



**MINUTES OF THE BOARD OF DIRECTORS OF REAL CLUB DE GOLF GUADALMINA
January 18, 2024**

In Guadalmina Golf Club House, located in Guadalmina Alta Urbanization of San Pedro de Alcántara, Marbella, Malaga, being all members present or represented (100%), with the necessary quorum for the celebration of the Meeting, in accordance with article 28 of the Bylaws, the Extraordinary Board of Directors of the Real Club de Golf Guadalmina is held.

President	Manuel Muñoz Navarro
Vicepresident	Juan Ignacio Egaña Azurmendi
Member	Pedro Alonso Rodríguez
Member	Rosaleen Cunningham

Don Juan Ignacio Egaña acts as accidental secretary.

Attending as a guest the Manager of the Club, Mr. Ignacio del Cuvillo.

In accordance with the above, the Board meets to discuss the following

AGENDA

- Presidency Points**
 - Report on the use of water in the Las Medranas reservoir, letter to the mayor.**
 - Resolution of the lawsuit by LAMPS S.A.**
 - Change of Chief Audit of WaterHouseCoopers, Belen Arauz.**
 - Revision of the vacation chart to make sure that the services are covered.**
 - Agreement with neighbour hole 1 south for the installation of networks.**
 - Trolley contract.**

7. Start project for the change of bathrooms in the Course.
8. Report and decision on the Spanish Women's Championship 2024
9. Dinner proposal 14 February.
10. Prepare Spring 24 Dinner.

1. Golf Courses Committee Report

- 1.1 Report on the status of the golf courses, measures to be taken and a proposal on course reviewers.
- 1.2 Debate on the proposal of works and projects to be carried out in the golf courses during 2024

2. Treasurer

- 2.1 Provisional data for the closing of year 23.
- 2.2 Other matters.

3. Rosaleen Cunningham. –

- 3.1 Review and authorization for the launch of the website.
- 3.2 Present women's tournament Solheim Cup as ambassador.

4. Ignacio Cuvillo. –

- 4.1 Data on new members registration.
- 4.2 Presentation of the 2024 Spanish Women's Championship.

5. Peru Alonso.-

- 5.1 Report on complaints with the reservation system.
- 5.2 Status of the competition calendar year 24
- 5.3 Other matters.

6. Kjell Karlsen.-

- 6.1 Resuming negotiations with catering operators.
- 6.2 Comment and approve list of new prices in cafeteria-restaurant.
- 6.3 On the use of the terrace by the members.
- 6.4 Other matters

7. Alejandro Ponce.-

- 7.1 Disciplinary Committee - Luis Anton matter
- 7.2 Complaints Luis Mansilla.

1. Presidency points

2.1 Report on the use of water in the Las Medranas reservoir, letter to the mayor.

The meeting held with the mayor on the situation of the Las Medranas Reservoir is explained to the meeting, we are waiting for a communication regarding the position of the Junta de Andalucía.

2.1 Resolution of the lawsuit by LAMPS S.A.

The resolution of the Contentious Administrative Court of Malaga is read, in which we are notified that in the Ordinary Procedure 318/2020 initiated by the company Lamps S.A, 318/2020 against Guadalmina Golf S.A, challenging corporate resolutions a Judgment has been approved by the Commercial Court No. 1 of Malaga, dismissing the lawsuit placed by the contrary in its entirety.

3.3 Change of Chief Audit Officer at PriceCaterhouseCoopers, Ms. Belen Arauz.

We are informed that the person of PWC in charge of our audit has left the firm, we have had an interview with the substitute, and we have a meeting pending at our Club on February 22nd.

3.4 Revision of the vacation chart to make sure all services are covered.

Schedules are presented and approved by the Board of Directors

3.5 Agreement with neighbour hole 1 south for the installation of networks.

It is reported that an agreement has been reached with the owner of the house next to hole 1 South, committing to pay 50% of the amount.

At the same time, other works to be carried out by the company BOSU SPORT are presented, consisting of:

1. Placement of a pole on the 10th hole of the South course, next to the Guadalmina Hotel..
2. Placing of a pole on the driving range
3. Repair of the net of the 17th hole North.

Information is provided on the budget, amounting to €9,669 plus VAT and is approved by the Board of Directors.

3.6 Trolleys Contract

It is stated that an agreement has been reached for a four-month extension from January 6, to confirm that the new models meet the requirements of the Club, the Board of Directors requests a weekly report from the month of January until the end of the trial period, regarding the incidents that occur, discriminating between original and new version Trolleys.

This action has the approval of the Board of Directors

3.7 Start of the project to change the toilets in the Course.

It is approved to start the projects for the adaptation and improvement of all the toilets of the course, proposing a design competition between architects, which adapt to the Club architectural characteristics.

And the action has the approval of the Board of Directors

3.8 Dinner proposal 14 February.

Given the proximity of the Scottish Burns dinner on January 27, it is decided not to promote any official event, it will be different if the restaurant manager wants to organize something.

3.9 Prepare Spring Dinner 24.

It is reported that the Social Committee is preparing an event, inspired by "James Bond" for May 25.

2. Golf Course Committee

2.1 Report the status of the fields and actions to be taken.

It is stated by I.E. that the courses are improving, slowly, because the recent rain has somewhat improved the blockage we had due to the use of reclaimed water, with high salinity.

There is certainly a dormant period of "lack of grass growth" but it is expected that, starting in March, the course will start to improve.

It is reported that objectively the courses at this time are in better condition than in the same month of 2023, many improvements have been made at an agronomic level and these will give their results.

I.E. proposes the creation of working committees headed by active members of the Board of Directors, who will divide up the plots of the golf courses, proposing that each one invite, if they wish, one or more collaborators, to take photos of the state of the courses, in order to send them to the Head Greenkeeper, with the intention of adopting possible corrective measures.

Mrs Pastor, will be responsible for coordinating a photo archive, including the date they are taken and the measures proposed by the HGK and the estimated date of execution.

2.2 Debate on the proposal of works and projects to be carried out in the courses during year 2024.

I.E. presents a series of projects to be executed during 2024, in some cases with our own staff and others contracting external companies.

These improvement projects are for information purposes only and may be expanded or reduced depending on the economic or other circumstances that may arise during the year 2024.

1. Buggy stops on tees and greens. Amount and locations to be determined
2. Fence H11S, it is decided to repair and postpone it to a later date
3. Bridges on hole 16N
4. Concrete Path 1 to 2 North
5. Green H15S Repair
6. Renovation on Tees: North, 3,10,14 South 2,12,13 (Own staff)
7. Bunker Repair: North Hole 18 - 3 bunkers / South : Hole 9 - 1 bunker / Hole 12 2 bunkers / Hole 8 South Lengthen (Own staff)
8. Pole forking and sanding south 20/26 May
9. Pole forking and sanding north 27/May//2/Jun
10. Pruning palm trees
11. Miscellaneous pruning
12. Improving South Exit Signage
13. Hole 2S: Improve machinery exit.
14. Seasonal Flowers Maintenance Plan.
15. Miscellaneous Jobs

It is determined that an alternative to the path of the 16th hole South must be proposed, for which the installation of an artificial turf path between the trees is suggested.

The actions have the approval of the Board of Directors.

3. Report by Treasurer Carlos Costantini (not present)

3.1 Provisional data on the closing of year 23

In the absence of the treasurer, mention is made of the estimated result at the end of 2023, which will show a surplus of approximately €18,000.

The Administration Department will be in a position to provide the final data, subject to audit, in accordance with the statutory requirements.

4. Rosaleen Cunningham

4.1. Review and authorization for the launch of the website.

It has been verified that the operating system of the new website adapts to our requirements, and although the photographic content is not the most correct, we have agreed to start the procedures for the launch of the website under development, the first week of February.

José Hernandez Reina and Ignacio del Cuvillo, will hold a training meeting on the management system of the WORD PRESS website, and the company Golf en Red, promises that before the end of the month the information from the current page will be transferred to the new one.

Rosaleen requests that we clarify how the access of Members to the private area will be carried out, as it is currently designed to be accessed using the same password that they use to access Imaster.

4.2 Present the female Solheim Cup championship as an ambassador.

The 2024 EMBASSADOR Solheim circuit is presented, and it is agreed, before making a decision to host this event, to clarify whether it is a Social tournament, or it is an open tournament, and the commitments that the R.C.G. Guadalmina acquires in case of being part of it.

4.3 Inquire about the number of member's guests, and the number of times a player can be invited per year, by different members.

I. de C. is instructed to analyse the bookings to shed light on the matter in order to find out if there are players who are making use of the facilities excessively, which could be considered as a "FALSE MEMBER".

5. Director's report.

5.1 Data on new members entry.

The new Members who have joined since the last meeting of the Board of Directors in October 2023 are read.

The Board of Directors, unanimously, considers them ratified.

CHOUAMIER, BRUNO (JR)	7043	JR
CHOUAMIER, NICOLAS	7042	A
OJALA, SIRPA	7041	B
OJALA, JARI	7040	A
SERRANO CRESPO, DAMIAN J. (JR)	7039	JR
RUIZ MARTI, VICTORIA	7038	B
CHINCHURRETA RODRIGUEZ, M ^a ANGELES	7037	A
VARA DE LA FUENTE, JUAN CARLOS	7036	A
RENES, ALEXANDRA	7035	A
GILS, PAUL	7034	A
DEL CORRAL PUENTE, ASUNCION	7033	B
PINEDA OGALLAR, DAVID	7032	B
HALBERT, ANDRE	7031	A
GRANJA PAINO, JOSE ANTONIO	7030	A
AGUIRRE ARBEX, MARTA	7029	A
VERDASCO BRAVO, ANGEL	7028	A

5.2 Presentation of the 2024 Spanish Women's Championship.

The relevant information about the Spanish Championship, which has been previously circulated among the members of the Board of Directors, is now given to the meeting:

- **Dates:** from the 2nd to the 6th December 2024
- **South Course**
- **Schedule**
 1. Day 2 training, course available for Members
 2. Day 3 PROAM, with 8 places reserved for the R.C.G.G
 3. Days 4 to 6 Tournament, course partially available from 11:30
- **Organizational Requirements**
 - 6 buggies per day.
 - 1 transport vehicle
 - Balls for driving range available every day
- **Three** days of 50 lunches for 35 players and 15 people including referees and SPORT & BUSINESS staff @ 18 € / PAX, 2.700 e approx.
- **Prizes and cocktail of the PROAM on behalf of DEPORTE & BUSSINESS**

A detailed explanation of the expected media impact is given, as shown by the Media Clipping of the 2023 edition at Lauro Golf.

It is agreed that it is intended to obtain from the neighbouring Clubs some courtesy green fee to be distributed among the members, by lottery or other means.

The organization of the tournament has the approval of the Board of Directors

5.2 American Tower agreement situation.

It is reported that the company American Tower has sent an economic proposal of €4,200 per year for the cost of supplying electricity to the communication tower located on the 13th hole of the North course, in addition to the 12. 000 € per year for the rental of the land.

In our side, we have provided documentation, which supports our thesis that the cost of electricity consumption should be €6,500 per year.

We are waiting to receive a new proposal.

5.3 Decision of the Board of Directors on the door opened by Mr. L.Q. on the 16th hole South.

In view of the fact that Mr. L-Q. A. member no. 6911, had a pedestrian access gate on his property, I del C. is required to notify Mr. L-Q. A. that he must choose to build a door with the same characteristics as the previous one, or to remove one of the two shutters of the new one.



6. Competition Committee; Peru Alonso.-

6.1 Report on complaints in the reservation system.

6.2 Status of the competition calendar year 24

6.3 Other matters.

P.A.R. describes the problems that had arisen in recent weeks with the use of fictitious and unreverent names in order to make reservations within the established time limits of 5 days.

He understands that the first step of sending a letter is correct, and hopes that it will have the correct effect.

P.A.R. reports that he has given instructions to check whether compliance is being carried out.

In his opinion, this practice could be tackled by reducing the booking time from 5 days to 3 and with only 24 hours to change the players in a reserve, otherwise the player will be obliged to pay the guest green fee.

I del C. proposes that when a Member makes a reservation with other member`s numbers, who are not in the Club, these members should receive a message stating: ... "Member XXXXXX has made a reservation in which you are included, if you are not going to use the reservation, please proceed to cancel it."

M.M.N recommends waiting for the reaction of the members after sending the letter and giving them a vote of confidence so that the members can stop carrying out unethical practices that harm third parties.

In case the situation is not corrected, then the other option could be to reintroduce the use of the wallet.

6.2 Status of the competition calendar year 24

P.A.R. informs that all competitions have already been incorporated to the tournaments and that dates will be sought to make a tournament for young people in the month of August, for members and guests between 20 and 50 years old, in order to enhance communication between this group and open opportunities to get to know each other, Because we understand that their problems are different from those of other groups.

We are also reminded that we are seeking for a sponsor for the Albatros Circuit

6.3. Pro Alumni for 2024

Notice is given that member Calvin Greshner has requested the renewal of Alumnus-Pro.

The Board informs that Pro Students from 2023, in order to continue to meet the requirements, must request it in writing, this applies to the following players.

1. Angel Hidalgo Portillo
2. Ignacio Gómez Osuna
3. Mario García Garoz

6.4 School Report

P.A.R. makes a presentation of the achievements of the school, which in everyone's opinion the work has been greatly improved.

1. Change of schedules, with the little ones starting at the end.
2. Incorporation of the Professionals, especially Gabi, who is motivating Fran Hernandez.
3. Parents Participation in Monthly Meetings
4. Sporting successes.
5. Very attractive awards ceremonies thanks to the intervention of I del C.
6. Economic turnaround, from deficit to surplus

7. Facilities Report

7.1 Comment and approval of the list of new prices in the cafeteria-restaurant.

7.2 Report about possible negotiations with caterers.

7.3 Feedback on the use of the terrace by members.

7.4 Other matters.

In the absence of Mr. Karlsen, I. del C. comments that the price schedule proposed by the Restaurant manager, as set out in the contract, is submitted for approval, broadly speaking the proposed changes are:

1. Increase in beverages (price index + 3.1%)
2. Increase in Sandwiches and Baguettes (+ 3.1%)
3. Increases in the restaurant menu.

Some dishes that have been eliminated, and the most popular dishes have been maintained, in this case the increases have been, in most cases less than 3.1%. New dishes and starters have been included.

After a brief exchange of comments, the pricing proposal is approved by the Board of Directors

The rest of the points will be presented by K.K. in the future.

8. Report of the Secretary Alejandro Ponce de León. (absent)

8.1 Disciplinary Committee - LAM Matter

8.2 Complaints.

In the absence of the Secretary, matters are left for a future meeting.

With no further business to discuss, the Board of Directors meeting is adjourned at 9:30 p.m.

Manuel Muñoz Navarro

President

Juan Ignacio Egaña

Secretary