

## **Minutes of the Extraordinary Assembly of the Neighborhood Association of Camping Villas Caravaning La Manga,**

*The Assembly takes place on August 4, 2023, in the designated space at the community esplanade of the campsite in front of the chapel, and it is 9:05 PM, following the ordinary general meeting started in the second call at 7:30 PM. The meeting is attended by associates and representatives of the following plots:*

*A-024; A-052; A-064; B-031; B-039; B-040; B-079; B-080; B-092; B-098; B-124; B-139; B-149; C-002; C-007; C-009; C-011; C-013; C-014; C-015; C-026; C-042; C-057; C-060; C-078; C-098; C-116; D-005; D-050; D-057; D-084; D-096; D-120; D-133; D-052; D-061; E-001; E-002; E-006; E-047; E-050; E-070; E-077; E-084; E-085; E-100; E-104; E-118; E-125; E-130; F-038; F-051; F-055; F-064; F-069; F-087; F-103; F-105; F-107; F-122; F-145; F-148; GH-010; GH-015; GH-028; GH-077; GH-101; GH-110; GH-116; GH-150; GH-186; N-031; N-032; N-033; N-043; M-057; O-003; O-010; O-039; PQ-081; PQ-090; PQ-158.*

### **1º. Amendment of the Association Bylaws:**

*The President, on behalf of the Board, presents the proposal to modify the Association's bylaws, as previously announced in the prior notice, aiming to expel those individuals manifestly acting against the principles and objectives of our Association. Their votes were diametrically opposed to our roadmap in the General Community Assembly. The modifications specifically affect Articles 11 and 25 of our bylaws, which would be amended as follows:*

**\*Article 11, a):** *To be eligible as a presidential candidate, in addition to being up-to-date with payments, a minimum seniority of 2 years is required.*

*This point is put to a vote and approved by an absolute majority.*

**\*\*Article 25 c, (Grounds for Association Expulsion):** *Delegating representation or voting to individuals, associations, or institutions with purposes different from our Association, as judged by the Board.*

*This point is put to a vote and approved by an absolute majority.*

### **2º. Presentation of Candidacies. Presentation of Projects and Future Action Plans:**

*Inquiring about new candidates for the next Board, no new candidacies are presented. Outgoing Director Juan García presents the proposed slate, composed of the following members:*

*President: Juan García García, Vice-President: José Luís Cano Pérez, Secretary: José Manuel Zamora Perea, Treasurer: José Ochando Saura, Board Members: Rosa María Hernández López, Juan De Dios Hernández Fenollar, Pedro José Caja Méndez, and Juan Clemente Bastida.*

### **3º Vote for the New Board and Proclamation of the President:**

*The proposal is put to a vote and supported by all present, proclaiming Juan García García as the president.*

*With no further matters to address, the Assembly concludes at 21:20 hours on the date mentioned in the heading, and the outgoing members sign.*



Camping Villas Caravaning La Manga

*JOSE OCHANDO SAURA, DNI. 22.420.845 P, Board Member*

*ROSA MARIA HERNANDEZ LÓPEZ DNI. 5.437.282.605, Board Member.*

*JOSE MANUEL ZAMORA PEREA DNI. 74.168.689 Z Secretary,*

*JOSE LUIS CANO PEREZ DNI. 22.427.190 M, Vice-President,*

*JUAN GARCIA GARCIA, DNI. 22.900.809 P President*

*JUAN DE DIOS HERNANDEZ FENOLLAR DNI. 74.255.889.K Board Member.*

*SABRINA BREITENSTEIN, NIF. X2769946X, Treasurer*

*FERNANDO TORMO DE LUCAS DNI. 50.292.481-Z Board Member.*

*PEDRO JOSE CAJA MENDEZ DNI. 48.489.069-D Board Member.*

*And the newly elected members of the Board of Directors with their respective positions are as follows:*

*JUAN GARCIA GARCIA, DNI.22.900.809 P, President*

*JOSE LUIS CANO PEREZ, DNI 2.427.190 M, Vice-President*

*JOSE MANUEL ZAMORA PEREA, DNI.74.168.689 Z, Secretary*

*JOSE OCHANDO SAURA, DNI. 22.420.845 P, Treasurer*

*ROSA MARIA HERNANDEZ LOPEZ, DNI. 5.437.282.605, Board Member*

*JUAN DE DIOS HERNANDEZ FENOLLAR DNI. 74.255.889.K Board Member.*

*PEDRO JOSE CAJA MENDEZ DNI. 48.489.069-D Board Member.*

*JUAN CLEMENTE BASTIDA, DNI. 22.476.202-G, Board Member.*