

Minutes of Board Meeting of Real Club de Golf Guadalmina

Guadalmina, 7th September 2013

The Board having been previously convened, meet with the following Agenda.

1. Reports from the different Committee's.
2. Preparation for the Shareholders Meeting in November.
3. Discuss a plan of action to attract new Members.

The meeting is chaired by the Club President, Juan Ramon Martinez Landazabal, and assisted by the Company Secretary, Patricia Jimenez Gomez.

Also present are the Vice President, Danni Worth, the Treasurer, Alfonso Cruz-Conde, and the vocals, Marc Mueller-Baumgart & Christian Reynders.

The Club Manager, Ignacio del Cuvillo also attends the meeting.

The meeting commences at 16,15 as scheduled, and having determined there is sufficient quorum, the meeting proceeds.

The President starts by thanking everyone for attending, and proceeds to read the minutes of the last meeting. The Club Manager is reminded that he should present the quotes requested of him at the last meeting.

Before the end of the year, the Competition Committee assisted by the Greens Committee needs to review the stroke index for each hole on the South Course so as new signage can be prepared. The Club Manager will present quotes for a selection of signage, tee markers etc at the next Board Meeting.

Item 1.-

Marc Mueller-Baumgart informs about the new web page which is being prepared and which it is hoped will be operational as soon as possible.

The Competition Committee presents its conclusions about the recent "Semana Grande", informs about the new Play & Win competitions, and states its interest in that the main competitions, such as "Cuatro Estaciones", "Norte & Sur", President's Cup & "Memorial Norberto Goizueta" have flag positions, time tables, marked out course and that players tee off in strict order of play.

Work must commence on the Calendar for 2014.

The Greens Committee propose various ideas to improve certain aspects of the course, such as the 11th Tee on the South Course, without arriving at any conclusion.

The Board congratulate the greens staff for the excellent condition of the courses this Summer despite the heavy traffic on both courses.

Following the hollow tyning of both courses, two part time workers will be taken on in order to undertake specific maintenance work on the Courses.

The Greens Committee reiterate their offer to Members that they are looking for a volunteer to join them.

The Club Manager informs the Board about the construction works which are taking place, and explains that some initial delays caused by tardiness in receiving planning and the accidental breakage of a pipe, have now been overcome and the planned timeframe is back on schedule.

He also informs that the 10th Green on the North will not be able to be completed as planned due to technical difficulties, and the Board asks the Manager to engage an Expert to advise on how to proceed.

The Manager explains that both projects will be completed by “Kings Day”.

The Junior Committee informs on how the Summer School went, with reasonable support which has produced some new Members. It also informs on the excellent results which the School in general and some Juniors in particular have achieved this Summer.

Item 2.-

The rules governing the shareholders meeting are discussed, as are the items which need to be discussed.

It is agreed that in principle it will be held on Thursday 21st November at 17,00, and that in the next Board Meeting the Agenda will be fixed.

Item 3.-

No agreement is reached on this point due to the variety of different opinions, which also need to be agreed by the Sole Administrator. Therefore the Club Manager is asked to prepare some proposals so as a strategy may be agreed at the next meeting.

It is agreed that the next Board Meeting will take place on the 8th October at 17,00 in the 1st instance and 15 minutes later in the second, with the Agenda to be previously circulated by the Secretary.

With no other business to attend the Meeting is closed, and the minutes will be signed by the President and the Secretary.

Juan Ramon Martinez Landazabal
Presidente

Patricia Jimenez Gomez
Secretaria