



## E.U.C. SITIO DE CALAHONDA

February 2018

As a member of the Collaborating Urbanistic Entity of Sitio de Calahonda, and in accordance with **articles 22 and 24** of the Statutes, you are hereby invited to attend the **ORDINARY GENERAL ASSEMBLY** on 22<sup>nd</sup> of March 2018, first calling at 10:00 hours a.m., and in second calling at 10:30 hours a.m., at Club La Naranja in C/ Málaga, nº 4-6, Urbanisation Sitio de Calahonda. All members attending the Annual Assembly can collect their voting cards at the Entity Office in C/ Monteparaiso, during the week prior to the meeting.

In accordance with **article 15.2 of the new Horizontal Property Law 8/1999**, owners who at the moment of commencing the A.G.M. are not up to date with their payments fallen due with the E.U.C. will not have the right on giving their votes. A list of debtors is attached.

Likewise, we would like to remind you that according to **article 24.2** of the Statutes any member of the Entity is entitled to grant his representation in the Assembly to any other person even if the representative is not a member. Representation must be granted in writing for each assembly and proxies must be signed by the President of the Sub-community or individual owner.

### A G E N D A

- Item 1.-** Approval, if warrants, of previous Minutes.
- Item 2.-** President's Report.
- Item 3.-** a) Auditors Report for the year 2017.  
b) Appointment of Auditors for the year 2018.
- Item 4.-** Approval, if warrants, of the Accounts of the year 2017, as well as of the outstanding debts at 31<sup>st</sup> of December 2017. Authorisation to the President of the Entity to take legal actions.
- Item 5.-** Approval, if warrants, of the budget for the year 2018.
- Item 6.-** Election of Officers: President & Board of Directors 2018.
- Item 7.-** Report on matters of interest that affect the urbanisation.  
Measures to be taken and ratification of agreements.
- Item 8.-** Owners Proposals according to article 23.3 of the Statutes.
- Item 9.-** Any other business.

Mr. César Contreras  
President

Mr. William Nicholls  
Secretary