

**ADDEMDUM TO THE RESOLUTION PASSED AT THE
Ordinary General Assembly of the
Association of Club Puerto Calma**

("Comunidad del complejo de Apartamentos Club Puerto Calma")

Last 30 November 2017 an Ordinary Assembly of the Holders of Rights Association of Club Puerto Calma ("**Holders Association**") was held. Minutes of the meeting and the decisions passed at the meeting were prepared in English and were displayed at the resort and uploaded to the webpage www.hccanarias.com on 29th December 2017.

According to the Spanish Act on Condominiums (Ley 49/1960 de 21 de Julio sobre Propiedad Horizontal) owners that have not attended in person the meeting were informed in the minutes that they have the right to express within 30 days their discrepancy as regards any of the resolutions passed in this meeting once the minutes with the wording of resolutions are available. A specific email address was indicated in the minutes for sending any comments or objections.

Ms. Charlotte Andersson, acting on behalf of the different members of OPCA Sweden sent a letter regarding the minutes and the motions submitted by Mr. Lennart Karlsson on behalf of OPCA Sweden for the meeting. After paying due consideration to the comments, they have been accepted by the Chairman and the Secretary and they are reflected in this Addendum so that they amend the minutes accordingly.

- 1) **Point 11.1** of the minutes states that Mr. Lennart Karlsson and OPCA Sweden "would like to request that the Holders association prohibits Holders to rent their weeks to third parties". However this statement does not reflect the actual petition. On the contrary, Mr. Lennart Karlsson and OPCA Sweden asked Holiday Club Canarias Sales & Marketing S.L. to amend clause 11 of the standard contract used by that company, regarding the prohibition for owners to engage a real estate agent (or other intermediary) in order to get in contact with persons that might be interested in renting the owners week.

The statement made by Mr. Calvin Lucock and which is reflected in the minutes is correct. Mr. Calvin Lucock confirmed in the meeting that the owners have the right to rent there weeks to whoever they want, and that it is permitted to engage a real estate agent (or other intermediary) in order to get in contact with persons that might be interested in renting the owners week.

Mr. Calvin Lucock also informed about the rental program offered by Holiday Club Canarias Sales & Marketing S.L..

- 2) The minutes do not include reference to OPCA Sweden's motion about the banisters at the stairs located in the street in front of Club Puerto Calma. Mr. Lennart Karlsson asked for an improvement to be made in a public area outside of the perimeter of the resort so that banisters would be placed on the stairs. The specific motion read as follows:

"We propose that Holiday Club asks the Mogán Municipality to put up a banister alongside the stairs which lead from the Puerto Calma resort through the park and down to the street through the tunnel".

The Chairman and the attendees addressed this issue in the meeting but since it related to a public area managed and owned by the Town Council the issues discussed were not included in the minutes: as an association Club Puerto Calma has no real grounds to discuss it. Mr. Lennart Karlsson is asking for an improvement to be made in a Public area outside of the perimeters of the resort.

The Chairman agreed in the meeting to contact the local authorities and see if the association can be of help. This issue will be addressed to the Town Council and based on that the Chairman will try to find the best way to make a formal request.

No written discrepancy has been received since 29th December 2017 regarding the decisions passed. Therefore it is considered that all owners that were not present at the meeting agree and consent to the resolutions passed and their relevant votes shall be counted as part of the votes voting in the same sense at the resolutions passed in the meeting.

Mogán, 30 January 2018.



CHAIRMAN OF THE MEETING

Mr. Calvin Stuart Lucock



SECRETARY OF THE MEETING

Mr. José Puente