

**MINUTES OF THE COMBINED GENERAL MEETING
FROM THE LOS CLAVELES TIMESHARE COMMUNITY
AND THE ASSOCIATION OF OWNERS OF THE LOS CLAVELES URBANIZATION**

Held on Sunday, May 4, 2024

At the Aztec Hotel, in Almondsbury, Bristol, United Kingdom, at 10:00 a.m. on May 4, 2024, the General Meeting was held on second call, which was duly convened in a timely manner, by means of individual summons addressed to the owners. Mr. Roger Barrow acted on the Board of Chairman and Wimpen Leisure Management, S.A. as Secretary.

If there is the necessary quorum on second call with the number of 212 owners (11 owners without voting rights), either personally or through representation, with a total of 1,920 weeks (25 weeks without voting rights) and a participation coefficient of 36.5714%, it is understood that the meeting is legally convened starting at 10.00 am, as follows:

AGENDA

1. **Approval of the recording of the development of the meeting of owners, leaving the content of the audio material in deposit and custody of the secretary/administrator.**
2. **Presentation Instruction**
3. **Presentation of the Administrator's report.**
4. **Approval of the accounts for the 2023 financial year.**
5. **Approval of the budget for the 2024 financial year.**
6. **Election of the president of the timeshare community.**
7. **Election of the president of the association of owners of the Los Claveles urbanization.**
8. **Election of the Timeshare Community Owners Representative.**
9. **Venue for the 2025 Meeting.**

It is hereby stated that the documentation corresponding to all the matters contained in the agenda has been previously sent to all the owners.

AGREEMENTS

1. APPROVAL OF THE RECORDING OF THE DEVELOPMENT OF THE MEETING OF OWNERS, LEAVING THE CONTENT OF THE AUDIO MATERIAL IN DEPOSIT AND CUSTODY OF THE SECRETARY/ADMINISTRATOR.

After the presentation of the President , and the intervention of the attendees who have considered it appropriate, the point is put to the vote and it is approved by a majority with 1865 votes in *favor*, 22 against and 8 abstentions.

2. INTRODUCTION BY THE PRESIDENT.

Item not subject to vote.

3. PRESENTATION OF THE ADMINISTRATOR'S REPORT.

Item not subject to vote.

4. APPROVAL OF THE ACCOUNTS FOR THE 2023 FINANCIAL YEAR.

After the presentation of the matter, and deliberation among the attendees, the point is put to a vote and it is approved by a majority with 1869 votes in favor, 22 against and 4 abstentions.

5. APPROVAL OF THE BUDGET FOR THE 2024 FINANCIAL YEAR.

After the presentation of the matter, and deliberation among the attendees, the point is put to a vote, being approved by a majority with 1865 votes in favor, 22 against and 8 abstentions.

6. Election of the timeshare community president.

Only the owners of deed weeks vote on this point.

Mr. Roger Barrow stood as a candidate and was elected with 284 votes in favor, 12 against and 3 abstentions.

7. Election of the president of the association of owners of the Los Claveles urbanization.

Mr. Roger Barrow stood as a candidate and was elected with 1857 votes in favor, 27 against and 11 abstentions.

8. ELECTION OF THE REPRESENTATIVE OF THE OWNERS OF THE COMMUNITY OF SHARED TIME.

Only the owners of deed weeks vote on this point.

Mr. Keith Lear stood as a candidate and was elected with 282 votes in favour, 12 against and 5 abstentions.

9. VENUE FOR THE 2025 MEETING.

It is submitted to deliberation among the attendees and it is agreed to hold the meeting in the same place the following year, the date of which will be informed to all owners in due time.

The President thanks all those who have attended the meeting and proceeds to adjourn the session at 1:08 p.m. on the day indicated at the beginning, of all of which, I as Secretary attest.

I'm going
THE PRESIDENT
Sr. Roger Barrow

The Secretary/Administrator
Wimpen Leisure Management,
S.A. p.p.: Mr. Salvador Chinaea
Cruz.