



ACTA DE LA JUNTA DIRECTIVA DEL REAL CLUB DE GOLF GUADALMINA  
20 de diciembre de 2021

In the Club House of the Guadalmina Golf Club, Urbanización Guadalmina Alta de San Pedro de Alcántara, Marbella, Málaga, being present or represented all (100%) of its members, in accordance with article 28 of the Statutes, the Extraordinary Board of Directors of the Real Club de Golf Guadalmina is held, with universal character, there being the necessary quorum for the holding of the meeting.

Presidente	Manuel Muñoz Navarro
Vicepresidente	Juan Ignacio Egaña Azurmendi
Tesorero	Carlos Costantini
Vocal	Pedro Alonso Rodríguez
Vocal	Rosaleen Cunningham
Vocal	Kjell Konrad Karlsen
Secretario	Alejandro Ponce de León

Assist as guest the Club Manager , Don Ignacio del Cuvillo.

In accordance with the foregoing, the Board meets according to the following

**AGENDA**

1º.- Analysis of the last Members' Assembly.

2º.- Analysis of actions to optimize the use of the North and South courses and to manage the high demand from Members.

3º.- Annual fees:

- Approval of the method of payment of the annual fee and discounts.
- Absentee mode
- Non-player membership

4º - Report on disciplinary matters

5º.- Report on car park plot; new contract.

6º.- Gymnasium equipment

7º.- Suggestions box.

8º.- Charity Tournaments for 2022.

9º.- Addendum to contract with catering company.

10º.- New courses signage

11º Appointment of a Croquet Delegate.

12º.- 7 – Questions & Answers

13 - Reading and approval, where appropriate, of the minutes of the Board of Directors.

At 6:00 p.m., the Extraordinary Board of Directors meeting begins, with its president, Mr. Manuel Muñoz speaking, who opens by explaining that there are a) informative topics at all points on the agenda, to which each of the speakers will refer and b) issues that require voting

1º.- Analysis of the Members' Assembly.

The Assembly was held normally, with the presence of a notary and good attendance of members, reaching a historic quorum, with 41.64% of the Club's members present or represented. It was held without serious problems.

The minutes were received the same Monday December 20<sup>th</sup> afternoon for final review.

In addition to the more succinct notarial minutes, there is a complete recording of the meeting and a summary of the discussions held there. The meeting minutes are noted.

The minutes will be published as soon as possible.

2º.- Analysis of actions to optimize the use of the North and South courses and to manage the high demand from Members.

A number of measures were announced at the Assembly to optimize the use of the North and South courses and to manage the high demand from Members.

These included limiting the sale of green fees to third parties (tour operators, hotel agencies and others), lowering the number of tournaments, etc.

In Addition to these measures, and in order to offer members extra tee times the Board has also considered the possibility of temporarily limiting the entry of new members.

The Board of Directors has unanimously agreed, taking into account the various reports of the Committees, as well as the management, and in accordance with art. 8 of the statutes and article 2 of the Internal Regulations, **to suspend the admission of new family members, applicants and corresponding members until further notice.**

It is also agreed to communicate this and publish it on the club's website on after the publication of the Board's Meeting of December 20<sup>th</sup> 2021.

In relation to some situations that are occurring , The Board would like to clarify the following a member, who joined as a family/spouse, of a full member, if he / she change the status as numbered, after purchasing a new share, this member will not be allowed to incorporate a family member, unless he/she pays the difference in the activation fee set up on the year when he /she joined the Club.

#### Improvements on the Tee Time reservation system

It has also been agreed that guest green fees and members B or C fees will be paid at the time of making the booking.

Therefore, in order to complete the reservation, the total sum must be paid, by credit card or from the members account. Reservations can be cancelled 24 hours in advance of the tee time and the fees paid at the time of booking will be reimbursed by the same method. In the case of credit card payments, it will take a few days to receive the refund.

We also inform you that the Caddie Master staff, following our policy of transparency, will only be able to make reservations in person or by telephone as from 08:15, i.e. 30 minutes later than reservations are open on the ClappHouse App or on the Website. These rules will be in place from 2<sup>nd</sup> January.

#### 3<sup>o</sup>.- Approval of the method of payment of annual dues and discounts

Following the meeting and subsequent numerous written requests, it is proposed that the "discount" of 10% per payment be extended to the quarterly payment and not only to the single payment at the beginning of the year.

The Board is empowered to do so Art. 30 RCGG Statutes.

- Establish the entrance fees and periodic fees, as well as any other playing rights, even in the case of third parties, whether or not they are holders of Guadalmina Golf, S.A. shares.
- To exercise all the functions necessary for the good administration of the Entity". It is proposed that this could be done "for the benefit" of the members. The "reduction" of 10% for the quarterly fees is agreed.

This decision has a series of conditions such as:

- All payments must be made by direct debit from a Spanish bank account.
- In the event of not having a bank account in Spain, payment must be made by means of a single payment transfer, in January.
- In the event that the bank returns a payment unpaid, the member will be responsible for all bank fees derived from the return.
- In the event of non-payment of a receipt, the member will be informed and asked to make the payment within 15 days. If the member does not make the payment within the stated time, the member will be suspended from using the Club's facilities. The member will not regain this right until the full annual fee, excluding the discount, has been paid. If, after the period covered in the Statutes, he/she has not regularized the situation, his/her membership will be permanently suspended.

It is unanimously agreed to communicate to Members immediately with effect from January 1<sup>st</sup> 2022.

#### Non-playing member fee.

In relation to this modality, little clarity has been detected regarding the requirements to be fulfilled. These are attached to these minutes, and it is agreed to modify the current situation and inform the members.

In the case of seriously ill people, other than those who are absent, this will be studied on a case-by-case basis, but it will be done on a broad basis and for the benefit of the members.

#### Annual Subscription for a non-golfing relative in the first degree of an active member.

Development fee paid 420 €, the purpose is causing confusion.

We will clarify what has been published in the different fees. Details attached to the minutes.

#### 4º Report on disciplinary matters

A protocol has been drawn up and given to all club personnel for the handling of situations that have been increasing in recent times in order to avoid problematic situations.

The issues that may give rise to files or existing files are analyzed.

- File between members 3463 and 4425, after receiving the letter from member 4425, a meeting was held with member 4425 with the aim of bringing positions closer together, prior to the start of the disciplinary file. The other party involved, member number 3463, should be contacted. Awaiting reply

- Dossier 6277 and 2278, letters have been sent and replies have been received with contradictory versions. Closed in their positions.
- It is agreed to close the file with a verbal warning.
- Dossier between partners 5091 and 5176
- Following the letter sent by Member 5091, it has been transferred to Member 5176, who has denied the veracity of the testimony and the Board of Directors has urged him to give his version in writing.

#### 5º.- Report on the car park plot.

A final proposal has been received from the plot owner which is acceptable.

It is approved to make a new contract eliminating references to the previous agreement and limiting it to a monthly payment of 1.150 €/month for an indefinite period but subject to the sale of the plot by the owner.

Pending signature

#### 6º - Gymnasium equipment.

Various suggestions have been received regarding the poor state of the equipment.

The machines are 5 years old and although two of them have been replaced, it was agreed to carry out an analysis of their conditions and to replace those that require it by purchasing new machines or renting them.

#### 7º.- Suggestions box.

This service is working well. It has been detected that it is necessary to answer more quickly to some of them. It was agreed they should be reviewed every week.

The Manager will be responsible for the suggestions box. If a question has not been answered, he will follow up on it so that it is answered as soon as possible.

#### 8º.- Charity Championships for 2022

Following the suggestion of the Competition Committee, it is agreed that the maximum number of charity tournaments, except in exceptional circumstances, will be 2 per year.

It is also agreed that, in order to extend different alternative of collaboration, preference should be given to those institutions that have not been given this possibility in previous years.

#### 9º.- Addendum to the contract with the catering company.

An addendum was agreed with the Catering Company.

The main change is that the restorer pays on the 20<sup>th</sup> of each month instead of the 5<sup>th</sup>

10th - New hole signs:

The signage on both courses needs a major renovation in meeting with the club's standards.

It was agreed to suspend the current works, pending a detailed report on the different possibilities, and it was agreed that the signs should be changed.

11º Appointment of the Croquet Delegate

In accordance with article 26 of the RCGG Statutes, a member responsible for the federated sport of Croquet is to be appointed; Rosaleen Cunningham is unanimously appointed. The appointment will be published with immediate effect.

12º Any other questions

There were no questions.

Reading and approval, where appropriate, of the minutes of the General Meeting. With no further business to deal with, the President closed the meeting, and the present minute was issued that, once read, is approved unanimously at the end of the meeting by all members attending and finally signed by the Secretary with the approval of the president.

Manuel Muñoz Navarro

Alejandro Ponce de León Rodríguez

Presidente

Secretario