



## **Los Claveles**

### **WimPen Leisure Management S.A.U.**

All correspondence regarding the Annual General Meetings should be sent to:

*WimPen Leisure Management S.A.U.*

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

*Email: [agm@wimpen.com](mailto:agm@wimpen.com)*

May 2025

**Considering that there can be delay with post and in order to guarantee that proxies are received on time, send via email by 10.00am on 2/6/25 to [agm@wimpen.com](mailto:agm@wimpen.com) – i.e. 48 hrs prior to the commencement of the meeting on 4<sup>th</sup> June 2025.**

Dear Owner,

We are pleased to invite you to the Annual General Meeting of the **Development Owners Association**, which will be held at the **Hotel G F Fañabé**, Avenida Bruselas 13, Adeje, **Santa Cruz de Tenerife**, Spain on Wednesday 4<sup>th</sup> June 2025 first call at 10.00am, second call 10.30am, followed by the Annual General Meeting of **Club Los Claveles** at 11.30am. This letter serves as formal notice for both AGMs.

Please find enclosed the Agendas of both meetings. Following modification of two paragraphs of article 6.3 (6.3.7 & 6.3.8) of the Statutes of the Community, all owners (including Club Members) have the same voting rights on all the DOA Agenda items.

We enclose the following documents for your consideration:

1. Agendas for the meetings
2. Administrator's Report
3. Report on Accounts 2024
4. Proposed Budget for 2025
5. Confirmation of Attendance / Proxy Voting Form

**IMPORTANT: Proof of identity (copy of your passport or driver's licence) will be requested at the meeting in order to register your attendance.**

**In order to exercise your vote, you must be up-to-date with the payment of your annual service or maintenance fee, in the Los Claveles community account.**

Please return the attendance / proxy voting forms as soon as possible to the address indicated at the bottom of the attendance / proxy form. If you are not able to attend, please complete the proxy form and return it to the address given.

Yours sincerely

Ana Martín

General Coordinator of WimPen by Onagrup in Canary Islands

FOR AND ON BEHALF OF WimPen Leisure Management S.A., The Administrator