

**MINUTES BOARD OF DIRECTORS**  
**Real Club de Golf Guadalmina**  
Spanish versión prevails

In Guadalmina, on September 11, 2019, the Club Board of Directors meets, previously convened with the following Agenda:

1 –Committee Reports.

2 – Set a date for the Ordinary Annual Assembly for the last week of November of the R.C.G.G.

3 – Report on the evolution of the campaign to attract, activate and interested in the purchase of MF shares, as a result of the sale on 19 July of its share package.

4.- Any Other Bussiness.

The meeting is chaired by the President, Juan Ramón Martínez Landazábal, assisted by the Club Secretary, Ignacio Infante.

Also attending are the Vice-President and Treasurer Carlos Costantini, the vocals Gunilla Lindstrom, Linda Jones, Marc Mueller – Baumgart , Fermín López, Eric McLoad, Alfonso Cruz-Conde, Juan Rueda and the Manager of the Club, Ignacio del Cuvillo.

Excuses their presence Christiaan Reijnders, Antonio Nuño Garcia, D. Hans Wielaard

The meeting commences at 17h45, and having determined there is sufficient quorum, the meeting proceeds. The President begins by greeting the attendees, thanking them for their presence.

The President reads the minutes of July 12<sup>th</sup> , the presents approve it , with the request to the Manager of its publication on the Club's website.

**Point 1** Committee Reports

The reports of the Course , School and Competition committees were presented to the exposition to the Board of Directors.

With regard to the Course Committee, Mr. Reijnders informed that there was nothing remarkable to outline from the previous information.

Regarding the School Committee, the report was sent in advance by **Mr. Mueller-Baumgart** and is attached to this minutes. He emphasizes that the summer camp has been a success of organization and assistance, which has generated an economic surplus for the Club that exceeds five thousand euros.

In addition, some of the parents of the children of the School have decided to buy shares of the Club, in view of the good atmosphere and the fans created in their children.

**MINUTES BOARD OF DIRECTORS**  
**Real Club de Golf Guadalmina**  
Spanish versión prevails

Regarding the Competition Committee, Mr. Alfonso Cruz-Conde points out that there have been several meetings to monitor the competitions this summer.

The Board is informed of the receipt of two complaints, of which the Board of Directors is informed.

They referred, in summary, to the five-euro increase in the green fees and requests for improvement of the starting order.

In any case, the balance is very positive, since there have been more than a thousand participants who have taken part in this summer's competitions, from which many congratulations have been received.

Social Events Committee The 60th anniversary of the Club is discussed, specifically the celebration of a special tournament with guests, as well as the celebration of a dinner, possibly with the Hotel Guadalmina, which also celebrates its 60th anniversary.

The Committee, made up of Gunilla Lindstrom, Linda Jones and Hans Wielaard, is responsible for organizing the party, which will take place, if possible, on December 6, 2019.

**Point 2 Setting up of a date for the Annual General Meeting the lat week in NOVemeber for RCGG**

It was agreed to arrange it for Novemebr 25th at 17:30

**Punto 3.- Report on the evolution of the campaign to attract, activate and interested in the purchase of MF shares, as a result of the sale on 19 July of its share package.**

Today, there are 227 people who have deposited, each one, one thousand euros in a bank account created for this purpose.

In a few days, all Members will be informed of the exact figures of interested persons, those who will activate their shares and the type of fee they will choose.

**Manager's Report** Following items

- New Members detailed

The Manager's report is received in this regard, which indicates that **1,763** Members have paid their fees. This means that there is a decrease of 57 Members.

All of them are members who have decided to leave. This means that the Club has the same Members that it had in the year 2000.

**MINUTES BOARD OF DIRECTORS**  
**Real Club de Golf Guadalmina**  
Spanish versión prevails

In 2003 we had 2,295 Members.

This indicates that the Club currently has 532 Members less than in 2003, and it is necessary for us to have more members.

There is a debate among members about the suitability of the additions of new members, as per the result of the conversation, it was indicated that these figures should be explained to those Board Members who have shown their interest in the subject.

It is agreed to require Members who have stopped paying their fees, in accordance with art. 16 of the Statutes.

- Toilet Hole 9th South Course

Today the application for a License has been submitted by the Club, which commissioned the project from the architect Don Alberto Rodríguez, who has already approved it.

It is estimated that in a few months this improvement will be inaugurated

- Croquet lawn.

It is indicated that after having made the retaining wall and lay down of the croquet lawn on site, three budgets have been obtained.

Intermediate has been accepted. The work begins in this month of September, once the diesel tank that is located in the area is emptied.

At the proposal of the President, a croquet demonstration tournament will be held, with the assistance of the world champions of this sport modality.

- New parkings by the driving range

One of the plots has already been prepared, the City Council has obtained the agreement on this use, and an exchange has been agreed with the family that owns one of the plots, thanks to which they are exchanged Green-fees for the right of use.

- Revisión of items with the Restaurateur

The Manager informs about different conversations he has held with the restaurateur, regarding staff reinforcement, opening hours, the need for restitution of terrace furniture, and others, with verbal agreements in the matters discussed.

**MINUTES BOARD OF DIRECTORS**  
**Real Club de Golf Guadalmina**  
Spanish versión prevails

Providing that the agreements reached have not been respected, it has been decided by the Manager and the President to present these claims in writing, leaving a record of them, in order to demonstrate that there is non-compliance, if the restorer remains in your behavior

**Point 4.- Any Other Bussiness**

- a. A complaint was received on July 29 about the personal behavior of a Club Member, transferred to the Board, considering that the facts reported did not occur within a competition.

It is agreed to start the procedure stipulated in the Club regulations.

The Secretary is instructed to begin the timely processing, of which progress will be duly informed to the Board.

- b. Gunilla Lindstrom suggests to place on the bulletin board all the information regarding the calls for general meetings , is accepted and the Manager is requested to carry it out.

No further questions the meeting ends at 19:30

D. Juan Ramón Martínez Landazábal  
Presidente

D. Ignacio Infante  
Secretario