

Minutes of Board Meeting of Real Club de Golf Guadalmina

Guadalmina, 11th February 2014

The Board having been previously convened meet with the following Agenda:

1. To designate a new Board's Director.

The meeting is chaired by the Club President, Juan Ramon Martinez Landazabal, and assisted by the Secretary of the Board, Patricia Jimenez Gomez.

Also present are the Vice President and Treasurer, Alfonso Cruz-Conde and the Vocals, Marc Mueller-Baumgart, Christiaan Reynders, Ciaran Burke and Ignacio Infante.

The Club Manager, Ignacio del Cuvillo also attends the meeting.

The meeting commences at 17,15 as scheduled, and having determined there is sufficient quorum, the meeting proceeds.

The President starts by thanking everyone for attending and wellcoming Ignacio Infante to the Board.

In the only item of the day, it is agreed unanimously to name Mr. Ignacio Bayón Pedraza, Notary of Estepona, of Ilustre Colegio de Notarios de Andalucía, as new Board's director.

This appointment will be ratified at the next General Meeting.

It is agreed that the next Board Meeting will take place the next 19th February, and that the agenda will be advised in good time by the Secretary.

With no further business to attend the meeting is closed, and the Minutes will be signed by the President and the Secretary.

Juan Ramon Martinez Landazabal
President

Patricia Jimenez Gomez
Secretary