Minutes of the Ordinary General Meeting
OF THE COMMUNITY OF OWNERS APARTAMENTOS DON PACO

In Patalavaca, at 10:30 a.m. on 26 February 2022, in the Assembly Hall of the Community located on Floor Five (Number 532) of our Don Paco Building, part of the board of directors and the rest by Zoom, duly summoned, the co-owners, present or represented, who are subsequently listed, meet in second call, under the presidency of Don Enrique Quevedo Báez, accompanied by the vice-president Don Don Nis-Edwin List-Petersen, the secretary Don Luis Antonio Curbelo González, . Also in attendance are the administrator Ms. Elena Azparren Huarte and the interpreter Mr. Antonio Rodríguez Díaz , in order to hold the Ordinary General Meeting of the Community of Owners of APARTAMENTOS DON PACO, and in accordance with the following:

AGENDA

1.- Report of the Board of Directors on the management carried out during its mandate.

2º.- Approval, if appropriate, of the accounts for the financial year 2021, attached for this purpose:

- **Detailed report on the income and expenditure account for the whole of 2021**
- **Trial balance**
- **Budget developments**
- **Balance sheet**

3º.- Study and approval of the budget of expenses and income for the financial year 2022, attached to this call, for an amount of 248,314.32 euros, which means maintaining the same community fees.

4º.- Report on the notification sent to the owners regarding the electrical installation and the obligation to provide the bulletin and, if applicable, to adapt the internal installation of the flat at the owner's expense.

5º - At the request of some owners;

a) Decisions to be taken and their approval not to have tourist exploitation in the complex.

b) Decisions to be taken so that in case of having a farm, the election of the farm is carried out by the owners' meeting and never by the board of directors.

c) Empowerment of the president to act before any administration to defend the legal residential use of the owners of the complex.

d) Given that Canary Land North has effectively ceased to provide tourist services in the complex, approval, if appropriate, to request and/or promote the cessation of the said operator in the General Tourist Register and before any public body, prohibition of the said company and any other company from using the services and common areas to provide tourist services in the complex in the regular extra-hotel modality, excluding holiday rentals.

6º.- Determination and liquidation of the debtor balances of the owners in arrears at the time of the holding of the Meeting, approval, if appropriate, to file a legal claim against them. Authorisation to the President or Administrator to represent the

Community in these proceedings and, on behalf of the Community, to grant power of attorney for lawsuits in favour of lawyers and solicitors, if necessary.

Ratification of the agreement approved at previous meetings, to penalise late payment of quotas or contributions by 5% per quarter.

7º.- Cessation of the current Board of Directors, and election of new posts, including the change of administration.

Authorisation for the joint disposition of any two signatures between the elected members.

8º.- Requests and questions

Attendees present and represented

	Code		Name	Property	Coefficient
	1		MARIA GEMMA CASANOVA CASTRO	APTO 101	0,2337
	9		MARIA GEMMA CASANOVA CASTRO	APTO 109	0,2337
	Assistant	x	Represented by Pedro González	Sum of coefficients:	0,4674
	2		RITA ARRIBAS PEREZ	APTO 102	0,2337
	Assistant	x	Represented by Pedro González	Sum of coefficients:	0,2337
	3		Mª DEL CARMEN ARRIBAS PEREZ	APT 103	0,2337
X	Assistant		Represented by Luis Curbelo	Sum of coefficients:	0,2337
			LUIS A. CURBELO GONZALEZ	APTO 104	0,2337
x	Assistant		Represented by	Sum of coefficients:	0,2337
	6		ALFONS ALTENBURG	APTO 106	0,2337
	Assistant	x	Represented by Pedro González	Sum of coefficients:	0,2337
	7		GABRIEL MORALES PÉREZ	APTO 107	0,2337
	Assistant	x	Represented by Pedro González	Sum of coefficients:	0,2337
	8		JOSE SANTOS FARFAN	APTO 108	0,2337
	23		JOSE SANTOS FARFAN	LOCAL 123	0,3547
	Assistant		Represented by Daniel Niz	Sum of coefficients:	0,5884
	10		LUDGERO GONZÁLEZ CORUNA	APTO 110	0,2337
X	Assistant		Represented by	Sum of coefficients:	0,2337
	11		JESUS PÉREZ JIMÉNEZ	APTO 111	0,2337
x	Assistant		Represented by	Sum of coefficients:	0,2337
	13		TOMA PÉREZ RUBIO	APT 113	0,2337
	Assistant	x	Represented by Pedro González	Sum of coefficients:	0,2337
	14		DOMINGO CURBELO TRUJILLO	APTO 114	0,2337
	344		DOMINGO CURBELO TRUJILLO	TRAS 28 PLAN 1	0
	Assistant	x	Represented by Daniel Niz	Sum of coefficients:	0,2337
	19		ENRIQUE QUEVEDO BAEZ	LOCAL 119	0,4494
	20		ENRIQUE QUEVEDO BAEZ	LOCAL 120	0,3547
	21		ENRIQUE QUEVEDO BAEZ	LOCAL 121	0,3547
	22		ENRIQUE QUEVEDO BAEZ	LOCAL 122	0,3547
X	Assistant		Represented by	Sum of coefficients:	1,5135
	24		QUEVEDO RAMIREZ SL	LOCAL 124	0,3547
	25		QUEVEDO RAMIREZ SL	LOCAL 125	0,3547
	321		QUEVEDO RAMIREZ SL	LOCAL 61	0,588
	322		QUEVEDO RAMIREZ SL	LOCAL 62	0
	323		QUEVEDO RAMIREZ SL	LOCAL 63	0

	Assistant	x	Represented by Enrique Quevedo	Sum of coefficients:	1,2974
26	JOACHIM VALENTINO MUNCHOW		LOCAL 126		0,3547
27	JOACHIM VALENTINO MUNCHOW		LOCAL 127		0,3547
28	JOACHIM VALENTINO MUNCHOW		LOCAL 128		0,3547
29	JOACHIM VALENTINO MUNCHOW		LOCAL 129		0,3547
30	JOACHIM VALENTINO MUNCHOW		LOCAL 130		0,3547
31	JOACHIM VALENTINO MUNCHOW		LOCAL 131		0,3547
32	JOACHIM VALENTINO MUNCHOW		LOCAL 132		0,3547
	Assistant	x	Represented by Enrique Quevedo	Sum of coefficients:	2,4829
33	GHERARDO CORSINI		APTO 201		0,2337
395	GHERARDO CORSINI		TRAS131 P5 ARM		0
	Assistant	x	Represented by Pedro González	Sum of coefficients:	0,2337
34	MARIA ESTHER DEL ROSARIO GUERA		APTO 202		0,2337
72	MARIA ESTHER DEL ROSARIO GUERA		APTO 308		0,2337
	Assistant	x	Represented by Elsa Adan	Sum of coefficients:	0,4674
35	MANUEL ÁLVAREZ TRAVIESO		APTO 203		0,2337
	Assistant	x	Represented by Enrique Quevedo	Sum of coefficients:	0,2337
37	CARMEN QUINTANA ABINO		APTO 205		0,2337
397	CARMEN QUINTANA ABINO		TRA 133 P5 ARM		0
	Assistant	x	Represented by Pedro González	Sum of coefficients:	0,2337
40	TERESA MONTESDEOCA RODRÍGUEZ		APTO 208		0,2337
	Assistant	x	Represented by Pedro González	Sum of coefficients:	0,2337
42	LETICIA GONZÁLEZ AGUIAR		APTO 210		0,2337
379	LETICIA GONZÁLEZ AGUIAR		TRA 115 P6 629		0
	Assistant	x	Represented by Pedro González	Sum of coefficients:	0,2337
43	HILDA MARIA SANTANA GODOY		APTO 211		0,2337
	Assistant	x	Represented by Pedro González	Sum of coefficients:	0,2337
44	ROSENDO ARAÑA TOLEDO		APTO 212		0,2337
348	ROSENDO ARAÑA TOLEDO		TRAS 32 P 5 AS		0
	Assistant	x	Represented by Pedro González	Sum of coefficients:	0,2337
45	KARL HEINZ KÖLZER		APTO 213		0,2337
	Assistant	X	Represented by Nis Petersen	Sum of coefficients:	0,2337
46	RAFAEL GARCÍA CEDRES		APTO 214		0,2337
	Assistant	x	Represented by Pedro González	Sum of coefficients:	0,2337
47	JOSE LUIS GONZALEZ RUIZ		APTO 215		0,2337
15	JOSE LUIS GONZALEZ RUIZ		LOCAL 115		0,354
16	JOSE LUIS GONZALEZ RUIZ		LOCAL 116		0,354
17	JOSE LUIS GONZALEZ RUIZ		LOCAL 117		0,5147
358	JOSE LUIS GONZALEZ RUIZ		TRAS 94 P6 626		0
	Assistant	X	Represented by Daniel Niz	Sum of coefficients:	1,4564
48	AMPARO HENRÍQUEZ QUEVEDO		APTO 216		0,2337
	Assistant	x	Represented by Pedro González	Sum of coefficients:	0,2337
49	KIM BARD HANSEN		APTO 217		0,2337
375	KIM BARD HANSEN		TRA 111 P6 628		0
	Assistant	X	Represented by Elsa Adan	Sum of coefficients:	0,2337
50	PURIFICACION RIVERO QUINTANA		APTO 218		0,2337
217	PURIFICACION RIVERO QUINTANA		APTO 801		0,2337
	Assistant	x	Represented by Pedro González	Sum of coefficients:	0,4674
51	SVEIN ALBERT KAEMPE		APTO 219		0,2246
52	SVEIN ALBERT KAEMPE		APTO 220		0,2246
	Assistant	x	Represented by Elsa Adan	Sum of coefficients:	0,4492
53	CONSUELO RAMÍREZ CERPA		APTO 221		0,2246
313	CONSUELO RAMÍREZ CERPA		LOCAL 20		0,0746
	Assistant	x	Represented by Pedro González	Sum of coefficients:	0,2992

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	54	AUD BIRGIT FAREOY FAEROY	APTO 222		0,2246
	Assistant	x Represented by Elsa Adan		Sum of coefficients:	0,2246
	55	ELISABETH GABRIELSEN LJGTERUD	APTO 223		0,2246
	Assistant	x Represented by Elsa Adan		Sum of coefficients:	0,2246
	56	ANTONIO SOCORRO GIL	APTO 224		0,2246
	Assistant	x Represented by Pedro González		Sum of coefficients:	0,2246
	57	DOMINGO RODRÍGUEZ SANTANA	APTO 225		0,2246
	Assistant	x Represented by Pedro González		Sum of coefficients:	0,2246
	59	IGNACIO PÉREZ GALDOS	APTO 227		0,2246
	Assistant	x Represented by Pedro González		Sum of coefficients:	0,2246
	60	RAUL BELLOT HERNANDEZ	APTO 228		0,2246
X	Assistant	Represented by		Sum of coefficients:	0,2246
	62	MARIA DE LA PEÑA DIEPA ÁLAMO	APTO 230		0,2246
	345	MARIA DE LA PEÑA DIEPA ÁLAMO	TRAS 29 P 2 AS		0
	Assistant	x Represented by Pedro González		Sum of coefficients:	0,2246
	63	JOSE LUIS MARTIN DE LA HOZ	APTO 231		0,2246
x	Assistant	Represented by		Sum of coefficients:	0,2246
	64	ANNE MARIE ABRAHAMS	APTO 232		0,2246
	Assistant	x Represented by Pedro González		Sum of coefficients:	0,2246
	65	NINA SMEDSTAD BRATVOLD	APTO 301		0,2337
	356	NINA SMEDSTAD BRATVOLD	TRAS 92 P6 626		0
	Assistant	x Represented by Pedro González		Sum of coefficients:	0,2337
	69	NIKOLAI BRATVOLD	APTO 305		0,2337
	Assistant	x Represented by Pedro González		Sum of coefficients:	0,2337
	71	PETER FALCH	APTO 307		0,2337
	Assistant	x Represented by Elsa Adan		Sum of coefficients:	0,2337
	73	JOSE MARIA SANCHEZ PÉREZ	APTO 309		0,2337
	Assistant	x Represented by Pedro González		Sum of coefficients:	0,2337
	74	NELSON SANCHEZ PÉREZ	APTO 310		0,2337
	Assistant	x Represented by Pedro González		Sum of coefficients:	0,2337
	76	ANTONIA SANTANA AFONSO	APTO 312		0,2337
	314	ANTONIA SANTANA AFONSO	LOCAL 2		0,0988
	Assistant	x Represented by Pedro González		Sum of coefficients:	0,3325
	77	MIGUEL HERNÁNDEZ BUENO	APTO 313		0,2337
	386	MIGUEL HERNÁNDEZ BUENO	TRA 122 P5 ARM		0
	Assistant	x Represented by Pedro González		Sum of coefficients:	0,2337
	78	IVAN TORRES TRUJILLO	APTO 314		0,2337
	346	IVAN TORRES TRUJILLO	TRAS 30 P 3 AS		0
	Assistant	x Represented by Pedro González		Sum of coefficients:	0,2337
	80	JOSE B. SÁNCHEZ BUENO	APTO 316		0,2246
	318	JOSE B. SÁNCHEZ BUENO	LOCAL 5		0,1114
	Assistant	x Represented by Pedro González		Sum of coefficients:	0,336
	81	INGUNN EID	APTO 317		0,2337
	Assistant	x Represented by Elsa Adan		Sum of coefficients:	0,2337
	82	SUZANNE PERRET	APTO 318		0,2337
	Assistant	x Represented by Enrique Quevedo		Sum of coefficients:	0,2337
	83	MARCELINO ANTONIO ORIHUELA MEDINA	APTO 319		0,2246
	115	MARCELINO ANTONIO ORIHUELA MEDINA	APTO 419		0,2246
	319	MARCELINO ANTONIO ORIHUELA MEDINA	LOCAL 24		0,0746
	Assistant	x Represented by Enrique Quevedo		Sum of coefficients:	0,5238
	84	SERGIO RAFAEL ROBAINA GUTIERREZ	APTO 320		0,2246
X	Assistant	Represented by		Sum of coefficients:	0,2246
	86	JOHANA DOMÍNGUEZ SANTANA	APTO 322		0,2246
	Assistant	x Represented by Daniel Niz		Sum of coefficients:	0,2246

	90	Mª ISABEL MARTEL GUERRA	APTO 326	0,2246
	Assistant	x Represented by Enrique Quevedo	Sum of coefficients:	0,2246
	91	ANETTE STENGELSRUD	APTO 327	0,2246
	120	ANETTE STENGELSRUD	APTO 424	0,2246
	Assistant	X Represented by Elsa Adan	Sum of coefficients:	0,4492
	93	JOSE ANTONIO SANTANA SANTANA	APTO 329	0,2246
	Assistant	x Represented by Pedro González	Sum of coefficients:	0,2246
	95	BENGT GÖRAN JOHANSSON	APTO 331	0,2246
	Assistant	x Represented by Daniel Niz	Sum of coefficients:	0,2246
	96	MARGARITA RAMÍREZ CHAMORRO	APTO 332	0,2246
	Assistant	x Represented by Enrique Quevedo	Sum of coefficients:	0,2246
	98	JUAN ANTONIO PÉREZ GARCÍA	APTO 402	0,2337
	Assistant	x Represented by Pedro González	Sum of coefficients:	0,2337
	100	FRANCO MONFERINI	APTO 404	0,2337
	101	FRANCO MONFERINI	APTO 405	0,2337
	Assistant	x Represented by Pedro González	Sum of coefficients:	0,4674
	103	ELSE VALLY VALLY RESCH-KNUDSEN	APTO 407	0,2337
	354	ELSE VALLY VALLY RESCH-KNUDSEN	TR 90 P 6TH 626	0
	Assistant	x Represented by Elsa Adan	Sum of coefficients:	0,2337
	106	ELSA HERNÁNDEZ SANTANA	APTO 410	0,2337
	317	ELSA HERNÁNDEZ SANTANA	LOCAL 4	0,0988
	Assistant	x Represented by Elsa Adan	Sum of coefficients:	0,3325
	107	VENKE REE WESTLEY	APTO 411	0,2337
	367	VENKE REE WESTLEY	TRA 103 P6 627	0
	Assistant	X Represented by Elsa Adan	Sum of coefficients:	0,2337
	108	HENNELORE LANGE	APTO 412	0,2246
	Assistant	x Represented by Daniel Niz	Sum of coefficients:	0,2246
	109	OTTO WINKELBAUER	APTO 413	0,2337
	393	OTTO WINKELBAUER	TRA 129 P5 ARM	0
X	Assistant	Represented by	Sum of coefficients:	0,2337
	110	JOSTEN VISTE	APTO 414	0,2337
	Assistant	x Represented by Elsa Adan	Sum of coefficients:	0,2337
	114	PETER ZIEGLER	APTO 418	0,2246
	Assistant	x Represented by Nis Petersen	Sum of coefficients:	0,2246
	116	ANDREAS MEYER	APTO 420	0,2246
	381	ANDREAS MEYER	TRA 117 P6 629	0
	Assistant	x Represented by Nis Petersen	Sum of coefficients:	0,2246
	117	EMIL MEIER	APTO 421	0,2246
	Assistant	x Represented by Nis Petersen	Sum of coefficients:	0,2246
	118	TIRIL VOGT	APTO 422	0,2246
	119	TIRIL VOGT	APTO 423	0,2246
	368	TIRIL VOGT	TRA 104 P6 627	0
	Assistant	X Represented by Elsa Adan	Sum of coefficients:	0,4492
	122	JAN KETIL STEINE	APTO 426	0,2246
	Assistant	x Represented by Daniel Niz	Sum of coefficients:	0,2246
	123	BRIGITTE HANDLER	APTO 427	0,2246
	410	BRIGITTE HANDLER	TRAS 4PLA 6	0
	Assistant	X Represented by Nis Petersen	Sum of coefficients:	0,2246
	124	ERNEST WIEDMER	APTO 428	0,2246
	Assistant	x Represented by Nis Petersen	Sum of coefficients:	0,2246
	125	MARILENA NERBONI	APTO 429	0,2246
	387	MARILENA NERBONI	TRA 123 P5 ARM	0
	Assistant	x Represented by Enrique Quevedo	Sum of coefficients:	0,2246
	126	BARBARA BERGER	APTO 430	0,2246

	Assistant	x	Represented by Nis Petersen		Sum of coefficients:	0,2246
	127	URSULA GHAZI		APTO 431		0,2246
	Assistant	x	Represented by Nis Petersen		Sum of coefficients:	0,2246
	128	MICHAELA ANGELA KEPPLER		APTO 432		0,2246
	360	MICHAELA ANGELA KEPPLER		TRAS 96 P6 626		0
	Assistant	x	Represented by Nis Petersen		Sum of coefficients:	0,2246
	129	MANFRED ARLITT		APTO 501		0,2337
	227	MANFRED ARLITT		APTO 811		0,2337
	228	MANFRED ARLITT		APTO 812		0,2337
	Assistant	X	Represented by Nis Petersen		Sum of coefficients:	0,7011
	130	RONALD ARNOLD		APTO 502		0,2337
	Assistant	x	Represented by Daniel Niz		Sum of coefficients:	0,2337
	131	JEPPE DURING		APTO 503		0,2337
	372	JEPPE DURING		TRA 108 P6 628		0
	Assistant	x	Represented by Elsa Adan		Sum of coefficients:	0,2337
	133	AGUSTIN DOMINGUEZ DOMINGUEZ		APTO 505		0,2337
	398	AGUSTIN DOMINGUEZ DOMINGUEZ		TRA 134 P5 ARM		0
	Assistant	x	Represented by Enrique Quevedo		Sum of coefficients:	0,2337
	134	GUAYARMINA NARANJO CABRERA		APTO 506		0,2337
X	Assistant		Represented by		Sum of coefficients:	0,2337
	136	MARC DREHER		APTO 508		0,2337
	Assistant	x	Represented by Nis Petersen		Sum of coefficients:	0,2337
	137	JUTTA KUSS-SIMKES		APTO 509		0,2337
	Assistant	X	Represented by NIs Petersen		Sum of coefficients:	0,2337
	138	MARIA SOLEDAD ARTILES QUEVEDO		APTO 510		0,2337
	Assistant	x	Represented by Pedro González		Sum of coefficients:	0,2337
	139	MARIA JOHANA DOMINGUEZ SANTANA		APTO 511		0,2337
	Assistant	x	Represented by Daniel Niz		Sum of coefficients:	0,2337
	140	RAMON MARTIN BETANCOR		APTO 512		0,2337
	Assistant	x	Represented by Pedro González		Sum of coefficients:	0,2337
	141	CHRISTA THOMA		APTO 513		0,2337
X	Assistant		Represented by		Sum of coefficients:	0,2337
	142	ANGELA PILARES FONTES ROBAYNA		APTO 514		0,2337
	Assistant	x	Represented by Daniel Niz		Sum of coefficients:	0,2337
	143	KARSTEN MYHRE		APTO 515		0,2246
	Assistant	x	Represented by Elsa Adan		Sum of coefficients:	0,2246
	145	NILS KERR		APTO 517		0,2246
	399	NILS KERR		TRA 135 P5 ARM		0
	Assistant	x	Represented by Elsa Adan		Sum of coefficients:	0,2246
	146	EVELINE-MARTHA-JOHANNA ARNDT		APTO 518		0,2246
	Assistant	x	Represented by Nis Petersen		Sum of coefficients:	0,2246
	147	JOSE JORGE MORIN DE LA HOZ		APTO 519		0,2246
	Assistant	x	Represented by Pedro González		Sum of coefficients:	0,2246
	148	ROOGER WALCKIERS		APTO 520		0,2246
	149	ROOGER WALCKIERS		APTO 521		0,2246
	Assistant	x	Represented by Pedro González		Sum of coefficients:	0,4492
	151	ALEJO RODRIGUEZ HERNANDEZ		APTO 523		0,2246
	401	ALEJO RODRIGUEZ HERNANDEZ		TRA 137 P5 ARM		0
	Assistant	x	Represented by Enrique Quevedo		Sum of coefficients:	0,2246
	155	ROLF WERNER KLEMENZ		APTO 527		0,2246
	156	ROLF WERNER KLEMENZ		APTO 528		0,2246
x	Assistant		Represented by		Sum of coefficients:	0,4492
	157	STEFAN LOOSER		APTO 601		0,2337
	366	STEFAN LOOSER		TRA 102 P6 627		0

					Sum of coefficients:	
	Assistant	x	Represented by Angela BRaner		Sum of coefficients:	0,2337
	158		HANNELORE THIELE	APTO 602		0,2337
	363		HANNELORE THIELE	TRAS 99 P6 627		0
	Assistant	x	Represented by Angela Braner		Sum of coefficients:	0,2337
	159		ANGELA ELISABETH BRAUER	APTO 603		0,2337
	160		ANGELA ELISABETH BRAUER	APTO 604		0,2337
	350		ANGELA ELISABETH BRAUER	TRAS 34 P 7 AS		0
X	Assistant		Represented by		Sum of coefficients:	0,4674
	161		ELISABETH SAMEL	APTO 605		0,2337
	388		ELISABETH SAMEL	TRA 124 P5 ARM		0
	Assistant	x	Represented by Angela Braner		Sum of coefficients:	0,2337
	162		ODD MOGENS JACOBSEN	APTO 606		0,2337
	163		ODD MOGENS JACOBSEN	APTO 607		0,2337
	418		ODD MOGENS JACOBSEN	AFTER 12 PLAN6		0
	Assistant	X	Represented by Elsa Adan		Sum of coefficients:	0,4674
	164		FRAUKE GLANTZ	APTO 608		0,2337
	Assistant	x	Represented by Nis Petersen		Sum of coefficients:	0,2337
	165		FERMIN RODRIGUEZ LEON	APTO 609		0,2337
	417		FERMIN RODRIGUEZ LEON	AFTER 11 PLAN 6		0
	Assistant	x	Represented by Pedro González		Sum of coefficients:	0,2337
	166		PEDRO M. GONZALEZ AGUIAR	APTO 610		0,2337
	411		PEDRO M. GONZALEZ AGUIAR	AFTER 5 PLAN6		0
x	Assistant		Represented by		Sum of coefficients:	0,2337
	167		MANUEL CASTRO MEDINA	APTO 611		0,2337
	416		MANUEL CASTRO MEDINA	AFTER 10 PLAN6		0
	Assistant	x	Represented by Enrique Quevedo		Sum of coefficients:	0,2337
	169		CONCEPCION SEGURA SANTANA	APTO 613		0,2337
	349		CONCEPCION SEGURA SANTANA	TRAS 33 P 6 AS		0
	Assistant	x	Represented by Pedro González		Sum of coefficients:	0,2337
	171		MICHAEL BRIAN WRIGHT	APTO 615		0,2246
	Assistant	x	Represented by Daniel Niz		Sum of coefficients:	0,2246
	172		JESUS RAMON RODERO POVEDA	APTO 616		0,2246
	Assistant	X	Represented by Daniel NIz		Sum of coefficients:	0,2246
	173		ARNE REINHOLD GUSTAVSEN	APTO 617		0,2246
	174		ARNE REINHOLD GUSTAVSEN	APTO 618		0,2246
	412		ARNE REINHOLD GUSTAVSEN	TRAS 6 PLAN 6		0
	Assistant	X	Represented by Elsa Adan		Sum of coefficients:	0,4492
	175		BERNHARD AHLERS	APTO 619		0,2246
	176		BERNHARD AHLERS	APTO 620		0,2246
	370		BERNHARD AHLERS	TRA 106 P6 628		0
	Assistant	X	Represented by Nis Petersen		Sum of coefficients:	0,4492
	177		ELLEN EMMY FRIEDRICH	APTO 621		0,2246
	369		ELLEN EMMY FRIEDRICH	TRA 105 P6 627		0
	Assistant	x	Represented by Daniel Niz		Sum of coefficients:	0,2246
	178		EBERHARD PAUL RIEMER	APTO 622		0,2246
	362		EBERHARD PAUL RIEMER	TRAS 98 P6 627		0
X	Assistant		Represented by		Sum of coefficients:	0,2246
	179		GUN BRITT BIRGITTA	APTO 623		0,2246
	396		GUN BRITT BIRGITTA	TRA 132 P5 ARM		0
	Assistant	x	Represented by NIs Petersen		Sum of coefficients:	0,2246
	180		MADDY DEKKERS	APTO 624		0,2246
	377		MADDY DEKKERS	TRA 113 P6 628		0
	Assistant	X	Represented by Nis Petersen		Sum of coefficients:	0,2246
	181		GHILAINE AERTS	APTO 625		0,2246

	Assistant	x	Represented by Nis Petersen	Sum of coefficients:	0,2246
	182		SELINE KNUTTEL GUSTAVSEN	APTO 630	0,2246
	384		SELINE KNUTTEL GUSTAVSEN	TRA 120 P6 629	0
	Assistant	x	Represented by Elsa Adan	Sum of coefficients:	0,2246
	183		MANFRED-WALDEMAR HIPPER	APTO 631	0,2246
	Assistant	X	Represented by Angela Braner	Sum of coefficients:	0,2246
	187		JOSEFA ROBAINA BETANCOR	APTO 703	0,2337
	Assistant	x	Represented by Pedro González	Sum of coefficients:	0,2337
	188		GEORG BRAUN	APTO 704	0,2337
	189		GEORG BRAUN	APTO 705	0,2337
	Assistant	x	Represented by Angela Braner	Sum of coefficients:	0,4674
	190		ANGEL ROQUE FALCON	APTO 706	0,2337
	Assistant	X	Represented by Daniel Niz	Sum of coefficients:	0,2337
	191		PETER BARBEL SEIFERT	APTO 707	0,2337
	Assistant	x	Represented by Angela Braner	Sum of coefficients:	0,2337
	193		SANTIAGO DIEZ PEÑAS	APTO 709	0,2337
	144		SANTIAGO DIEZ PEÑAS	APTO 516	0,2246
	194		SANTIAGO DIEZ PEÑAS	APTO 710	0,2337
	Assistant	x	Represented by Daniel Niz	Sum of coefficients:	0,692
	195		Mª CARMEN SAAVEDRA AFONSO	APTO 711	0,2337
	Assistant	x	Represented by Enrique Quevedo	Sum of coefficients:	0,2337
	196		ANGELICA SAAVEDRA AFONSO	APTO 712	0,2337
	359		ANGELICA SAAVEDRA AFONSO	TRAS 95 P6 626	0
	Assistant	X	Represented by Enrique Quevedo	Sum of coefficients:	0,2337
	197		MADELEINE DICKSON	APTO 713	0,2337
	198		MADELEINE DICKSON	APTO 714	0,2337
	331		MADELEINE DICKSON	LOCAL 43	0,0934
	Assistant	x	Represented by Daniel Niz	Sum of coefficients:	0,5608
	199		GEORG PAUCEK	APTO 715	0,2246
	413		GEORG PAUCEK	AFTER 7 PLAN6	0
x	Assistant		Represented by	Sum of coefficients:	0,2246
	200		SIGRUD BRUTEIG	APTO 716	0,2246
	Assistant	x	Represented by Elsa Adan	Sum of coefficients:	0,2246
	201		Bjørn Olsen	APTO 717	0,2246
	373		Bjørn Olsen	TRA 109 P6 628	0
	Assistant	X	Represented by Elsa Adan	Sum of coefficients:	0,2246
	203		ANNE MARIE TONER	APTO 719	0,2246
	408		ANNE MARIE TONER	TRAS 14 P6 RNA	0
	Assistant	x	Represented by Nis Petersen	Sum of coefficients:	0,2246
	204		KRISTIN SCHEIE AASEN	APTO 720	0,2246
	325		KRISTIN SCHEIE AASEN	LOCAL 25	0,146
X	Assistant		Represented by	Sum of coefficients:	0,3706
	205		BARBARA FAIRBROTHER	APTO 721	0,2246
	407		BARBARA FAIRBROTHER	TRAS 13 P6 ARM	0
	Assistant	x	Represented by Nis Petersen	Sum of coefficients:	0,2246
	206		NICHOLAS JEREMY GEORGE	APTO 722	0,2246
	Assistant	x	Represented by Nis Petersen	Sum of coefficients:	0,2246
	207		ERICH IGELBRINK	APTO 723	0,2246
	208		ERICH IGELBRINK	APTO 724	0,2246
	Assistant	X	Represented by Nis Petersen	Sum of coefficients:	0,4492
	209		BIRGIT JOHANNSEN	APTO 725	0,2246
	210		BIRGIT JOHANNSEN	APTO 726	0,2246
	334		BIRGIT JOHANNSEN	AFTER 5 PLAN 7	0
	341		BIRGIT JOHANNSEN	AFTER 12 PLAN 7	0

Assistant	x	Represented by Nis Petersen		Sum of coefficients:	0,4492
211	LOUISE SJOSTEN	APTO 727	0,2246
333	LOUISE SJOSTEN	TRAS 4-PLANT 7	0
Assistant	X	Represented by NIs Petersen	Sum of coefficients:	0,2246
212	MORITZ LOSCHNER	APTO 728	0,2246
340	MORITZ LOSCHNER	AFTER 11 PLAN 7	0
Assistant	x	Represented by NIs Petersen	Sum of coefficients:	0,2246
213	UTE ZIEGLER LOSCHNER	APTO 729	0,2246
339	UTE ZIEGLER LOSCHNER	AFTER 10 PLAN 7	0
365	UTE ZIEGLER LOSCHNER	TRA 101 P6 627	0
Assistant	X	Represented by Nis Petersen	Sum of coefficients:	0,2246
214	HELGA GEHRINGER-STUHR	APTO 730	0,2246
378	HELGA GEHRINGER-STUHR	TRA 114 P6 629	0
Assistant	x	Represented by NIs Petersen	Sum of coefficients:	0,2246
215	THOR ERLING HAUGEN	APTO 731	0,2246
Assistant	x	Represented by Elsa Adan	Sum of coefficients:	0,2246
216	NILS OLE OFTEBRO	APTO 732	0,2246
Assistant	x	Represented by Elsa Adan	Sum of coefficients:	0,2246
218	OLGA SUÁREZ RODRÍGUEZ	APTO 802	0,2337
Assistant	x	Represented by Pedro González	Sum of coefficients:	0,2337
219	BRIAN JOHN ASHKETTLE	APTO 803	0,2337
Assistant	X	Represented by Nis Petersen	Sum of coefficients:	0,2337
220	CHRISTIANE SCHNEIDER	APTO 804	0,2337
374	CHRISTIANE SCHNEIDER	TRA 110 P6 628	0
Assistant	x	Represented by NIs Petersen	Sum of coefficients:	0,2337
221	MARIA TERESA MONROY ALMEIDA	APTO 805	0,2337
Assistant	x	Represented by Pedro González	Sum of coefficients:	0,2337
223	ERNST GROSSMANN	APTO 807	0,2337
224	ERNST GROSSMANN	APTO 808	0,2337
Assistant	x	Represented by Angela Braner	Sum of coefficients:	0,4674
225	MC INVEST AS	APTO 809	0,2337
Assistant	X	Represented by Elsa Adan	Sum of coefficients:	0,2337
229	JEREMY STUART KOSSEN	APTO 813	0,2337
230	JEREMY STUART KOSSEN	APTO 814	0,2337
389	JEREMY STUART KOSSEN	TRA 125 P5 ARM	0
Assistant	x	Represented by Pedro González	Sum of coefficients:	0,4674
232	LAURITZ WILLIAM THORBJORNSROD	APTO 816	0,2246
231	LAURITZ WILLIAM THORBJORNSROD	APTO 815	0,2246
Assistant	x	Represented by Elsa Adan	Sum of coefficients:	0,4492
233	ELISABETH LEOPOLDI	APTO 817	0,2246
Assistant	X	Represented by Angela Braner	Sum of coefficients:	0,2246
234	SARINA RITA LUTZ	APTO 818	0,2246
Assistant	x	Represented by Nis Petersen	Sum of coefficients:	0,2246
235	MARIANN VUILLEUMIER	APTO 819	0,2246
301	MARIANN VUILLEUMIER	APTO 1026	0,2246
364	MARIANN VUILLEUMIER	TRA 100 P6 627	0
380	MARIANN VUILLEUMIER	TRA 116 P6 629	0
Assistant	x	Represented by NIs Petersen	Sum of coefficients:	0,4492
236	HUBERT AND ROTRAUT KLATT EWALD	APTO 820	0,2246
Assistant	X	Represented by Nis Petersen	Sum of coefficients:	0,2246
237	ANGELA FEDDER	APTO 821	0,2246
Assistant	x	Represented by Pedro González	Sum of coefficients:	0,2246
240	EVA-ELISABETH WIRENFELT	APTO 824	0,2246
Assistant	x	Represented by Nis Petersen	Sum of coefficients:	0,2246

241	OLE PETTER VILSETH		APTO 825		0,2246
	Assistant	x	Represented by Elsa Adan	Sum of coefficients:	0,2246
242	ADRIANO RODRIGUEZ RIVAS		APTO 826		0,2246
	Assistant	X	Represented by Enrique Quevedo	Sum of coefficients:	0,2246
243	DETLER JOHANNES HANDLER		APTO 827		0,2246
390	DETLER JOHANNES HANDLER		TRA 126 P5 ARM		0
	Assistant	x	Represented by Nis Petersen	Sum of coefficients:	0,2246
244	MANUEL VERA MEDINA		APTO 828		0,2246
	Assistant	X	Represented by Pedro González	Sum of coefficients:	0,2246
245	RONALD LEOPOLDI		APTO 829		0,2246
246	RONALD LEOPOLDI		APTO 830		0,2246
347	RONALD LEOPOLDI		TRAS 31 P 4 AS		0
355	RONALD LEOPOLDI		TRA 91 P6 626		0
	Assistant	X	Represented by Angela Braner	Sum of coefficients:	0,4492
248	ANTJE TRAPP		APTO 832		0,2246
376	ANTJE TRAPP		TRA 112 P6 628		0
	Assistant	x	Represented by Nis Petersen	Sum of coefficients:	0,2246
249	HEINZ BERGER		APTO 901		0,2337
	Assistant	x	Represented by Daniel Niz	Sum of coefficients:	0,2337
252	SVEIN OVE ARNESEN		APTO 904		0,2337
	Assistant	x	Represented by Elsa Adan	Sum of coefficients:	0,2337
254	KATRIN WOLLSCHLAEGER		APTO 906		0,2337
	Assistant	x	Represented by Nis Petersen	Sum of coefficients:	0,2337
258	MARTHA LUZIA FAVRE		APTO 910		0,2337
257	MARTHA LUZIA FAVRE		APTO 909		0,2337
391	MARTHA LUZIA FAVRE		TRAS127 P5 ARM		0
	Assistant	x	Represented by Daniel Niz	Sum of coefficients:	0,4674
259	CHRISTIAN WERNER LOESCH		APTO 911		0,2337
286	CHRISTIAN WERNER LOESCH		APTO 1006		0,2337
293	CHRISTIAN WERNER LOESCH		APTO 1013		0,2337
294	CHRISTIAN WERNER LOESCH		APTO 1014		0,2337
342	CHRISTIAN WERNER LOESCH		AFTER 23 PLAN 9		0
352	CHRISTIAN WERNER LOESCH		TRAS 36 P 9 AS		0
	Assistant	x	Represented by Nis Petersen	Sum of coefficients:	0,9348
265	JUAN GUERRA GONZALEZ		APTO 917		0,2246
	Assistant	x	Represented by Enrique Quevedo	Sum of coefficients:	0,2246
266	RAINER HELMUT ANSORGE		APTO 918		0,2246
371	RAINER HELMUT ANSORGE		TRA 107 P6 628		0
	Assistant	x	Represented by Nis Petersen	Sum of coefficients:	0,2246
267	HILDEGARD BASSE		APTO 919		0,2246
	Assistant	X	Represented by Nis Petersen	Sum of coefficients:	0,2246
268	PER ANTON SIRNES		APTO 920		0,2246
	Assistant	x	Represented by Elsa Adan	Sum of coefficients:	0,2246
270	KARIN & EGON MÜLLER		APTO 922		0,2246
	Assistant	x	Represented by Nis Petersen	Sum of coefficients:	0,2246
271	JOHANN OSWALD HERZOG		APTO 923		0,2246
	Assistant	X	Represented by Nis Petersen	Sum of coefficients:	0,2246
272	EDUARD HABERLER		APTO 924		0,2246
	Assistant	x	Represented by Nis Petersen	Sum of coefficients:	0,2246
274	BRUNO HECTOR AGOSTINI MARTELL		APTO 926		0,2246
	Assistant	x	Represented by Enrique Quevedo	Sum of coefficients:	0,2246
275	BRUNO D`ESTE		APTO 927		0,2246
	Assistant	X	Represented by Nis Petersen	Sum of coefficients:	0,2246
276	VICTORIA LEONIE POLI		APTO 928		0,2337

☐ Assistant	X	Represented by Nis Petersen	Sum of coefficients:	0,2337
277	BETTINA ANTON		APTO 929	0,2337
☐ Assistant	x	Represented by Nis Petersen	Sum of coefficients:	0,2337
278	MARGARETA WIRENFERLT		APTO 930	0,2246
☐ Assistant	x	Represented by NIs Petersen	Sum of coefficients:	0,2246
279	CLAES GUSTAF WIRENFELT		APTO 931	0,2246
☐ Assistant	x	Represented by NIs Petersen	Sum of coefficients:	0,2246
281	TONY VOLDGAARD NIELSEN		APTO 1001	0,2337
☐ Assistant	x	Represented by Pedro González	Sum of coefficients:	0,2337
282	BASILIA QUEVEDO BONILLA		APTO 1002	0,2337
357	BASILIA QUEVEDO BONILLA		TRAS 93 P6 626	0
☐ Assistant	x	Represented by Pedro González	Sum of coefficients:	0,2337
284	BEATE ICKLER		APTO 1004	0,2337
406	BEATE ICKLER		TRAS 3 P6 ARM	0
X Assistant		Represented by	Sum of coefficients:	0,2337
285	ROLF HERMANRUD		APTO 1005	0,2337
☐ Assistant	x	Represented by Elsa Adan	Sum of coefficients:	0,2337
287	ERNST HUGENER		APTO 1007	0,2337
☐ Assistant	X	Represented by Angela Braner	Sum of coefficients:	0,2337
288	ROSMARIE BUHLMANN		APTO 1008	0,2337
289	ROSMARIE BUHLMANN		APTO 1009	0,2337
☐ Assistant	x	Represented by Daniel NIz	Sum of coefficients:	0,4674
291	ELISABETH STENBERG		APTO 1011	0,2337
361	ELISABETH STENBERG		TRAS 97 P6 626	0
☐ Assistant	x	Represented by Nis Petersen	Sum of coefficients:	0,2337
295	MARIO NOTTER		APTO 1017	0,9301
296	MARIO NOTTER		APTO 1018	0
☐ Assistant	x	Represented by Angela Braner	Sum of coefficients:	0,9301
297	URSULA KRUGMANN		APTO 1022	0
298	URSULA KRUGMANN		APTO 1023	0,2246
☐ Assistant	x	Represented by Nis Petersen	Sum of coefficients:	0,2246
299	MANUEL ÁLVAREZ SUÁREZ		APTO 1024	0,2246
☐ Assistant	X	Represented by Enrique Quevedo	Sum of coefficients:	0,2246
300	HANS PETER WEIERMANN		APTO 1025	0,2246
☐ Assistant	x	Represented by Pedro González	Sum of coefficients:	0,2246
303	ILONKA SYLVIA ENGLMEIER		APTO 1028	0,2246
304	ILONKA SYLVIA ENGLMEIER		APTO 1029	0,2246
☐ Assistant	x	Represented by Nis Petersen	Sum of coefficients:	0,4492
305	ZORAIDA LOPEZ LEON		APTO 1030	0,2246
☐ Assistant	x	Represented by Pedro González	Sum of coefficients:	0,2246
306	ROLAND UND KATHRIN KROPF		APTO 1031	0,2246
351	ROLAND UND KATHRIN KROPF		TRAS 35 P 8 AS	0
☐ Assistant	X	Represented by Nis Petersen	Sum of coefficients:	0,2246
307	CARLOS PEREZ OTERO		APTO 1032	0,2246
385	CARLOS PEREZ OTERO		TRA 121 P6 629	0
☐ Assistant	x	Represented by Enrique Quevedo	Sum of coefficients:	0,2246
308	GONZNIZ, S.L.		LOCAL 00	0,0746
309	GONZNIZ, S.L.		LOCAL 18	0,0988
310	GONZNIZ, S.L.		LOCAL 19	0,1114
☐ Assistant	x	Represented by Daniel Niz	Sum of coefficients:	0,2848
311	PEDRO GOEZ TRUJILLO		LOCAL 01	0,1114
☐ Assistant	x	Represented by Pedro González	Sum of coefficients:	0,1114
312	HIMOFER 2000, S.L		LOCAL 13	0,0988
☐ Assistant	x	Represented by Pedro González	Sum of coefficients:	0,0988

	315	DANIEL NIZ SANTANA		LOCAL 3	0,1114
x	Assistant		Represented by	Sum of coefficients:	0,1114
	326	MARIANO ANSELMO VITAUBET PESTANA		LOC 27 - 546	0,146
	320	MARIANO ANSELMO VITAUBET PESTANA		LOC15 -745/746	0,3292
X	Assistant		Represented by	Sum of coefficients:	0,4752
	330	ALFONSO MANUEL FARFAN SANTANA		LOCAL 42	0,1166
	Assistant	x	Represented by Daniel Niz	Sum of coefficients:	0,1166
	400	MR LEOPOLD PFIEL		TRA 136 P5 ARM	0
	222	MR LEOPOLD PFIEL		APTO 806	0,2337
	Assistant	x	Represented by Angela Braner	Sum of coefficients:	0,2337

All those present are informed that between those present and those represented there are a total of 199 owners with a coefficient of 60.3347%, all with voting rights, except for the following properties which are mentioned below 203, (local 124,125), (215, local 115, 116, 117), 615, 707,(725,726) 818,821, 922,1024 which means a total of 189 owners with voting rights.

The meeting was opened by the President who, before starting with the agenda, asked for a minute's silence for the members of the community who are no longer with us, and also welcomed the new owners, and thanked them all for their attendance with a special mention for overcoming this pandemic soon and for being able to see us next year in better circumstances.

1.- Report of the Board of Directors on the management carried out during its mandate.

As it was sent together with the notice of meeting, it was not read out, the Chairman addressed the attendees and asked if they had any doubts about the report, thanking the team for their work and welcoming the new owners, a question was raised by Pedro González regarding the incident mentioned in flat 324 and 224, clarifying that 224 has also been damaged by 324, but the community insurance is already in place and there has been no major problem, therefore it was put to the vote and was approved unanimously.

2º.- Approval, if appropriate, of the accounts for the financial year 2021, attached for this purpose:

   - detailed report on the revenue and expenditure account 2021

   -Trial balance

   -budget developments

   -balance sheet

The Administrator informs that in the accounts there is a balance between income and expenditure with respect to the ordinary budget. PLEASE NOTE THAT THE INCOME ACCOUNT FOR THE COMMUNITY IS THE SANTANDER ACCOUNT. ES53 0049 4263 2425 1410 0079
Also at this point the administrator clarifies the situation of the lawsuits against the reception, two lawsuits were filed, in the first one Mr. Muñoz paid the debt and I enervate the action. In the

second one, he has been sentenced to pay the 1.496,40 euros that he owes to the community and of course to the eviction of the reception, all in favour of the Community, but it has been impossible for the Court to notify him, the Court requested an address enquiry and what has been requested by the Community is to be notified by means of an Edict or publication in the BOP. It is more than likely that the debt from the reception will never be collected, that is why it has been regularised in the balance sheet and in the event that at some point something is collected, it will be an extraordinary income for the Community.

The accounts are put to the vote and are approved by majority with Pedro Gonzalez and his representatives, Elsa Adan and her representatives, Angela Barner and her representatives, Daniel Niz and his representatives abstaining. Pedro clarifies that they have not seen any issues that call their attention but that as a new board of directors they want to abstain out of prudence.

3º.- Study and approval of the income and expenditure budget for the financial year 2022, attached to this call, for an amount of 248,314.32 euros, which would mean maintaining the same amount of community fees.

The annual budget for 2022 is put to the vote and not approved, with Pedro González and his representatives, Elsa Adan and her representatives, Angela Barner and her representatives, Daniel Niz and his representatives, and Mr. Nis and his representatives voting against, the flat 110. Pedro González clarifies that if they leave as the new board of directors, the budget for 2022 will be presented with their dues. It should be clarified that in the meantime the 2021 budget will be extended until the 2022 budget is approved.

4º.- Report on the notification sent to the owners regarding the electrical installation and the obligation to provide the bulletin and, if necessary, to adapt the internal installation of the flat at the owner's expense.

This matter has been notified and all the owners have been informed in a reliable way. The engineer of the Community Don Juan Armas has been in contact from the beginning with the industry and the interpretation of the industry is the one that has been informed to the neighbours, in which they estimate that before May the installations of the private flats must also be adapted to the regulations.

Pedro González wants it to be noted that the e-mail sent by the industry to the engineer is not an adequate way of replying or of establishing any binding deadline, and that a reply from the industry should be requested through the correct channels.

5º - At the request of some owners;

a) **Decisions to be taken and their approval not to have tourist exploitation in the complex.**
The owners unanimously agreed that this item could not be voted on.
b) **Decisions to be taken so that in the event of a farm, the election of the farm is carried out by the owners' meeting and never by the board of directors.**

The owners unanimously agreed that in the case of a farm, the election should be carried out by the owners' meeting and never by the board of directors.

c) Empowerment of the president to act before any administration to defend the legal residential use of the owners of the complex.

It is unanimously authorised to empower the president to act before any administration to defend the legal residential use of the owners of the complex.

d) Given that Canary Land North has effectively ceased to provide tourist services in the complex, approval, if appropriate, to request and/or promote the cessation of said operator in the General Tourist Register and before any public body, prohibition of said company and any other company from using the services and common areas to provide tourist services in the complex in the regular extra-hotel modality, excluding holiday rentals.

Adopted by majority vote

6º.- Determination and settlement of the debit balances of the owners in arrears at the time of the Meeting, approval, if appropriate, to file a legal claim against them. Authorisation to the President to represent the Community in these proceedings and, on behalf of the Community, to grant power of attorney for lawsuits in favour of lawyers and solicitors, if necessary.

Ratification of the agreement approved in previous meetings, to penalise late payment of quotas or contributions by 5% per quarter.

It is unanimously approved to lift the debit balances of more than 180 euros and to approve their judicial claim and to authorise the president to appoint a lawyer and solicitor;

APARTMENT	AMOUNT
Local 124,125	2.061,50€
207	3.700,00€
215, local 115,116,116,117,tras 94	3.045,52€
229	600,00€
304	302,00€
406	1.234,00€
615	300,00€
718	600,00€
818	530,60€
822,823, after 15	660,00€
831	1.020,00€
1024	660,00€
Local 22	1.156,57€
Storage rooms 6 and 7	540,00€
Reception	8.258,40€

7º.- Cessation of the current board of directors, and election of the new positions, including the administration.

Authorisation for the joint disposition of any two signatures between the elected members.

The positions on the Board of Directors were then made available in case other owners wished to occupy the positions under the same conditions and the following candidacy was presented:

CHAIRMAN:	D. Pedro M González Aguiar.
1ST **VICE-PRESIDENT**	D. Nis - Edwin List - Petersen.
2nd VICE-PRESIDENT	Mr. Daniel Niz
SECRETARY:	Mr. José Luis Martín de la Hoz.
TREASURER:	D. Sergio Robaina Gutiérrez.

MEMBERS: Ms. Angela Bräuer, Ms. Elsa María Adan, Mr. Manuel Luque González and Mr. Jan Ketil Steine.

ADMINISTRATOR: Ms. Cristina de León (Administraciones Tomare)

The administrator would like to thank the work of the board of directors who have actively collaborated in the performance of her role, obtaining great achievements for the Community and also to the Don Paco Community for the time that she has served as administrator.
Pedro González and Mr Nis are also thanked for their support.
The present agenda item was put to the vote and was approved by a majority and the joint signature of two out of four of the posts of President, Vice-President, Secretary and Treasurer for the disposal of the funds was also approved by a majority.

8º.- Requests and questions.

The owner of 609 suggests the possibility of hiring a security guard for the night, but the President comments that this is a cost of around 30,000 euros and that so far there have been no incidents at Don Paco, neither thefts nor squatters.

The vice-president thanks all the owners for their cooperation and reminds them of the importance of sending any questions by e-mail before the meeting in order to try to respect health protocols as much as possible.

And with no further business to discuss, the Chairman adjourned the meeting at 13:00 hours on the above-mentioned day, to which I, as Secretary, bear witness.

VºBº EL PRESIDENTE
D. Enrique Quevedo Báez

EL SECRETARIO
D. Luis Antonio Curbelo González