



Palmeras de Altea Residents Association - AGM 2019 - Minutes of the meeting.

The annual general meeting of the 'Palmeras de Altea Residents Association' was held at the Piano bar in the Villa Gadea hotel, Altea on Saturday 30th March 2019.

Agenda:

1. Welcome and introduction
2. Minutes and approval from 2018
3. Review of Activities and Achievements
4. Financials
5. Elections
6. Entrance, approval of budget
7. Questions
8. Closing

Item 1:

Peter opened the meeting by welcoming those present and thanked them for their attendance. He also mentioned a big thank you to Mr Ton Wantenaar who though not on the board works very hard for the association.

Item 2:

Peter asked whether any member present required the minutes for the AGM held 31st March 2018 to be read out or whether they could be adopted as published. The members made no objections and the minutes were thus adopted without a formal reading.

Item 3:

Peter reviewed the 'Ongoing works' of the association and discussed some of them at the meeting. Peter explained that the board members had a meeting nearly every month to deal with the Association's dossiers. He also explained about all the work that has been done for the buzons. He thanked Mr. Ton Wantenaar for his great help and also Peter Schilt and Chris Mower (both members).

He also was happy to announce that our association have finally been able to get the money back from the old association Galpalm bank account.

He tried to get more information about the use of our street, but the Ayuntamiento haven't get any response at all.

He talked about the security issue and told the members that we had a few problems with squatters. Also, he explained that the people of Puput 15 are not squatters and pay a rent to the bank who owns the property, every month.

He also mentioned we had several problems with waste water-sewage and the council respond with cleaning it up.

The project of the improvement of the entrance is also a starting point of our future works, which has been launched this year.

Item 4:

The treasurer Leslie Schlebaum presented the Financial report for 2018 and the Budget for the next year 2019 to the meeting (all previously sent to all the members). After a discussion about the entrance budget and the annual fee (which stays at 150€) the Financial report for 2018 and the Budget for 2019 were approved by a unanimous vote.

Item 5:

Peter mentioned the general secretary Trevor Giddings was stepping down from the board after six years and he thanked him for his service.

Peter said that Alexandre Le Boulaire put himself forward to be the general secretary and he was elected by a unanimous vote. Peter explained that he resigned from his job as President for business reasons and appealed for more volunteers to work on the board. As the board has no President for the moment, Peter said the members should vote for the Approval of the board electing the president without an extraordinary general meeting. Approved by a unanimous vote as well.

Item 6.

The entrance budget has been approved in the item 4 and the project has been shown to the members. We agreed that we need to talk about the project with a proper architect before we do anything.

Item 7. Questions from the floor and any other business.

1. A member asked if the members could be emailed the plans of the Entrance and Basura area. In stead it was accepted to view the sketch that was available at the meeting.
2. A member asked if we could put a fence in this new area, but Peter explained that is too difficult to distribute keys and to manage that.
3. A member said there was a broken mirror in La Xenna, and the board said that a new one is coming.

Item 8.

The meeting was closed by the President at 18.25 hr.

Altea, 30 March 2019.

Alexandre Le Boulaire
Secretary.