

Reviewed the pending of the minutes of the 1.4.2016 points, D. Ignacio de el Cuvillo:

- a) Reports on the correspondence agreement with the Royal Horse Society of Madrid: in 2015 8 Guadalmina partners have played in the RSHECC and 409 of the locals in Guadalmina.

With the aim of balancing the respective application agrees to review the terms of the agreement before their next annual renewal the 30.11.

We study the implication of the agreement in 2016, and checks that the only agreement is interesting for the RSHECC, and more particularly in the months of Julio Agosto and 15 days of September 180 Members of RSHECC have used the courses in 346 times, which makes nearly an average of 1.33 green fees per day.

67 Members of RSHECC have used the agreement from January to June and played 114 times which makes an average of 0,6 green fees per day and 110 members have used the agreement from July to September and played in 232 times which makes an average of 3 green fees per day.

While it is true that the figure is not very high indeed that there is an aspect to keep in mind, it is an agreement that makes the RSHECC members to obtain game conditions better than other correspondences with other clubs, an alternative could be to increase the price to 40 € like Aloha or San Roque, during Holly week, July and August , and maybe maintain the price of 18 € the rest of the year.

- b) Contact the owner of the adjacent plots of the holes 9 and 18 North to fix the damaged fence during recent pruning without having been able to get permission to fix the fence. The Board requests the Manager to request permission in writing.

The owner of the plot after cutting down several trees has repara the damaged fence, leaving a section for repair, which will be made when they continue with the tasks of pruning the rest of dangerous trees from the rest of the plot

- c) Meeting between the Manager and the restaurateur on the renegotiation of the contract and the reform of the facilities. The Board requires that the reform of the facilities is urgent and begs to be represented at the next meeting.

Budgets with a view to the construction of two refirgirators and a "cold room" and modification of the kitchen.

The plan is to perform the installation of the cooling air conditioning on the top floor, moving almost all the furniture from the bottom to the top, including the sofas, leaving the lower Cafeteria for events and Prize giving ceremonies.

It is necessary to get to the execution permissions from the project of an architect, visa and the appropriate license.

- d) Review of the relationship between Guadalmina Golf SA and Don Francisco Hernández as well as the situation of the Pro Shop in the Hotel Guadalmina, The Manager will report on the contracts and existing agreements.

The only contract that links GGsa Francisco Hernández is an employment contract of provision of classes 5 hours per week.

GGsa has an signed agreement with the owner of the Golf Hotel Guadalmina, which is must offer services Caddy master and Club Storage Room for players teeing off from the hole closer to the Golf Hotel, only Hotel Guest can use this tee.

Within these services covered by Francisco Hernández since 1989 or earlier, includes the sale of sports equipment and the rental including trolley and buggies, since the Constitution of GGsa.

Since 1959 until 1989 , and after the separation of both entities, had remained under the same management always allowed Francisco Hernández under the Management of GGsa and the Golf Hotel Guadalmina these as complementary services, in exchange Mr. Hernández offers to GGsa control over players regarding hcp and other services

Mr. Hernandez has never been asked to pay any amount as circulation fees.

- e) It reports on the renovation of bridges from the North Course to the first budget is £ 225,000 and is looking for alternatives.

Still waiting for the budget, as in order to be able to undertake a work in the El Chopo Stream we must have the authorization of the Agency of Environment, and the project must be endorsed by a civil engineer entitled, and which has the blessing of the basin, Andalusian Agency of Environment Agency.

- f) Update of the database of members with their emails, telephone numbers and addresses: advises that it has initiated the process with the Caddy Master.

Continuing the expansion of data from members, informing that we have 1300 emails updated electronic 65% of the total number of active members

- g) It is reported that in the Assembly of the Urbanization of Guadalmina Alta held April 29, arrangement has been agreed of the sidewalk that runs parallel to the tennis court.

Waiting to match with the Hezasa the renovation of the buggy paths, which run along holes 10 and 18 to the clubhouse.

- h) Requested budget for the renovation of the tennis court.

Once visited the course by an expert company, indicates that a repair is not worth, and proposes the implementation of a restoration of the track with a system called PLEXIPAVE, fully finished, with 10 years guarantee amounting to €26.288 plus VAT, explores their inclusion in the budgets of the 2017, above all to the extraordinary expenses that has arisen after the obligation to install a network of protection in the pit again 13 North , and the possibility that to do something similar in the hole 17th .

- i) Parking situation, which will remove the two latest metal structures, in poor state, respecting the plants. They will also paint the floor in diagonal stripes.

Having remove structures and the company that had to paint, after numerous promises to start work immediately, and send us a budget of marquee installation has failed, we are waiting to receive new budgets.

- j) In response to the question from the Board about the pending payment Membership, D. Ignacio de el Cuvillo reports that to date there are approximately 130 members who have not renewed their quota this year. Asking the Manager to prepare a proposal retain these partners.

The figure of p16 to 15 September is 67, while the number of partners to this date is from 1.802 which indicates to us that we are in the absence of these to achieve

- k) Report of the Manager on the project of an additional Short game practice area:, location, cost, implementation etc. Given the limited capacity of the chipping and putting green existing for all members and especially during days such as Saturday with Texas Scramble and junior classes or days of major competitions the school Committee has proposed to build an additional practice area at the bottom of the Driving Range and part of the 3 pairs. The Board supported the proposal, giving it priority over other changes provided for in the camps except those needed for safety reasons and asks the Manager of concretizing the proposal with plans and budgets.

Attached budget of the company CESPESOL