

MINUTES OF THE BOARD OF DIRECTORS MEETING REAL CLUB DE GOLF GUADALMINA

Guadalmina, 3 of May 2019,

Having previously been convened for this purpose, the Board of Directors of the Club meet with the following agenda:

1. Appointment of the different Committees' Members: Competition, Greens, School, etc.

2. Manager's Report:
 - Outstanding payments of 2019.
 - Membership increase/decrease, to date.
 - Letter to members RE "no shows"

3. AOM

The meeting is chaired by the President, Juan Ramón Martínez Landazábal, assisted by the accidental secretary, Marc Mueller-Baumgart.

Also attending are the Vice-President and Treasurer Carlos Costantini, the vocals Gunilla Lindstrom, Linda Jones, Christiaan Reijnders, Antonio Nuño Garcia, Fermín López, Eric McLoad, Hans Wielaard, Juan Rueda and the Manager of the Club, Ignacio del Cuvillo.

Excused for the meeting are Alfonso Cruz-Conde and the secretary Ignacio Infante.

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.

1. Appointment of the different Committees' Members: Competition, Greens, School, etc.

Junior committee:

Marc Mueller-Baumgart (Presidente), Gunilla Lindstrom, Castor Gómez, supported by invitation and without voting right by the different teachers and as a representative of the parents Fernando Ramírez.

Greens committee:

Christiaan Reijndeers (Presidente), Cyril Mahony, Eric McLoad, Castor Gómez,

Competition committee:

Hans Wielaard informs that he has the following member confirmed:

Hans Wielaard (Presidente), Jacqueline van der Veen (Secretaria), Alfonso Cruz-Conde, Christina Birke, Marc Mueller-Baumgart

For rules and advice on rules decisions he would like to have rules referee or a rules delegate in the committee and additional members are still being considered. Candidates will be discussed at the next committee meeting and will be resubmitted at the next meeting of the Board of Directors for approval.

Social committee:

Linda Jones, Antonio Nuño, Hans Wielaard and Gunilla Lindström, who will decide how to organize the committee at its first meeting.

It is agreed to add as an additional responsibility to the committee to improve communication to the members.

2. Manager's Report:

- Outstanding payments of 2019.
- Membership increase/decrease, to date.

Ignacio del Cuvillo presents the report, which is attached.

- Letter to members RE "no shows"

In accordance with the decision of the Board of Directors from March 23, Mr. Ignacio del Cuvillo presents a draft of a warning letter for members who make reservations with guests who do not appear and who do not cancel the reservation in advance.

The warning is that if this behavior is repeated, repetitive offenders will lose the right to make reservations in advance for a period of 3 months.

The measure was unanimously approved and the manager is responsible for sending the letter to the previously identified members.

3. AOM

Mr. Christiaan Reijdeers asks the new board for an exemplary use of sandbags to set a good example for the other members. Mr. Carlos Costantini suggests that the starters deliver a bag to each player at their tee-time and ask the manager is asked to study the implementation of such a measure.

Mr. Ignacio de Cuvillo informs that he has reached an agreement with a hairdresser from San Pedro Alcántara to offer, on request, haircuts for members in one of the little used rooms of the gym. It is another additional service as it already exists with massages. The manager is asked to inform all members about the conditions of the services with a newsletter.

Mr. Carlos Costantini, in his new role as treasurer, asks the manager to receive a copy of the annual budget as well as the monthly budget reports.

Mr. Carlos Costantini reports on a meeting held on April 24 with those responsible for the national groups and Interclubs that have pre-reserved schedules. The objective of the meeting was to reach an agreement to move the hours pre-assigned to these groups to after 11h00 in order to leave the central hours of the morning free for reservations by all members.

All national groups have accepted the proposal under the condition that these released schedules will always be available to members and will not be sold at any time to tour operators, external groups, etc.

He also informs that it has been agreed to start with the new schedules starting on July 1, 2019.

Any other group, such as the "Pool" of the weekend, which wants to organize regular competitions can request schedules to the board under the conditions that they are valid competitions and they start after 11h00 for possible consideration in the available reservation schedule.

Mr. Carlos Costantini continues his report indicating that he has also met with those responsible for the various Interclub competitions. In this case for this year the calendar is already approved and communicated and can not be modified. By 2020 it is proposed to have all these competitions mainly on Mondays and Tuesdays. He indicates that there is a general predisposition for this among the captains of these competitions being only the captain of the Men's Interclubs concerned about the impact of such a change by 2020.

It is agreed that the manager develops a proposal calendar to be able to reach a consensus with those affected during the upcoming months.

Mr. Juan Ramón Martínez Landazabal reminds the manager of the implementation of the croquet field before the beginning of July.

Mr. Fermín López reminds the table that one of the important problems of the club is the lack of adequate parking.

Mr. Hans Wielaard asks the manager to inform in advance when an important work is done as for example the new fountain in the lake of hole 8 South.

Mr. Juan Ramón Martínez Landazabal asks about the situation of the gasoline buggies in the club. Mr. Ignacio de Cuvillo indicates that all club buggies are electric, but there are currently 320 petrol buggies from members living in the neighbourhood.

With regards to the situation of the shares of Martinsa-Fadesa, Mr. Juan Ramón Martínez Landazabal informs that he will visit together with Mr. Carlos Costantini the liquidators on Thursday, May 9, 2019, to request that they again offer the package of shares for sale.

At the end of the meeting Mr. Juan Ramón Martínez Landazabal congratulates Mrs. Gunilla Lindström for the AWARD OF THE FOREIGN RESIDENT YEAR OF THE YEAR that she has received from the City Council of Estepona.

With no further business to attend the meeting is closed at 19:40h, and the Minutes will be signed.

Mr. Juan Ramón Martínez Landazábal
President

Mr. Ignacio Infante
Secretary

Mr. Marc Mueller-Baumgart
Accidental secretary