

**EXTRAORDINARY GENERAL MEETING  
COMMUNITY OF OWNERS "RESIDENCIAL LOS PINOS"  
BENAHAVÍS, MONDAY 27<sup>TH</sup> FEBRUARY, 2023**

The Meeting having been summoned at the request of Mr. David Azzouni, in his capacity of President, and having been summoned in the manner prescribed in Article 16 of the Horizontal Property Law, the Extraordinary meeting of the Community of Proprietors "Residencial Los Pinos", commenced at the Habisben Services office, in Urbanization Los Arqueros, in the Golf Club building, in Benahavis at **10.30** hours in the second summons. **Habisben Services S.L.L.** is the officially appointed administrator of the Community of Owners Los Pinos.

In attendance were: **Mr. David Azzouni**, President of the Community of Owners Los Pinos, **Ms. Maria Angeles Cardona Pola**, General Manager of Habisben Services and the meeting minutes taker, and **Miss. Maria Pilar Cardona Pola**, Office Manager and the Coordinator in charge of the Community of Owners Los Pinos from Habisben Services.

As the only three specific items on the agenda were:

1. To confirm the appointment of Habisben Services S.L.L. as the Community Administrator from 9<sup>th</sup> November, 2022 to replace Belcam.
2. To add Habisben Services S.L.L. as a bank signatory on the community bank accounts, and to delete the bank signatories of the former two administrators Belcam and Sagesa.
3. To maintain Michael Meyer and Charo Barone Cobos as bank signatories on the community bank accounts, and to delete the bank signatory of Erika Ortiz Reyes who resigned.

through proxy voting, Owners were requested to forward their voting ballots to the offices of either **Maria Pilar at Habisben Services**, or to **David Azzouni, the President**.

The property owners who voted are listed along with their participation quota as follows, none of them having been prohibited to vote, insofar as that referred to in Article 15.2 of the Horizontal Property Law.

Owners represented by proxy vote who voted:

OWNERS	PROPERTY	COEFFICIENT
MONAS, LUDWIG ARNOLD	B1-1	0,820800 %
MIDDELBERG, KARL	B1-3, G-18	1,081600 %
BRYANT, GARY	B2-2, T51	0,878900 %
WESTERHOLD, KAREN BETTINA	B2-3, T50	0,883400 %
DELEGLISE, JEAN CLAUDE JOSEPH	B2-6	0,908800 %
DUFOUR, JIMMY	B3-1	0,883800 %
CULANK RAYMOND	B3-5	1,154900 %
THOMAS KLEIBL	B4-3, T43	2,035900 %
REYNOLDS, LEE PHILIP	B4-4, T44	1,136900 %
COLLIER, CLIVE WINSTON	B4-5, T45	1,177400 %
BERNARD LION	B5-2	0,838000 %
FORS, VESNA	B5-4	0,842500 %
JENS JACOB FREDENSBORG	B6-1, TR-03	0,889500 %
MOHAMMAD SALEHNIA	B6-3, TR-04	0,902800 %
RASMUSSEN KELD	B6-5, T-1	0,932700 %
KIEHM, TORSTEN	B7-1, TR-09	0,872500 %
CHARLOTTE CAROLINE WENNSTAM	B7-2, TR-07	1,162700 %
UTA STRASSL, GABRIELE	B7-4, TR-08	1,176000 %
JUST, ERWIN & MARGARETA	B7-5, TR-10	1,206800 %
SOLTS, RUSSELL ANTONY	B8-2	0,841200 %
BELL, ERIC EDMOND E	B8-3, TR-12	1,175000 %
AZZOUNI, NORA & DAVID	B8-4	1,788200 %
BERGMANN, MATTHIAS	B8-5, TR-14	1,185900 %
HOFMANN, JUERG	B9-3, TR-16	1,995900 %
BAMPS, JOAN JOSEF JEANNE	B9-4, TR-18	0,895200 %
MICHAL KRZYSZTOF & EWA OTYLIA DYC	B10-1, TR-6	0,860200 %
JS FOX ESTATES LIMITED	B10-2, TR-8	1,057400 %
REYES ORTIZ, ERIKA	B10-4, TR-9	1,087200 %
LAMBERT, COLETTE MARIE R	B10-5, TR-7	0,907400 %
ROYSKY, JOSEF	B10-6, TR-10	1,053500 %
HERLITZ, HERR & FRAU	B11-3, TR-12	1,083100 %
HANNELIUS, LEIF	B11-4, TR-4	0,857400 %
THIERRY DAVID PARIENTE	B11-5, TR-5	1,089700 %
MARGOT JACQUELINE VAN ARUM	B11-6, TR-3	0,909400 %
JEAN-MARC PANZER	B12-2	0,853000 %
HALM, GEROLD	B12-4, T23	0,882000 %



SCHOTT	B12-6, T28	0,928400 %
ULLMAN, MAGNUS	B13-5, T32	0,934600 %
BIGGS, SARAH	B14-1	0,865800 %
BIGGS, SARAH	TR-36	0,023700 %
GALWAY, JAMES	B14-2	0,871500 %
GALWAY, JAMES	TR-34	0,023700 %
MEYERS APARTAMENTOS SL	B14-3	1,017600 %
MEYERS APARTAMENTOS SL	B14-4	0,862000 %
ALTENSCHMIDT, CHRISTIAN & MARINA	B14-5	0,911400 %
ALTENSCHMIDT, CHRISTIAN & MARINA	TR-35	0,023700 %
MEYERS APARTAMENTOS SL	B14-6	0,947900 %
ANDRA ELENA TEODORESCU	B15-1	0,852100 %
SCHORN, WERNER AND URSULA	B15-3	0,862100 %
MEYERS APARTAMENTOS SL	B15-4	1,001000 %
MEYERS APARTAMENTOS SL	B15-5	0,900500 %
MEYERS APARTAMENTOS SL	B15-6	0,966800 %
BARONE COBOS CHARO	B16-1	0,831900 %
BARONE COBOS CHARO	B16-2	1,001300 %
SUMMERS, DAVIDSON NEIL	B16-3, TR-57	0,882200 %
LYUBOMYR GLUSHKO 50	B16-4, TR-15	1,060800 %
MICHELBERGER, ALFRED SEBASTIAN	B16-5	0,871200 %
KELLY, JAMES M	B17-1	0,832700 %
HANSEN, KARL JANN	B17-4, T58, T59	1,113500 %
BOGG, KEITH	B17-5	0,905500 %
BOGG, KEITH	B17-6	0,994800 %
BOGG, KEITH	TR-54	0,019200 %
BOGG, KEITH	TR-55	0,006900 %
BOGG, KEITH	TR-56	0,023300 %
IAN COOPER ESTATES SL	TR-61	0,019000 %
MEYERS APARTAMENTOS SL	TR-33	0,023700 %
MEYERS APARTAMENTOS SL	TR-37	0,033100 %
MEYERS APARTAMENTOS SL	TR-38	0,023700 %
MEYERS APARTAMENTOS SL	TR-41	0,023700 %
MEYERS APARTAMENTOS SL	TR-42	0,033100 %
UTA STRASSL, GABRIELLE	GARAJE-4 B-8	0,064500 %
<b>TOTAL</b>		<b>59,0645 %</b>

	IN VOTES	IN COEFFICIENTS
TOTAL OF OWNERS REPRESENTED BY PROXY VOTE WHO PARTICIPATED AND WERE ELIGIBLE TO VOTE	52	59,0645 %
TOTAL OF OWNERS WHO EITHER WERE NOT REPRESENTED OR WERE NOT ELIGIBLE TO VOTE	39	40,9356 %
<b>TOTAL</b>	<b>91</b>	<b>100 %</b>

**AGENDA ITEM NUMBER 1:**

TOTAL OWNERS REPRESENTED: IN VOTES: 52. IN COEFFICIENTS: 59,0645 %.  
TOTAL VOTES OF THE OWNERS REPRESENTED WHO VOTED IN FAVOR: 100 %

**It was therefore approved by majority that the appointment of Habisben Services S.L.L. is confirmed as the Community Administrator from 9<sup>th</sup> November, 2022 to replace Belcam.**

**AGENDA ITEM NUMBER 2:**

TOTAL OWNERS REPRESENTED: IN VOTES: 52. IN COEFFICIENTS: 59,0645 %.  
TOTAL VOTES OF THE OWNERS REPRESENTED WHO VOTED IN FAVOR: 100 %

**It was therefore approved by majority to add Habisben Services S.L.L. as a bank signatory on the community bank accounts, and to delete the bank signatories of the former two administrators Belcam and Sagesa.**

**AGENDA ITEM NUMBER 3:**

TOTAL OWNERS REPRESENTED: IN VOTES: 52. IN COEFFICIENTS: 59,0645 %.  
TOTAL VOTES OF THE OWNERS REPRESENTED WHO VOTED IN FAVOR: 98,4844 %.  
TOTAL VOTES OF THE OWNERS REPRESENTED WHO ABSTAINED: 1,5156 %.  
TOTAL VOTES OF THE OWNERS REPRESENTED WHO VOTED AGAINST: 0,0000 %.

**It was therefore approved by majority to maintain Michael Meyer and Charo Barone Cobos as bank signatories on the community bank accounts, and to delete the bank signatory of Erika Ortiz Reyes who resigned.**

With no other business to be discussed, the meeting was concluded at 11:30 hours.



**Maria Angés Cardona Pola**  
Secretary / Administrator of  
Habisben Services S.L.L.

**HABISBEN SERVICES, S.L.L.**  
Urb. Los Arqueros Golf  
Ctra. Ronda, Km. 44,5  
E-29670 BENI-HAVIS (Málaga)  
Tlf.: 952 053 980 - Fax: 952 760 108  
C.I.F.: B-92.864.040



**Daoud Azzouni (Known as  
David Azzouni)**  
President C.P. Los Pinos

ANEXO 1 • ANNEX 1

COMUNIDAD DE PROPIETARIOS LOS PINOS  
COMMUNITY OF PROPRIETORS LOS PINOS

DEBTORS LIST / LISTADO DEUDORES

AL 27/02/2023 / UNTIL 27/02/2023

PROPIEDAD / PROPERTY	BALANCE
B6-4 TR2	1,380.53 €
B15-2	1,362.82 €
P19	47.77 €
T19	29.89 €
B5-3	1,398.51 €
P22 B8	3,132.27 €
T39	36.54 €
T40	60.90 €
B2-1 T47	628.42 €
B4-1	5,428.22 €
B11-1	707.60 €
B4-2 TR 46	787.73 €
B5-1 TR 48	724.81 €
B16-6 TR 53	724.03 €
B17-2	713.60 €
B17-3	582.55 €
B10-3	573.98 €
<b>TOTAL</b>	<b>18,320.17 €</b>