

Minutes of Board Meeting of Real Club de Golf Guadalmina

Guadalmina, 10th June 2013

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

1. Resignation of Miguel A. Gutierrez Oneto and ratification of the new person in charge of the Competition Committee.
2. Report from the different Committees.
3. Social Committee. Peggy Behan declined to form part of the Committee.
4. Decide whether disciplinary proceedings against C. Bergland should be initiated. (incident was on the 25th April, and prescribes on the 25th June).
5. Communication strategy.
6. Attracting new Members.

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

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

Item 1.

The resignation of Miguel A. Gutierrez Oneto in respect of all his duties is accepted, and Alfonso Cruz-Conde Suarez de Tangil is named as chair of the Competition Committee.

Item 2.

The Greens Committee proposes;

- The possibility that when deemed necessary, the days of closure for hollow tyning of the Courses be extended from 7 to 10 days so as to carry out further maintenance.
- Requests that the Management provide containers of sand/seed mix to players so as divots can be repaired throughout the round.
- Requests that the Management prepare a budget and plan to extend and improve the area of the driving range which borders on the Par 3 course.
- The committee would like to hear from a Member who would like to assist.

All the above proposals are agreed by the Board.

They also request that the yellow tee on the 3rd Hole, South Course be switched back to its original position. The Club Manager is not in agreement and explains that the Tee was brought forward to its current position following an agreement reached with a property Owner who suffered problems with balls landing in his garden. A solution will be searched for.

The Specific Committee for the renewal and updating of the Statutes and Internal Rules & Regulations, including the Electoral Rules, informs that it has prepared the first draft of the new Electoral Rules, which have been translated into English, and when the Committee approves the text, it will be circulated to the other Board Members.

The Competition Committee informs of the different tasks which it is undertaking, and that it continues to prepare for the "Semana Grande" of the Club.

Item 3.

Given that Mrs. Behan declined to form part of the Social Committee, this role will be discharged by the Board until someone else is identified.

Item 4.

It is agreed by a majority not to initiate disciplinary proceedings against Mr. Bergland for the incidents on the 25th April.

Item 5.

The new communication project is agreed, which comprises renewal of the Club's web site which should result in better information and communication with Members.

Item 6.

Various options are discussed with a view to increasing the number of Members, which will be proposed to the Administrator of the S.A.. The Board also asks the Management to inform us of the Shareholders who have not become Members.

It is agreed that the next Board Meeting will take place before the 10th September, and that the date and agenda will be advised in good time by the Secretary.

With no further business to attend the meeting is closed, and the Minutes will be signed by the President and the Secretary.

Juan Ramon Martinez Landazabal
President

Patricia Jimenez Gomez
Secretary