

**PRECIS MINUTES OF THE ANNUAL GENERAL MEETING OF
THE COMMUNITY OF OWNERS
PEBBLE BEACH VILLAGE HELD ON 13th MARCH 2013**

The President Mr Bill Braithwaite welcomed all those in attendance including new owners.

He reminded the room that the purpose of the community of owners was not to impose rules and regulations but to encourage the 400 owners to work together in respecting each others boundaries and also that as independent property owners, to be aware of the their responsibilities to their neighbours whether social or structural.

He went on to say that the community provided the necessary maintenance service for all the communal areas, giving prices and assistance where possible. He went on to say that there were a number of major projects planned for the next twelve months but asked the owners to bear in mind that all these projects were being completed within the budget, and without extra requests for funds. He felt that this was a major achievement considering the heavy debtor burden being carried by the Community. He pointed out that Pebble Beach was not alone in having a debt problem as many other complexes were in similar situations, but with the legal procedures progressing well, he felt confident that the debts would eventually be recovered.

The President thanked the Community staff for their hard work throughout the year, especially to Vidal who had worked particularly hard to keep on top of everything, adding that Vidal and the workforce had taken on projects that had saved the Community substantial sums and which would otherwise have been granted to outside contractors.

The President went on to say that with labour intensive work now completed, it was his intention to catch up on all garden areas needing extra attention. He closed his address, reminding owners that subjects departing from the Agenda would be directed to "Any Other Business", at the end of the meeting.

He thanked the room for their attention and moved on to the first item on the Agenda.

1.- APPROVAL TO RECORD THE MEETING WITH ALL THE AUDIO MATERIAL REMAINING UNDER THE ADMINISTRATOR'S CUSTODY.

With no abstentions and none against, the item was carried unanimously.

2.- APPROVAL OF THE MINUTES OF THE MEETING HELD ON THE 14th March, 2012.

With no abstentions and none against, the item was carried unanimously.

3.- READING AND APPROVAL OF THE ACCOUNTS FOR 2012.

Mr. Santiago Franklin ran through the accounts as presented in the AGM booklet. 2012 Projects totalled €119.600 and the total surplus came to €21.320.

In answer to Mrs Saunders (567 Virgo), S Franklin explained that apart from the upgrade to the television system, most items within the accounts had been paid in 2013.

Mr. A Spencer (104 Aries) felt that an explanation should be given to the owners as to why an amount from the bad debt provision had been "written off".

Mr. Franklin explained that when the accounts were passed to WimPen in 2010 by the previous Administrator, an amount had been included for legal fees which had not been approved by the Courts and therefore could not be included as a debt in the accounts. A similar situation existed with community fee penalties where no approval to apply the penalties had been given at an AGM, and this had to be ratified at the following AGM. Any penalties included prior to this ratification had to be excluded from the amount as no amounts can be claimed through the court system unless they have

been approved at an AGM. Likewise, any legal fees claimed without a sentence will be turned down by the courts and for this reason, an amount had to be written off from the debt provision.

In 2011 penalty charges totalling €10.249 and not approved at an AGM had to be written off. Legal fees of €12.700 that had not been approved at AGM also had to be written off, with similar cases in 2012. When provision is made for the bad debt is when the amount is included in the expenditure.

Mr. Spencer pointed out that the amount of debt had increased since 2010 and asked what other sanctions could be imposed. The Administrator explained that services such as the television connection could not be suppressed as costs for such services would be included within the claim being made through the judicial system. To charge a reduced community fee, which excluded the cost of the TV connection, would be illegal.

The President pointed out that it would be convenient if services could be withdrawn from debtors such as pool access, prohibiting of renting out etc. but under Spanish law such actions were illegal. A speaker questioned why little movement was being made on the community debtors and the Administrator pointed out that two lawyers were being given individual cases in order to see which worked more efficiently however court sentencing was held up by a severely slow judicial process.

Mrs. M Yates pointed out that a number of court cases had been successfully reached in the last year and she pointed out that together with the entire committee, they were working vehemently to get the properties to auction so that debts may be paid.

Mr. S Franklin pointed out that since WimPen took over the administration of Pebble Beach Village, two of the five legal cases had been settled, which outlined an approximate 2-year time frame for each legal case.

The President pointed out that there were 5 main, long-term debtors listed who accounted for 185.000 of the 293.000 owed. He added that although these debtors were determined to wait until court hearings, the short term debt was slowly decreasing.

In answer to the new owner of 142 Aries, the Administrator explained that legal procedures are commenced when debts exceed €1,500. It was pointed out that it was preferable to reach an amicable arrangement with an owner rather than incur heavy legal costs to recoup small amounts of debt.

In answer to K Allen (718 Scorpio) who asked why the amount of debt differed to the sum given on the balance sheet, the Administrator explained that that the figure stated on the balance sheet is as at 31.12.2012 and the debtors list is published in March, by which time a number of owners have paid their debt.

Ms. S Saunders asked if the figures for "owners' funds" and "bad debt provision" were paper figures or if the money was actually in the bank. The Administrator explained that these figures are necessary to keep the financial viability of the community.

Mr. Fearn (405 Leo) asked if the amounts listed in the 2012 debtors lists below Taurus Asset Management amounting to 9,200 Euros had been written off. The Administrator explained that the sums were still classed as debts however they were not listed as there was no way of ever recovering them and the purpose of the debtors list is to legally pursue those that are listed. He confirmed that those debts referred to the adjacent plots and would need to be written off.

In answer to Mr. Fearn, it was confirmed that the debt owed by 464 and 713 had been paid in full.

In answer to Mrs. Helen (155 Aries) the Administrator confirmed that when a property is re-sold, the new owner is responsible only for the current year and the previous years fees. The previous owner is still responsible for any debt prior to that date.

With no votes against and no abstentions, the accounts for 2012 were approved unanimously.

4.- ELECTION FOR THE POSTS OF COMMUNITY REPRESENTATIVES/PRESIDENTS.

Mr. Braithwaite stated that Mr. B. Harbottle was standing down as the present President of Aquarius, having also held the post of overall president for 6 years and amid applause, he thanked him on behalf of the Community for a job well done. There was a nomination for Mr. Mike Anderson to replace his post.

At this point, Mr. Bell stated that Mr. Anderson had been and still was, threatening people in Pebble Beach Village and that he also sold his sons ponzi scam for many hundreds of thousands of pounds. He stated that Mr Anderson was a crook.

The microphone was passed to Mr. Anderson to respond, who wished to confirm that every statement made in the room was recorded. It was confirmed to him that those statements could be handed to his legal representatives. Mr. Anderson then went on to say "the gentleman who has just spoken has previously taken me to court and he was lumbered with all the expenses involved because he is disillusioned. For him to make reference to my personal life and family is totally out of order. He is incorrect, they are lies and I will have him done for libel whatever it costs, so I would appreciate a full copy of what has been said to pass to my lawyers".

At this point Mr. Peter Kimber stated for the records that for the past two years Mr. Bell had also made claims against himself and Mr. B. Harbottle, stating that they were thieves and scoundrels and should not be in their posts. He felt that Mr. Bell had no reason to make these statements and that owners should be aware of what he claimed.

Mr. Braithwaite proceeded to call for votes against Mr. Anderson's election and with none against and no abstentions, Mr. Anderson was elected as President for Aquarius and invited to join the rest of the committee members.

The President continued with the elections for President of each block and Mrs. Maureen Dawson was re-elected unopposed as President for Gemini, Mr. Peter Kimber for Leo, Mr. Roger Saunders for Libra, Mr. Kenny Beats for Virgo and Mrs. Marion Yates for Scorpio.

Following the rules of the Community to elect an overall President from the Committee, Mr Braithwaite was re-elected unopposed. Mrs. Marion Yates remained as Vice-President.

Minuted stated from Mr. Fearn "I would like to register a complaint or an objection against Mr. Anderson. in the past I have written to the community about Mr Andersons' violent behaviour towards me - he tries to provoke me at all times and it is only a matter of time before he violently insults me. I wrote to the community two or three years ago and it has not improved and I think he is totally unsuitable to be on the committee in my opinion".

Mr. Anderson was allowed to respond and stated "Mr Fearn who just addressed everybody and I were great friends a few years back until Mel unfortunately lost his wife. Since then his new partner was determined that my wife and I should no longer be friends of theirs because we represented his past. They went to great lengths to upset my wife over lies about feeding cats and leaving cat food around and it did get to the stage where I had to see Mr. Fearn to ask him to stop verbally assaulting my wife. This happened some 4 or 5 years ago. Since then Mr. Fearn chooses not to speak to me and he accuses me of being violent. I still speak to Mr. Fearn I say good morning to him if I see him in the street. To me that's not violent behaviour that is not provoking anybody - that is trying to extend a hand of friendship. What Mr. Fearn has just said is on a par with what Mr. Bell has said. I think we have two totally deluded gentlemen. They may be getting on in years and therefore lost as Peter says one sandwich from a picnic - I think they've lost most sandwiches from the picnic. I think we should let it rest."

A request from the room was made for the personal accusations to be brought to an end and for the meeting to proceed uninterrupted.

5.- APPOINTMENT OF WIMPEN LEISURE MANAGEMENT, S.A. AS ADMINISTRATORS FOR A PERIOD OF ONE YEAR.

With one votes against, WimPen were re-elected by a majority.

6.- READING AND APPROVAL OF THE 2013 BUDGET .

Mr. Franklin ran through the 2013 budget as presented in the AGM booklet, for which there was no increase in the Community Fees. The increase in the Administration fee was due to the increased rate of IGIC (VAT).

He ran through the list of projects for 2013, explaining the new token method for swimming pool access.

In answer to Ms. Saunders, Mr. Franklin confirmed that if tokens were mislaid, new ones could be purchased but the old ones would be void thus eradicating the problem of unauthorised entry of non-owners. The President explained that the new toilet at Aries pool had to be built as the new pool heater had rendered the downstairs service unusable.

In answer to 773 Scorpio, it was confirmed that the tokens were made to attach to a regular key ring.

It was confirmed to Mr. Kimber that tokens also had to be issued to debtors as pool access could not legally be denied.

It was agreed that there would be no charge for the issue of the first set of two tokens but replacement sets would carry a charge of €10.

A speaker pointed out that Virgo required some remedial paintwork to the exterior walls and the President stated that having now finalised the painting of the entire resort, problem areas could and would be assessed and maintenance allocated, to include all garden walls.

Ms. Saunders felt that the €10,000 was excessive for garden maintenance and the President confirmed that more landscaping was planned with cactus and picón to be used as well as plants to cover the bare areas, adding that many complaints were received regarding the gardens, but that not all of the sum allocated would necessarily be used.

The owner of 454 Virgo welcomed the extra work to the gardens but asked that remedial work be carried out to the wall alongside the front of the Virgo block and stairwell, where there were also paint splashes.

Mrs. Owen of 678 Libra asked for the gardens facing the sea could be tended when owners were absent. The President confirmed that water was supplied to these gardens but as they did not fall within the Pebble Beach boundary money from the budget could not be committed to maintaining the areas and he hoped the owners there would hear her request for voluntary garden maintenance.

Another owner pointed out that the owners of Aquarius maintained the sea front gardens to the best of their ability using the Pebble Beach water supply and Mr. Saunders pointed out that he had witnessed plants being removed by passers-by.

A speaker asked if the €550,000 shown as income from community fees included income from debtors and the Administrator confirmed that it did as invoices had to be issued by law whether paid or not and for that reason there is a separate provision for bad debts.

Mr. Sheldon (528 Virgo) pointed out that footpaths were dangerous in places and the President asked owners to notify the administrator of any problem areas, which would be attended to using the successful "patching" technique currently being applied. A note was made of an area on roadside outside apartment 528 Virgo.

With no votes against and no abstentions, the budget was approved unanimously.

7.- READING AND APPROVAL OF THE LIST OF COMMUNITY DEBTORS.

Apt	Propietario / Owner	Deuda	Apt	Propietario / Owner	Deuda
101	Titus Cramp S.L.	3.872,86 €	624	K. C. Smith	391,92 €
385	Titus Cramp S.L.	2.523,57 €	625	B. Davies / S. Davies	903,42 €
460	Titus Cramp S.L.	10.137,46 €	633	B. V. Bush	1.451,05 €
478	Titus Cramp S.L.	4.804,14 €	649	A. Cawley	841,39 €
561	Titus Cramp S.L.	3.673,77 €	652	Andreas Kab	21,04 €
112	Ian Philip Jonathan Havelock	3.762,58 €	654	P. Surtees	3.710,31 €
120	Paul Jones	886,41 €	662	Emma Joanna Collins / John Harold Collins	1.846,35 €
122	Jaqueline Abraham	3.363,04 €	664	Hemant Kumar Patel / Yogesh Kumar	7.365,10 €
129	Lorraine Moss / Suzanne Moss	1.776,47 €	669	Bryan Connor Wilson	1.742,44 €
141	L. Bishop / M. Ford	773,05 €	688	J. Ford	160,00 €
147	John Harold Collins / Joanna Jane Emma Collins	2.356,18 €	701	Ernest Geoffrey Smith	3.365,28 €
408	Elaine Josephine Godkin	732,23 €	705	Michael James Godley	3.071,36 €
432	R. Davies / N. Davies	908,47 €	715	Nydia Josefina Rodriguez García	190,28 €
442	Sebastea Limited	10.574,47 €	720	Pueblo Pebble, S.A.	8.844,76 €
448	J. N. Lewis / C. R. Martin	823,79 €	729	Pueblo Pebble, S.A.	10.558,80 €
458	J. Roberts	684,12 €	727	Enrique Hidalgo	1.674,66 €
461	Phillip Darby / Helen Darby	194,14 €	733	I. Biniero	5.255,32 €
480	Phillip Darby / Helen Darby	166,06 €	741	Jose Anastasio de León Vera	503,37 €
468	Anthony William Taylor	978,90 €	759	Barry Thomas	11.950,54 €
469	Pebble Beach Properties S.L.	813,79 €	761	Barry Thomas	11.019,53 €
477	Pebble Beach Properties S.L.	608,49 €	763	Barry Thomas	11.066,50 €
677	Pebble Beach Properties S.L.	893,42 €	791	Barry Thomas	6.766,32 €
501	Linda Webb	2.884,06 €	793	Barry Thomas	6.742,09 €
503	Joan Margaret Fenney	1.799,10 €	762	Svetlana Borovkova	938,93 €
514	B. Kealy	48,29 €	770	M. Alcaraz Clariana	539,91 €
520	B. Birchall / J. Birchall	1.046,88 €	776	C. Hazzard	2.144,63 €
527	Poulet Chantal	5.992,65 €	780	M. A. García Pacheco	4.725,72 €
532	Steven John Lees	2.594,82 €	788	Michel Whapples / June Whapples	2.201,61 €
534	Karamjit Dedyal / Joginder Dedyal	3.479,21 €	797	Escorpio Sotano	5.174,29 €
548	David Stepehn Armstrong / Susan Tayler	2.443,37 €	843	D. Kiely / G. Kiely	6.039,43 €
550	Stuart Maidment	700,18 €	845	Steven John Weir / Linda Beverly Weir	2.233,50 €
559	Edward Caffrey	2.829,66 €	859	Charles Stewart / Fraser Stewart	743,07 €
611	Sharon Long	1.225,03 €	865	Kevin Nicholas Flint	790,02 €
710	Sharon Long	1.111,12 €	994	Taurus Project S.L. Bridge	82.504,42 €
			TOTAL DEUDA / TOTAL DEBT		288.939,14 €

The Administrator stated that of the list of debtors presented in the AGM booklet, apartments 142, 472, 506, 711, 758, 783, 847 and 852 had now paid.

With no votes against and no abstentions, the list of Community debtors was approved unanimously.

Mrs Yates proposed that a permanent list of debtors should be placed on the office wall. Administrator wished to check that this was legal.

All area for this proposal – not opposed.

8.- REPORT OF PROGRESS OF LEGAL ACTIONS IN PROCESS

Mr. Fearn proposed that owners boycott the premises on lease at the Bridge centre in order to apply pressure to Taurus Asset Management. The President did not agree with this action but added that the Social Security Services had requested that the yearly rental paid for use of the Community office be sent directly to their offices.

Ms. Saunders wished it to be noted that the tenants of the properties were not wished any harm and the President pointed out that any proposal to boycott their premises would unlikely be approved by the majority of owners of Pebble Beach Village.

Mr. Fearn asked for clarification of the property extensions that were deemed illegal and asked how many were being pursued. The President confirmed that an apartment on Leo with an aluminium

and glass enclosure had been ruled against by the court, and an enforcement order for its removal was currently awaited. Where glass curtains existed, the new owner was currently in dispute with the vendor and the Estate Agent and would hopefully be resolved in 2013. The President felt that some alterations were beneficial to the appearance of Pebble Beach but action would be taken if they inconvenienced neighbours or were not in keeping with the general aspect of the resort.

S. Franklin pointed out that application forms were available from the community office. Once submitted, they are discussed by the committee and permission for the alteration either granted or refused and returned to the owner.

It was confirmed that Welcome Packs included the modification application forms and were handed to every new owner to the resort.

In answer to Mr. Towler, Sr. Monedero confirmed that 21 apartments were currently being legally pursued for non-payment of fees. Only one owner had so far been taken to court for illegal alteration to their property but the President pointed out that only cases which the Community expected to win would be pursued through the court system.

9.- TO AUTHORISE THE PRESIDENT AND/OR THE ADMINISTRATOR/SECRETARY TO LEGALLY PURSUE COMMUNITY DEBTORS ON BEHALF OF THE COMMUNITY, AND TO EMPLOY THE PROFESSIONAL SERVICES THAT ARE NECESSARY (ATTORNEY AND LAWYER).

With no votes against and no abstentions, the item was approved unanimously.

10.- TO AUTHORISE THE PRESIDENT AND/OR THE ADMINISTRATOR/SECRETARY TO TAKE LEGAL ACTION AGAINST OWNERS WHO HAVE CARRIED OUT UNAUTHORISED MODIFICATIONS TO THEIR APARTMENT.

The president explained that in order to make a case in court against a modification, approval has to have given by the owners at the AGM.

A representative on behalf of PF2010 & Asociados (764) agreed to meet with the Administrator in order to solve any dispute regarding the property in accordance with the Community's wishes and also asked to synchronise the proprietors' address details in order that all communications are received by himself and his tenant.

The President read the contents of a letter received from the new owner of 441.

Letter from owner of 441 to be read out before vote – new owners.

"We apologise for this unfortunate matter. We purchased our apartment for holiday use. CLS have been taking care of this matter on our behalf and on October 2012 assured us that everything was in order. Our comments are the following – the agenda sets out we have been sold the windbreaks on our terrace bought the apartment with the glass that is as it is. From the Community's point of view/part, nobody at the time indicated any ambiguity involved with the installation. The apartment is not subject to any debt or other claim. We have been in good faith that the apartment is perfectly okay. As fundamentally honest people we would like an end to this matter and enjoy our apartment for the use it was acquired for, peaceful and relaxing holiday. Finally the glass is not an obsession with us we did not order to install them but as they are in we would be happy if they could stay. In the Pebble Beach area there seems to be a variety of larger structures and modifications and we believe that the wind barriers already in stalled by previous owners should not be a problem, especially when sold so by CLS office. We will not be out until October this year and before that we cannot influence in any way.

Mr. Franklin stated that CLS had been informed in writing that the illegal construction existed on the apartment.

Each case was explained to the owners and votes were requested for each individual modification. In the case of all four apartments, approval was granted by a majority.

11.- TO AUTHORISE THE PRESIDENT, AND/OR THE ADMINISTRATOR/SECRETARY, AT THE REQUISITE OF D. MICHAEL JAMES GODLEY (FATHER), TO IMMEDIATELY CEASE IN ALL ACTIVITIES OF A NUISANCE AND ANNOYING NATURE (NOISE, UNTIDINESS AFFECTING THE COMMON AREAS AND NEGLECTING OF AN ANIMAL) AND THAT FAILURE TO DO SO SHALL LEAD TO LEGAL ACTION BEING TAKEN IN ACCORDANCE WITH ARTICLE 7 OF THE HORIZONTAL PROPERTY LAW.

M Yates outlined the problems experienced by Mr and Mrs Butler of apartment 707 Scorpio, who played a short recording to the room of the noise from a typical night of their neighbour. Police had been called on numerous occasions, he had been asked on numerous occasions and sent written requests for more acceptable behaviour but none of which had helped the situation. The dog was also a persistent problem to the direct neighbour as it was allowed to defecate on the immediate communal areas. This had persisted for 18 months and Mr Butler wished to thank Ms. Yates for her assistance with their complaint. The owners had also soundproofed their property to try to eradicate more of the disturbance.

In answer to a speaker, Mr. Franklin confirmed that the dog had been reported 3 times to the town hall.

It was confirmed to a speaker that action was being taken against the father as owner of the property as well as the son.

With no votes against and no abstentions, the item was approved unanimously.

12.- INTERNET SERVICE PROVIDER PRESENTATION.

Sr Daniel Eulogio Jiménez was invited to represent his company who wished to provide an Internet broadband service to Pebble Beach. The system does not require a telephone line and can be rented for a period of time from one day, to one month, to one week or to a full year. There would be no installation cost.

Sr. Jiménez explained that the system was already being used on other resorts.

The President pointed out that the system on offer was suitable for checking e-mails and for scanning Internet but probably not sufficient for downloading films or watching TV.

Mr. Franklin explained that if the ducting into an apartment was too narrow then it could be multiplexed through the TV cable.

He added that download was unlimited download and 1 MB referred to the speed. If faster Internet service was required, it could be updated for a 50% to 3 Mb and if more than 3 MB were needed, he advised applying to Movistar for a landline installation with direct contract.

In answer to a speaker, Sr. Jiménez confirmed that a six-month quota could be split across the year into monthly slots if required however, they could not split across to the following year.

The Administrator agreed to publish the company's brochure on the Community Website.

A discussion followed with the owner of apartment 623, and the President confirmed that 30 subscribers of a year were needed in order for the supplier to install the system. The cost of the first 30 users was €7,200 with each subsequent subscriber costing €150 but these costs were paid for by the service provider. There was no cost to the community for the installation of the system.

The President confirmed that other providers had been considered however some charged for installation and another was offering a system using a split signal, which was illegal.

In answer to Mr Cauldwell (131 Aries), the representative, Sr. Jiménez confirmed that an apartment would receive a WI-FI Router with 4 Ethernet ports, for connection of desktop computers, lap-top computers and/or Smart Phones.

In answer to Mr. Fearn, the Administrator confirmed that he could have a minimum subscription with no installation charge for the Router, as long as the first 30 12-month subscribers had been accepted.

The President explained that Item 12 did not require a vote. The Company's brochure would be presented on the web-site and owners would need to read the minutes but Item 13 of the Agenda would need to be authorised in order for the company to use the Community TV conduits and cabling.

In answer to Mr. Kimber, S. Franklin confirmed that there would be a binding contract with this company for 2 years, after which time other providers could be approached if an improved service needed to be considered. The subscription prices were fixed for the two year contract.

13.- TO AUTHORISE THE COMPANY "DANIEL AULOGIO JIMÉNEZ RODRIGUEZ TO USE THE COMMUNITY TV CONDUITS AND INTERNET CABLING TO OFFER INTERNET CONNECTIONS FOR ANY OWNERS WHO WISH TO SUBSCRIBE THEIR SERVICES.

With no votes against and no abstentions, the item was approved.

14.- ANY OTHER BUSINESS.

Mr. Cutts asked for an industrial-type toilet roll dispenser to be installed in the ladies and gents toilets at the Scorpio pool as he did not think it was suitable to have to ask at the bar for paper. The President agreed to find a solution.

Ms. Saunders asked if Marion Yates could take up Kim's position in the office as she did not find the temporary member of staff suitable for the needs of the resort. The President stated that the temporary employee had a contract, the basis of which was to work until Kim's return but should the situation re-occur in the future, it would be up to the owners to decide if they objected to the employment of an owner.

In response to his request for owner's opinions on this item, the owner wished to defend the temporary employee for what he saw as good response.

Another speaker stated that she found the temporary lady was extremely helpful and did not agree with the suggestion to appoint an owner/member of the Committee as she believed it would cause an issue of conflict of interest.

A speaker asked if a "no-entry" sign could be placed on the road outside of the office. The President pointed out that many applications had been made to the Town Hall to no avail. The Community could not place their own sign as it was illegal and could give rise to further problems. He went on to say that the Town Hall claimed lack of funds

The owner of 142 asked if any request had been made for a public bus route to Pebble Beach and the administrator stated that a letter had been sent from Pebble Beach and one also from Fairways. The administrator agreed that a petition directly to the bus company, with signatures from the owners might be a way forward.

A speaker asked if an audit was required and the President stated that it was not a legal requirement. Audits had been carried out in the past but were costly but if any owner wished for an audit, they needed to put it forward for the following AGM.

In answer to Ms. Saunders, the President agreed replace the "no-dog" signs alongside Virgo.

Mrs E. Vickers asked if Thursday opening for the community office could return as she sometimes had to deal with owner robberies that occurred on a Wednesday night, with no assistance available on the Thursday. She also asked if Friday opening from 4.30 to 5.00 pm could be reinstated as the office closing time did not allow for her to collect her post after her work time ended.

The President agreed he would see if Friday could be re-instated and he would give contact details for Vidal and WimPen for Thursday requirements.

The President thanked the owners and brought the meeting to a close, stating that the date for the next AGM was Wednesday 12th March, 2014.

The Administrator.