

COMMUNITY OF OWNERS

"CONJUNTO RESIDENCIAL ARENAL DUQUESA FASE I"

SUMMONS TO ANNUAL GENERAL MEETING

All owners in "**FASE I DEL CONJUNTO RESIDENCIAL DUQUESA**" are herewith summoned to the Annual General Meeting to be held on Saturday 9th of May 2009 at 10:30 am for the first call, and at 11:00 am for the second call at the **HOTEL DUQUESA GOLF**, Manilva, CN 340, Km. 143, with the following Agenda:

1st- Reading and approval of the last Minutes.

2nd - Appointment of Board of Directors, President, Vice-president, secretary-administrator.

3rd - Authorizing of the President, Vice-President and Administrator of the Community to manage and open bank accounts in the name of the Community of owners, to sign up for water and electricity supply, insurance, and any other action necessary for the good functioning of the community and to represent the community before any entity.

4th - Report from PRIENESUR on the current state of works in Phase I, as well as on the completion of road works in El Peñoncillo road.

5th- Feasible dates for signing up for water and electricity supply services in the houses.

6th - Report from PRIENESUR on the dates of completion of the repairs of the existing minor defects in the community. Licenses for the opening of the swimming pool.

7th - Information from PRIENESUR regarding the feasible dates to start payment of community fees.

8th - Choosing the model of the awning (sunshade).

9th - Questions and comments.

Manilva, April 23rd 2009

BOARD OF DIRECTORS