to proceed as scheduled.

You will soon receive the minutes and additional documentation from the meeting. Meanwhile, we would like to highlight some key resolutions that were voted on:

- **Suspension of Current Club Committee Members:** A proposal to suspend the current Club Committee members (Mrs. Ann Burston, Mr. Walter Farquhar, Mr. Terence William Smith, Mrs. Carol Parkinson, Mr. Albert Fletcher, and Mr. Raymond Steele as advisor) was approved with 1,893 votes in favour and 26 abstentions.
- **Election of non-permanent members of the Club Committee.** Mr. Roger Barrow, Mr. Keith Lear and Mrs. Marilyn Fry were elected as non- permanent members of the Club Committee, and they will join the two permanent members appointed by WimPen.
- **Withdrawal of the Court Case Against Hutchinson Trustees Ltd:** A resolution to withdraw the legal case initiated by Club Los Claveles and the Club Committee against Hutchinson Trustees Ltd (acting as the Club's trustee) was passed with 1,903 votes in favour and 16 abstentions.

In accordance with the decisions made by the owners at the SGM, the Founder Member has reached out to Mr. Albert Fletcher with the attached communication.

As the newly constituted Club Committee, we are optimistic about entering a new chapter for the Club and its members. We believe this will enable all owners to enjoy their weeks at Los Claveles in peace, with the assurance that the ongoing conflict is nearing its resolution.

Yours sincerely.

Club Los Claveles Committee