

In Guadalmina, to November 28, 2014, will meet the Board of Directors of the Club, previously convened for this purpose with the following agenda:

1. Thoughts and conclusions of the ordinary and extraordinary Assembly on November 19.
2. Course Committee report.
3. Convene elections for April 2, 2015.
4. Any other Business .

Chairs the Board of the Club President, D. Juan Ramón Martínez Landazábal, assisted by the Secretary D. Ignacio Infante.

Vice President and Treasurer, D. Alfonso Cruz-Conde and the Members Mrs. Patricia Jiménez Gómez, D. Ciaran Burke, D. Marc Mueller-Baumgart, Christiaan D. Reynders, and the Manager of the Club, del Cuvillo D. Ignacio are present. Don Ignacio Bayón excuse his attendance.

Start the session 18:50 hours and understanding that there is a sufficient quorum marked by-laws for the holding of the meeting, proceed to celebrate it.

It begins the President greets attendees, thanking them for their presence.

Point 1-the members of the Board of Directors expressed its opinion on the outcome of the recently held Assembly.

Agreement: Approves unanimously send a letter with the results of the Assembly to the register of sports entities of the Counsel of Education, Culture and Sports of the Junta de Andalucía and the Andalusian Golf Federation.

Point 2-Course Committee reported to the Board of Directors.

It is attached as annex to this document the report received.

Agreement: Approves unanimously accept the Committee's report, thanking Mr. Reynders services.

Point 3. Call for Electoral Elections for April 2, 2015.

The Board considers that it has fulfilled its commitment to achieve the adoption of new statutes, regulation of internal regime and Electoral regulation, as it is reflected in previous meetings, so it calls elections for April 2 2015, so early, and will continue to work until the new Board of Directors is elected and proclaimed.

The call will be published within the regulatory time limits for volunteers who wish to be part of the Election Committee, and to comply with other requirements of the new Electoral regulations. The draw to choose members of the Election Committee will be held on next January 2015 8 at noon in the morning.

It is the intention to give notice to those Members who wish to be part of the Electoral Committee, therefore members may show evidence of their interest by signing a form with their personal data, provided in the Club offices, and can thus enter the draw to be held. This notice also shall be written on the Club Board and send by "Mail Chimp".

He is designated as a notary to oversee different aspects of the electoral procedure to the notary of San Pedro D. José Ramón Doria.

It approves set of April 2, 2015 as the date for the next election.

Point 4. Any Other business.

There being no other matters that deal, rises the session at 21.00 hours, and will extend the timely certificate that will sign the President together with the Secretary.

Juan Ramón Martínez Landazabal
President

Ignacio Infante Cano
Secretary