

**MINUTES BOARD MEETING**  
**Real Club de Golf Guadalmina**  
**Spanish versión prevail**

In Guadalmina, on October 25, 2019, the Club Board of Directors meets, previously convened with the following Agenda:

**1 – Committees Reports.**

**2 – Decisions about the call for the next annual Assembly in the last week of November.**

**3 – Report about 2020 Annual Fees and new Members**

**4 – Decisions about the financial assistance between Banco Sabadell and Banco Santander.**

**5 – Any Other Bussiness.**

The meeting is chaired by the President, Juan Ramón Martínez Landazábal, assisted by the Club Secretary, Ignacio Infante. Also attending are the Vice-President and Treasurer Carlos Costantini, the vocals Gunilla Lindstrom, Linda Jones, Christiaan Reijnders, Marc Mueller – Baumgart ,Antonio Nuño Garcia, ín López, Eric McLoad, Alfonso Cruz-Conde, Hans Wielaard, Juan Rueda and the Manager of the Club, Ignacio del Cuvillo.

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.

It is not read by the President of the previous minutes, which the present are very aware of, and is approved, with the request to the Manager of its publication on the Club's website.

**Punto 1.- Committee Reports.**

Regarding the **Course Committee**, Mr. Reijnders offered a verbal explanation of his work. The emphasis was on pruning and cutting trees program.

The working scheduled of the croquet lawn is 6 weeks we expect to finish in 4 working weeks. It will be turfed with bermuda, which will allow us to check if that type of grass is good for greens on the Costa del Sol.

At the proposal of Mr. Constantini, the budget is approved unanimously up to ten thousand euros, and it is left to the choice of Mr. Reijnders the choice of species to be

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sown, to take advantage of the months of November and December, which are very important for planting.

A Movistar telecommunications tower will be installed, in exchange for an annual financial compensation, which will be used to sponsor one or more sports tournaments.

Regarding the Competition Committee, Mr. Hans Wielaard has previously sent a report on the matter to the Board, which is discussed by those present and attached to this minutes.

A deep debate took place about the preparation of the 60th anniversary Tournament and dinner. It was decided 2-ball mixed scramble.

Details about dinner were discussed, but agreed not to make a decision at the moment.

This year 7 charity competitions have been organized, which are very good for the club's image.

The committee believes that holding 7 Charity Tournaments per year is the maximum but the CC would like to know what is the Board's criteria are about the new requests that are being received.

It is believed that the new ones received will be selected, or not, instead of others, deciding possible rotations.

The Committee reminded the Board was asked in May and it was decided at that time that groups (national or interclub) should not be allowed before 11:00 am. In compensation, tour operators will not be offered tee times before that time.

This rule will be strictly observed. It is requested to be recorded in the Minutes that this decision is maintained, without exceptions, as the Board endorses.

Non-member players will be allowed to reserve departure times before 11:00 am 24 hours in advance.

There is also debate about the members who book and do not play, or even those who play without paying or without being members.

Ways to control these problems are thoroughly discussed. This debate is postponed for another meeting.

International Thursdays will have Marshall starting next week.

Regarding the **School Committee**, the report was sent in advance by Mr. Mueller-Baumgart and is attached to this act. It is suggested to use the Spanish language in Club uniforms.

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**Punto 2 – Decisions about the call for the next annual Assembly in the last week of November.**

It is agreed to fix on December 4, 2019, at 18:00 in first call, following the Extraordinary General Meeting of Guadalmina Golf S.A. which will be at 17:00 on the same day.

**Punto 3 – Report about the Annual Fees 2020 and new members**

It is unanimously approved that the Rates remain as in 2019, although VAT will not be paid this year. The next Assembly will set entry fees for new members.

**Punto 4 – Decisions about the financial assistance between Banco Sabadell and Banco Santander.**

Mr. Constantini reports, noting that both are practically the same, being slightly better that of Banco Santander.

It is proposed to take the offer of Banco Santander, which is voted unanimously.

Since Sabadell has also made a very important effort to study the operation, it is agreed that the day-to-day management of the Club will also be awarded to this entity, so that it works with both entities.

At this point, point '1' is resumed, to receive the Manager's Report on different topics. The following points are covered:

Se pide que se cree un comité ejecutivo que trabaje de manera frecuente, como viene sucediendo desde hace tres años. Se propondrá esta cuestión a la Asamblea.

It is proposed to create an executive committee to work regularly, as it has been organized over the last three years. This issue will be proposed to the Assembly.

- Tee Hole 9 - South Course.  
He is awaiting the license, shortly.
- Budget for sliding doors  
  
Doors 1 + 2 will cost EUR 25.000  
Doors 7 + 8 will cost EUR 25.000  
Door 13 will cost EUR 15.000  
Door 18 + Club house are yet to be budgeted.
- Upper terrace toilets reforms

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Plans and budgets obtained are presented. They shall be submitted to the Assembly for approval.

- TOP TRACER

The proposal of this company has been received to install its system of screens and virtual ball tracking for free for a period of three months, at the end of which it will be possible to decide if the Club wishes to maintain it.

Given its cost (zero during these first three months, with the exception of civil works that is almost finished and for other future uses), the installation of the “Top Tracer” system is approved and its continuity will be decided on the future, if Members consider it appropriate.

Terrace situation – lack of maintenance by the restaurateur.

It has been found that the restaurateur does not agreed to replace the furniture on the terrace, despite the different requests.

**Any Other Bussiness**

It is noticed that sometimes the space that gives access to Hole 2 of the North Course is not respected by the vehicles that occupy it, making it difficult to pass.

The rules of courtesy for play offered to Professionals and Employees shall be reviewed .

D. Juan Ramón Martínez Landazábal  
Presidente

D. Ignacio Infante  
Secretario