

## **Abstract From Committee Meeting Minutes (24/7/18)**

1. Committee role and Vision of the Committee: Consensus is that we should be pro-active in protecting our investment and helping to shape the future of Alcazaba Lagoon. This would include cultivating best behaviour from owners and renters. We are an up-market urbanization and wish/need to position this in all aspects of its management.
2. Budget/expenses: Currently under control and in-line with forecasts. New maintenance/ investment projects are prioritized on urgency, classification and budget for the year.
3. Lagoon budget: The Lagoon budget was reviewed and confirmed
4. Entity annual meeting: The Entity Annual Meeting was held with Sagamore and City Council representative. Change of Administrator approved, budget approved and action plan set in motion.
5. Housing blocks maintenance projects: These projects have been listed and search/selection of company to take role here is foreseen in September.
6. Pools & Garden: Various projects are underway now including improving the lawns, structural repairs of the lighting and pool cleaning/tile renewal; reinstatement of waterfalls and improving steep slopes from the blocks to the pools; installing rules/regulation billboards in line with our statutes. We are also considering a ride on lawn mower to save time.
7. Social Media/Communication: Facebook, Website and email have been installed and explanation on usage will be given to owners by separate email.
8. The AGM (Annual General Meeting of owners) date of 2019 has been set for Friday, March 22 during the day with drinks & tapas in the same evening at the Chiringuito.
9. Next Committee Meeting (CM2) to be held September 21, 2018