

MINUTES OF THE CO-OWNERS ANNUAL GENERAL MEETING

Résidence LES BERGES DU CANAL

2030 Traverse de Colombiers
34500 BEZIERS

Was held on **23/09/2016** at **9 am**, with individual convocation sent to all co-owners by registered mail with acknowledgement of receipt at:

**SALLE DU TEMPS
LIBRE PORT DE PLAISANCE
34440 COLOMBIERS**

The general meeting of the residence **LES BERGES DU CANAL** located at **2030 Traverse de Colombiers 34500 BEZIERS**, in order to deliberate on the agenda indicated in the convocation.

After verification of the signed presence sheet at the beginning of the meeting, it was noted that:

Co-owners present:

Mrs ABAYA BAKHTA Mireille (215), Mr ALBRECHT Tom (216), Mr et Mrs ALEXANDRE Francis (266), Mr ANGLADE Patrice (312), Indivision ARROUES/LESCURE Michel Josiane (266), Mr et Mrs BASSET Emile (226), Mr et Mrs BEARDSLEY Stephen (424), Mr et Mrs BEELS Bernard (305), Mr et Mrs BERTIN Roger (316), Mrs BRIAND Catherine (308), Mr et Mrs BROMET Christian (733), Mr et Mrs BULCOURT Jacques (207), Mr CALAMY Arnaud (444), Mr et Mrs CHEVALIER Joel (204), Mr et Mrs CLEMENT Didier (328), Mr et Mrs COLAT PARROS Jean Claude (204), Mrs CULPIN Géraldine (207), Mr et Mrs DECARVALHO Albert (207), Mr et Mrs DEGAUQUIER Guy (207), Mr et Mrs DELATOUCHE Philippe (322), Mr et Mrs DENNIS Robert (323), Mr et Mrs DERVAL Jean Luc (328), Mr DESACHY Alexandre (266), Mr et Mrs DUCHENE JL & PLE M (204), Mr et Mrs DUFFROS Alain (308), Mr DUJARDIN Daniel (316), Mr ELDRIDGE Peter (421), Mr et Mrs FINANCE Christian (312), Mr et Mrs FOIZON Michel (429), Mr et Mrs FONTENOY Claude (429), Mr et Mrs FRISON JACOB Gérard (215), Mr et Mrs GIORDANO BAGGIO François (312), Mrs GOLDTHORPE Barbara (204), Mr et Mrs GUILLERON Eric (603), Mr GUYOT Thierry (464), Mr et Mrs HOUARD Michel DUFFROS Nicole (424), Mr et Mrs HOUOT Gérard (266), Mrs HUDRY Joséphine (204), Mr et Mrs HUERTAS Patrick (266), Mr HUSSON Daniel (215), Mr et Mrs HUYNEN Michel (328), Mrs JACQUIER Sylvie (328), Mr et Mrs LACROIX Jean Pierre (255), Indivision LOUISET/ GALLAS (222), Mr et Mrs MARTI Raymond (204), Mr MARTIN Jean Emmanuel (210), Mr et Mrs MARTINEZ Marc (207), Mr et Mrs MASCOLO Michel (446), Mr MAUREL Thomas (215), Mrs MILLION PICALION Marie Claire (213), Mr MOUCHARD Olivier (213), Mr et Mrs MULLIGAN Hugh (328), Mr et Mrs OUVRIER BUFFET Charles (222), Mr PALAZON Joaquin (215), Mr et Mrs PROTCH Cyril (215), Mr et Mrs RAMDANE Omar (216), Mr REINAUDO Anthony (207), Mr et Mrs REVAUX Michel (446), Mr RIBAUD Martial (425), Mr et Mrs RICHARD Daniel (213), Mrs RICHARD Josette (204), Mrs ROMAN Micheline (207), Mr et Mrs ROYON Michel (213), Mr et Mrs SAGOT Michel (215), Mr et Mrs SURIN Roger (216), Mr TOMSETT David (429), Mrs VANDENEYCKEN Michèle (281), Mr VANHOYE Thierry (222), Mr et Mrs VERNEAU Gérard (230), Melle VILLOT Christel (215), Mr et Mrs WOOLFSON Geoffrey (207),

Co-owners represented:

ALMKVIST Bertil (207), AMARA Mohand (308), AMIRAND Philippe (316), ANNE Valérie (216), AUGUSTE Jean Louis (222), BA LAKARVARD AB (255), BERCHOUX Yvon (266), BIRCH Michael (215), BLASQUEZ José (531), BLASZCZYK Jacques Audrey Vivie (316), BONNIFACY Laurent (212), BOST Serge (207), BOUGANIN Dan (281), BOUMEDOUHA Karim GUYO Virginie (215), BOUSQUET Alain (305), BREANT Jean François (314), BUDD Derrick (429), CHAMOIS Olivier (314), COL Joel (266), COLLINS Edward (441), CORNILLET Laurent BERNA Daniel (222), COUTELAS Philippe (216), CROSLAND Eric (204), CULBERT Richard (527), DESCORMES Christophe (215), DI BILIO Felice (207), DRUESNE Jean Marie (429), DURIEUX Alain (207), EMMINS Geoffrey (328), FITZGERALD Brian (210), FLAHERTY Martin (429), FOULONNEAU François (204), FOURNIER RUL Bruno (215), FROLAND Gunnar (613), GILLES Philippe (210), GINESTE Pascal (305), GISQUET Jean Louis (425), GOULAMHOUSSEN Charifou Sabir (207), GOURVES Cyille (425), HADLEY Herbert (421), HARMONIE (660), HINCHLEY Jérémy (316), HOYDEN Jan (429), JONES Loic (207), JOURDAN Michel (216), KARRLANDER Nils (441), KEISSER François (215), KLUBBEN Orje (215), LACEY Peter (210), LALEURE Jacques (213), LAMB Michel (216), LE GOFF André (266), LE ROUX Jacques (216), LES BERGES DU CANAL (588), LONGCHAMP Yannick (204), MANERO Robert (255), MARION Christophe (456), MARTINET Pascal (444), MARTY William (207), MATHIEU

Sandra (351), MATHON Alain (308), MC ARTHUR John (215), MC LAUGHLIN John (421), MIDDLETON Janine (216), OGNO Jean Louis (215), PAYEN Sylviane (207), PIGEON ROUSSEAU Marie Claude (207), PIRAS Antioco (1478), POMPINI Chantal (207), PRICE Derek (425), QUETELART Bertrand (214), ROLLIER Alain (314), SABES Josiane (258), SAULNIER Cindy (314), SAUNDERS & BARTRIM (446), SAUVAGE Olivier (216), SCHERTZ F - THEVENON S (207), SCOTCHBURN SNELL Graham (312), SEEBER Rose Marie (215), SERSIRON Pascal (215), SKINNER George (425), SMITH BEAL Michael (215), SOUBIE Robert (308), STACEY Timothy (207), STIVAL Laurence (215), TRICHOT Bernard (316), TURKI Alexandre (207), UGAGI (255), VANBUTSELE Jean Marie (226), VARIN Liliane (314), VARNIER Patricia (215), WAILES David (316), WHEWAY John (476),

**present or represented: 164 / 324 co-owners, totalling
49078 / 100000 of general shares.**

Co-owners absent or not represented:

Société ALLIGASOL (521), Mr et Mrs AVISSE Christian (314), Mr et Mrs BABA El Mostafa (314), Mr et Mrs BAMFORD Davis (216), Mr et Mrs BARRIENDOS Joachim (316), Mrs BARTLE Amanda (305), Mr et Mrs BAYO Lionel (933), Mr et Mrs BEAL Alan (429), Mr BEARDSLEY-SWINSON (260), Mr et Mrs BEATTIE Michael (305), Mr et Mrs BECAMEL Guy (328), Mrs BECK Patricia (527), SCI BERGES DU SOLEIL (255), Mr et Mrs BIDEAU Gilles (314), Mr BISMAN Thibaut (207), SCI BLUE ORCHID FRANCE (314), Mr BONNARDEL Jean (207), Mr et Mrs BOUR F GRUNFELDER E (215), Melle BOURGARD Daphné (433), Mr ou Mrs BRADLEY Tony (524), Mr et Mrs BRAY Kevin (424), Mr et Mrs BREEN James (316), Mr BREEN Martin (524), Mrs BRICKA Liliane (328), Mr et Mrs BRIOT Bruno (266), Mr et Mrs BYRNE Colm (421), Mr et Mrs CARSON ABRAHAMS (421), Mr et Mrs CASTELLO Andres (215), SCI CGP LES BERGES (328), S.A CHIMATEX (222), Melle CLARKE Vivienne (314), Mr et Mrs COLEMAN Simon (433), Mr et Mrs COLSON Pierre (411), Mr et Mrs CONYERS Paul (308), Mr CORREIA Pascal (432), Mr et Mrs COURT Adrian (317), Mr et Mrs COVEMACKER Marc (260), Mrs CRANE Susan (464), Mr et Mrs CUOMO John (308), Mr ou Mlle DA ROCHA BENDJEMA (266), Mr et Mrs DALLE Thierry (308), Mr et Mrs DALY Michael (316), Mr et Mrs DE WITT Didier (281), Mr DEFIVES Marcel (207), Melle DEVERS Mélanie (207), Messieurs DEVEY S/C JM CLEAVES (446), Mr et Mrs DIECKMANN Soren (414), Mr et Mrs DIERCKX Jean Marie (215), Mr et Mrs DOLAN Paul (222), Mr et Mrs DREW Richard (255), Mr DUNAND Jean Louis (215), Mrs DUNNE AISLING Maria O Neil (215), Mrs DYBVIK SOLVEIG Linda (425), Mr et Mrs EDWARDS SUTTON Michael (433), Mr et Mrs EG RETTOB (429), Société EURECA EIENDOM AS (207), Mr et Mrs EVERETT Paul (316), Mr et Mrs FAAHS Denis (215), Mr et Mrs FAHEY Ollie (317), Mr et Mrs FALLON Patrick & AINE Marie (314), Mr et Mrs FAURON GONON Daniel (213), Mrs FAUTIER Nicole (446), Messieurs FERRARI David-EDWARD Michael (314), Mr et Mrs FLAWITH Nigel (316), Mr et Mrs FORD CAMPBELL (429), Mr FORESTIER Laurent (226), Mr et Mrs FORESTIER Laurent (215), Mrs FRASILE Amelina (316), Mr FROLAND Tore (464), Mr et Mrs FROST Michael (316), Mrs GALLAGHER Rose (429), Mr GENTILE Mathieu (258), Mr et Mrs GIBERTO Filippo (207), Mr et Mrs GLOVER John (316), Mr et Mrs GOUILLLOU Michel (226), Mrs GRAND CLEMENT Maryse (204), Mrs GRASSI Myrtha (215), Mr et Mrs GREILLER Christophe (328), Mr GUILLOT Jean (215), Mr et Mrs HAEGGBLOM et WASTEISSON (433), Mr et Mrs HAMPEL Robert (266), Mr et Mrs HAUS Jean Yves (317), Mr et Mrs HAYWARD Mark (255), Mrs HEAD Patricia (266), Mr HERNANDEZ Christophe (429), Mr et Mrs HIRD BROWN Michael Gillian (312), Mr et Mrs HOVLAND AUGESTAD Franck (308), Mr HUDRY Michel SEILLER Dominique (207), Mrs IMBERT Marie Thérèse (207), Mr JACQUES Michael (424), Mr et Mrs JAY Gilles (424), Mr et Mrs JUSTINO DE OLIVEIRA Philippe (214), Mrs KEENEY Louise (316), Mrs KEENEY Michelle (207), Mrs KELLY Anne (441), Melle KILVIK Eva (476), Mr et Mrs KIMMINS Mark (222), Mr KING Michael (328), Mr LAIMECHE Abdelkader (207), Mr et Mrs LAUREYS Joel (204), Mr et Mrs LE GUENNEC Frank DORVAL Claire (317), Mr et Mrs LE ROY Jean (328), Melle LEMARRE Stéphanie (429), Mr et Mrs LESOULD Bruno (312), Mr LINES Richard (215), Mr et Mrs LLOYD Gareth (216), Mr et Mrs LUM Keneth (314), Indivision MAGOT Pierre (446), SCI MARCO (441), Mr et Mrs MARTHO Gérard (204), Mr MASCOLO Mario (308), Mr MASCOLO Steven (215), Mr et Mrs MAURY POLET Georges (433), Mr et Mrs MAY Christopher EDWARDS Clare (646), Mr MC CAFFERTY Karl (314), Mr et Mrs MC CANN Colin (216), Mr et Mrs MC CANN Paul (328), Mr ou Mlle MELGARES C-ALCORLO SANCHEZ A (222), Mr MERLE Pierre Louis (305), Mr MIREK Stan (328), Mrs MONFORT Martine (207), Mr NEKICHE Emmanuel (322), Mr et Mrs NORMAND Francis (744), Mr et Mrs NOUNAHON Hyppolite (432), Mr et Mrs O ROURKE John (222), Mr PARGAMIAN Raphael (281), Mr et Mrs PASTUCHA Richard (222), Mr et Mrs PEACEY Alan (210), Mr et Mrs PETROWICHE Christophe (314), Mr PIACENZA Bruno (207), Mr et Mrs POWER Stephen & Mary (536), Mr PRZYGRDZKI Julian (314), Mr ou Mlle RAGAZZI A - GUERIN L (308), Mr et Mrs RANGLES Peter (266), S.A.R.L. RESIDENCE DU PARC (216), Mrs REYNOLDS Suzanne (421), Mr ou Mlle RIBES Laurent BERVA Valérie (207), Mr et Mrs RIEU Philippe (422), Mr ROUSSEL Pascal (207), Mr et Mrs ROWLEY Stephen (322), Mr et Mrs RYAN Peter (441), Mr et Mrs SAMAIN Maurice (424), Mr SERE Bernard (212), Mr SERVAIRE Eugène (207), Mr et Mrs SHANAHAN John (441), S.A.R.L. SITAMA (529), Mr et Mrs SKINNER Peter (215), Mr et Mrs TEMPLEY Nigel (207), Mr et Mrs THRUSSEL Stuart (210), Mrs TWEED Elisabeth (207), Mr et Mrs VARLEY Andrew (314), Mr et Mrs VIALA Christian (215), Mr VIOLLET Eric (215), Mr et

Mrs WADESON Philip (316), Mrs WAITE Valérie (222), Mr et Mrs WARD Robert (308), Melle WARREN Bernadette (215), Mr et Mrs WATTS Arthur (281), Mr ou Miss YOUNGSON Philip (322), Mr et Mrs ZWICK Walter (216),

**absent or not represented : 160 / 324 co-owners, totalling
50922 / 100000 of general shares.**

Co-owners who arrived during the meeting:

BECK Patricia (527, 15:21:00 Vote n°4) - RYAN Peter (441, 15:18:00 Vote n°3) -

The annual general meeting is convened with
49078 / 100000 general shares and 164 / 324 co-owners,
allowing valid deliberation.

 **Resolution n° 01**

ELECTION OF THE CHAIRMAN FOR THE MEETING

Majority conditions as in article 24.

Elected as chairman for the meeting: **MONSIEUR DECARVALHO**

Votes **IN FAVOUR**: **162** co-owners totalling **47384 / 47384** general shares.

Votes **ABSTAINING**: **2** co-owners totalling **1694 / 47384** general shares.
The following abstained: LE ROUX Jacques (216), PIRAS Antioco (1478),

**Resolution adopted by the majority of co-owners
present or represented.**

 **Resolution n° 02**

ELECTION OF SCRUTINEERS

Majority conditions as in article 24.

Mr GUYOT was elected as scrutineer
MRS JACQUIER as elected as scrutineer

Votes **IN FAVOUR**: **162** co-owners totalling **47384 / 47384** general shares.

Votes **ABSTAINING**: **2** co-owners totalling **1694 / 47384** general shares.
The following abstained: LE ROUX Jacques (216), PIRAS Antioco (1478),

**Resolution adopted by the majority of co-owners
present or represented.**

 **Resolution n° 03**

ELECTION OF A SECRETARY

Majority conditions as in article 24.

Mrs PAGANO Edith, representing the company FONCIA, was elected as secretary until resolution n° 4.
Mr AYRIVIE, representing the company BARTHES, replaced her from resolution N° 5 onwards

Votes **IN FAVOUR**: **163** co-owners totalling **47825 / 47825** general shares.

Votes **ABSTAINING**: **2** co-owners totalling **1694 / 47825** general shares.
The following abstained: LE ROUX Jacques (216), PIRAS Antioco (1478),

**Resolution adopted by the majority of co-owners
present or represented.**

 **Resolution n° 04**

DESIGNATION OF A MANAGEMENT COMPANY: FONCIA SOGI PELLETIER

Majority conditions as in article 24.

The members of the general meeting designate FONCIA SOGI PELLETIER as management company in compliance with the contract attached to the convocation, from 23/09/2016 until __/__/____.

The members of the general meeting mandate the chairman of the meeting to sign the management contract.

Votes **IN FAVOUR**: **80** co-owners totalling **23151 / 48794** general shares.

Votes AGAINST: 82 co-owners totalling 25643 / 48794 general shares.

Voted against: ALMKVIST Bertil (207), AMIRAND Philippe (316), AUGUSTE Jean Louis (222), BA LAKARVARD AB (255), BEARDSLEY Stephen (424), BECK Patricia (527), BEELS Bernard (305), BERCHOUX Yvon (266), BOST Serge (207), BREANT Jean François (314), BROMET Christian (733), CLEMENT Didier (328), CORNILLET Laurent BERNARD Daniel (222), COUTELAS Philippe (216), CROSLAND Eric (204), CULBERT Richard (527), CULPIN Géraldine (207), DECARVALHO Albert (207), DEGAUQUIER Guy (207), DELATOUCHE Philippe (322), DERVERAL Jean Luc (328), DUCHENE JL & PLE M (204), DUJARDIN Daniel (316), DURIEUX Alain (207), EMMINS Geoffrey (328), FINANCE Christian (312), FITZGERALD Brian (210), FOIZON Michel (429), FRISON JACOB Gérard (215), FROLAND Gunnar (613), GILLES Philippe (210), GIORDANO BAGGIO François (312), GISQUET Jean Louis (425), GOURVES Cyille (425), HARMONIE (660), HINCHLEY Jérémy (316), HOUARD Michel DUFFROS Nicole (424), HOUOT Gérard (266), HOYDEN Jan (429), HUDRY Joséphine (204), HUERTAS Patrick (266), HUSSON Daniel (215), HUYNEN Michel (328), JACQUIER Sylvie (328), KARRLANDER Nils (441), KEISSER François (215), LOUISET/ GALLAS (222), MANERO Robert (255), MARION Christophe (456), MARTI Raymond (204), MARTIN Jean Emmanuel (210), MATHIEU Sandra (351), MATHON Alain (308), MC ARTHUR John (215), MILLION PICALION Marie Claire (213), MOUCHARD Olivier (213), MULLIGAN Hugh (328), OGNO Jean Louis (215), PAYEN Sylviane (207), PIGEON ROUSSEAU Marie Claude (207), PIRAS Antioco (1478), POMPINI Chantal (207), PRICE Derek (425), RAMDANE Omar (216), REVAUX Michel (446), RICHARD Josette (204), ROLLIER Alain (314), ROMAN Micheline (207), RYAN Peter (441), SAGOT Michel (215), SAUVAGE Olivier (216), SCHERTZ F - THEVENON S (207), SCOTCHBURN SNELL Graham (312), SEEBER Rose Marie (215), SERSIRON Pascal (215), SMITH BEAL Michael (215), SURIN Roger (216), TOMSETT David (429), TRICHOT Bernard (316), VANDENEYCKEN Michèle (281), VILLOT Christel (215), WOOLFSON Geoffrey (207),

Votes ABSTAINING: 4 co-owners totalling 1252 / 48794 general shares.

The following abstained: AMARA Mohand (308), BUDD Derrick (429), DUFFROS Alain (308), MARTINEZ Marc (207),

Resolution rejected by the majority of co-owners present or represented.

Resolution n° 04 a

DESIGNATION OF A MANAGEMENT COMPANY: CABINET BARTHES

Majority conditions as in article 24.

The members of the general meeting designate CABINET BARTHES as management company in compliance with the contract attached to the convocation, from 23/09/2016 until 22/09/2018.

The members of the general meeting mandate the chairman of the meeting **MR DECARVALHO** to sign the management contract.

Votes IN FAVOUR: 88 co-owners totalling 27126 / 49008 general shares.

Votes AGAINST: 74 co-owners totalling 21882 / 49008 general shares.

Voted against: ABAYA BAKHTA Mireille (215), ALBRECHT Tom (216), ALEXANDRE Francis (266), ANGLADE Patrice (312), ANNE Valérie (216), ARROUES/LESCURE Michel Josiane (266), BERTIN Roger (316), BIRCH Michael (215), BLASQUEZ José (531), BLASZCZYK Jacques Audrey Vivie (316), BONNIFACY Laurent (212), BOUGANIN Dan (281), BOUMEDOUBA Karim GUYO Virginie (215), BOUSQUET Alain (305), BRIAND Catherine (308), BUDD Derrick (429), BULCOURT Jacques (207), CALAMY Arnaud (444), CHAMOIS Olivier (314), CHEVALIER Joel (204), COL Joel (266), COLLINS Edward (441), DESACHY Alexandre (266), DESCORMES Christophe (215), DI BILIO Felice (207), DRUESNE Jean Marie (429), ELDRIDGE Peter (421), FLAHERTY Martin (429), FONTENOY Claude (429), FOULONNEAU François (204), FOURNIER RUL Bruno (215), FRISON JACOB Gérard (215), GISQUET Jean Louis (425), GOULAMHOUSSEN Charifou Sabir (207), GUILLERON Eric (603), GUYOT Thierry (464), HADLEY Herbert (421), JONES Loic (207), JOURDAN Michel (216), KLUBBEN Orje (215), LACEY Peter (210), LACROIX Jean Pierre (255), LALEURE Jacques (213), LAMB Michel (216), LE GOFF André (266), LE ROUX Jacques (216), LES BERGES DU CANAL (588), LONGCHAMP Yannick (204), MARTINET Pascal (444), MARTY William (207), MASCOLO Michel (446), MIDDLETON Janine (216), OUVRIER BUFFET Charles (222), PALAZON Joaquin (215), QUETELART Bertrand (214), RIBAUD Martial (425), RICHARD Daniel (213), RICHARD Josette (204), ROYON Michel (213), SABES Josiane (258), SAULNIER Cindy (314), SAUNDERS & BARTRIM (446), SKINNER George (425), SOUBIE Robert (308), STACEY Timothy (207), STIVAL Laurence (215), TURKI Alexandre (207), UGAGI (255), VANBUTSELE Jean Marie (226), VARIN Liliane (314), VARNIER Patricia (215), VERNEAU Gérard (230), WAILES David (316), WHEWAY John (476),

Votes ABSTAINING: 4 co-owners totalling 1038 / 49008 general shares.

The following abstained: AMARA Mohand (308), DUFFROS Alain (308), MARTINEZ Marc (207), PROTCH Cyril (215),

Resolution adopted by the majority of co-owners present or represented.

Resolution n° 05

DESIGNATION OF MEMBRES OF THE CO-OWNERS COMMITTEE

Majority conditions as in article 25.1.

The members of the general meeting designate as member of the co-owners committee from the date of the present meeting up to the meeting convened to deliberate on the accounts of the year 2018 or a meeting convened in application of article 25.1 last line of the law of 10 July 1965, the following persons are elected nominatively and individually: **MR ANGLADE**

Votes IN FAVOUR: 148 co-owners totalling **43532 / 48086** general shares.

Votes AGAINST: 15 co-owners totalling **4554 / 48086** general shares.

Voted against: BLASQUEZ José (531), CHAMOIS Olivier (314), COLLINS Edward (441), FLAHERTY Martin (429), FOULONNEAU François (204), FOURNIER RUL Bruno (215), GISQUET Jean Louis (425), LALEURE Jacques (213), MANERO Robert (255), MARTINET Pascal (444), MARTY William (207), RICHARD Daniel (213), VANBUTSELE Jean Marie (226), VERNEAU Gérard (230), WOOLFSON Geoffrey (207),

Votes ABSTAINING: 3 co-owners totalling **1960 / 48086** general shares.

The following abstained: ARROUES/LESCURE Michel Josiane (266), LE ROUX Jacques (216), PIRAS Antioco (1478),

**Resolution adopted by the majority of co-owners
present or represented.**

Resolution n° 05 a

DESIGNATION OF MEMBRES OF THE CO-OWNERS COMMITTEE

Majority conditions as in article 24.

The members of the general meeting designate as member of the co-owners committee from the date of the present meeting up to the meeting convened to deliberate on the accounts of the year 2018 or a meeting convened in application of article 25.1 last line of the law of 10 July 1965, the following persons are elected nominatively and individually : **MR GIORDANO**

Votes IN FAVOUR: 148 co-owners totalling **43532 / 48086** general shares.

Votes AGAINST: 15 co-owners totalling **4554 / 48086** general shares.

Voted against: BLASQUEZ José (531), CHAMOIS Olivier (314), COLLINS Edward (441), FLAHERTY Martin (429), FOULONNEAU François (204), FOURNIER RUL Bruno (215), GISQUET Jean Louis (425), LALEURE Jacques (213), MANERO Robert (255), MARTINET Pascal (444), MARTY William (207), RICHARD Daniel (213), VANBUTSELE Jean Marie (226), VERNEAU Gérard (230), WOOLFSON Geoffrey (207),

Votes ABSTAINING: 3 co-owners totalling **1960 / 48086** general shares.

The following abstained: ARROUES/LESCURE Michel Josiane (266), LE ROUX Jacques (216), PIRAS Antioco (1478),

**Resolution adopted by the majority of co-owners
present or represented.**

Resolution n° 05 b

DESIGNATION OF MEMBRES OF THE CO-OWNERS COMMITTEE

Majority conditions as in article 24.

The members of the general meeting designate as member of the co-owners committee from the date of the present meeting up to the meeting convened to deliberate on the accounts of the year 2018 or a meeting convened in application of article 25.1 last line of the law of 10 July 1965, the following persons are elected nominatively and individually: **MR VANHOYE**

Votes IN FAVOUR: 164 co-owners totalling **48352 / 48352** general shares.

Votes ABSTAINING: 2 co-owners totalling **1694 / 48352** general shares.

The following abstained: LE ROUX Jacques (216), PIRAS Antioco (1478),

**Resolution adopted by the majority of co-owners
present or represented.**

 **Resolution n° 05 c**

DESIGNATION OF MEMBRES OF THE CO-OWNERS COMMITTEE

Majority conditions as in article 24.

The members of the general meeting designate as member of the co-owners committee from the date of the present meeting up to the meeting convened to deliberate on the accounts of the year 2018 or a meeting convened in application of article 25.1 last line of the law of 10 July 1965, the following persons are elected nominatively and individually: **MRS VARIN**

Votes IN FAVOUR: 108 co-owners totalling **31976 / 48352** general shares.

Votes AGAINST: 56 co-owners totalling **16376 / 48352** general shares.

Voted against: ALMKVIST Bertil (207), AMIRAND Philippe (316), ANGLADE Patrice (312), BA LAKARVARD AB (255), BEARDSLEY Stephen (424), BECK Patricia (527), BEELS Bernard (305), BLASZCZYK Jacques Audrey Vivie (316), BONNIFACY Laurent (212), BOST Serge (207), BOUMEDOUHA Karim GUYO Virginie (215), BRIAND Catherine (308), CALAMY Arnaud (444), CLEMENT Didier (328), CORNILLET Laurent BERNA Daniel (222), CULBERT Richard (527), CULPIN Géraldine (207), DERVAL Jean Luc (328), DESACHY Alexandre (266), DRUESNE Jean Marie (429), DURIEUX Alain (207), FINANCE Christian (312), FITZGERALD Brian (210), FOIZON Michel (429), FRISON JACOB Gérard (215), GIORDANO BAGGIO François (312), GOLDTHORPE Barbara (204), HARMONIE (660), HUDRY Joséphine (204), HUSSON Daniel (215), HUYNEN Michel (328), JACQUIER Sylvie (328), KARRLANDER Nils (441), LE GOFF André (266), LES BERGES DU CANAL (588), MARTI Raymond (204), MARTINEZ Marc (207), MATHIEU Sandra (351), MATHON Alain (308), MC ARTHUR John (215), MILLION PICALION Marie Claire (213), MOUCHARD Olivier (213), MULLIGAN Hugh (328), OGNO Jean Louis (215), PAYEN Sylviane (207), POMPINI Chantal (207), SABES Josiane (258), SAULNIER Cindy (314), SAUVAGE Olivier (216), SCHERTZ F - THEVENON S (207), SCOTCHBURN SNELL Graham (312), SERSIRON Pascal (215), SURIN Roger (216), UGAGI (255), VANBUTSELE Jean Marie (226), VILLOT Christel (215),

Votes ABSTAINING: 2 co-owners totalling **1694 / 48352** general shares.

The following abstained: LE ROUX Jacques (216), PIRAS Antioco (1478),

Resolution adopted by the majority of co-owners present or represented.

 **Resolution n° 05 d**

DESIGNATION OF MEMBRES OF THE CO-OWNERS COMMITTEE

Majority conditions as in article 24.

The members of the general meeting designate as member of the co-owners committee from the date of the present meeting up to the meeting convened to deliberate on the accounts of the year 2018 or a meeting convened in application of article 25.1 last line of the law of 10 July 1965, the following persons are elected nominatively and individually: **MRS FINANCE**

Votes IN FAVOUR: 146 co-owners totalling **43079 / 48352** general shares.

Votes AGAINST: 18 co-owners totalling **5273 / 48352** general shares.

Voted against: BERTIN Roger (316), BLASQUEZ José (531), BOUSQUET Alain (305), CHAMOIS Olivier (314), COLLINS Edward (441), FLAHERTY Martin (429), FOULONNEAU François (204), FOURNIER RUL Bruno (215), LALEURE Jacques (213), MANERO Robert (255), MARTINET Pascal (444), MARTY William (207), RICHARD Daniel (213), SOUBIE Robert (308), STIVAL Laurence (215), VANBUTSELE Jean Marie (226), VERNEAU Gérard (230), Mr et Mrs WOOLFSON Geoffrey (207),

Votes ABSTAINING: 2 co-owners totalling **1694 / 48352** general shares.

The following abstained: LE ROUX Jacques (216), PIRAS Antioco (1478),

Resolution adopted by the majority of co-owners present or represented.

 **Resolution n° 05 e**

DESIGNATION OF MEMBRES OF THE CO-OWNERS COMMITTEE

Majority conditions as in article 24.

The members of the general meeting designate as member of the co-owners committee from the date of the present meeting up to the meeting convened to deliberate on the accounts of the year 2018 or a meeting convened in application of article 25.1 last line of the law of 10 July 1965, the following persons are elected nominatively and individually: **MRS BRIAND C**

Votes **IN FAVOUR:** **152** co-owners totalling **44643 / 48352** general shares.

Votes **AGAINST:** **12** co-owners totalling **3709 / 48352** general shares.

Voted against: BLASQUEZ José (531), CHAMOIS Olivier (314), COLLINS Edward (441), FLAHERTY Martin (429), FOULONNEAU François (204), FOURNIER RUL Bruno (215), LALEURE Jacques (213), MANERO Robert (255), MARTINET Pascal (444), MARTY William (207), VANBUTSELE Jean Marie (226), VERNEAU Gérard (230),

Votes **ABSTAINING:** **2** co-owners totalling **1694 / 48352** general shares.

The following abstained: LE ROUX Jacques (216), PIRAS Antioco (1478),

**Resolution adopted by the majority of co-owners
present or represented.**

 **Resolution n° 05 f**

DESIGNATION OF MEMBRES OF THE CO-OWNERS COMMITTEE

Majority conditions as in article 24.

The members of the general meeting designate as member of the co-owners committee from the date of the present meeting up to the meeting convened to deliberate on the accounts of the year 2018 or a meeting convened in application of article 25.1 last line of the law of 10 July 1965, the following persons are elected nominatively and individually: **M SURIN**

Votes **IN FAVOUR:** **164** co-owners totalling **48352 / 48352** general shares.

Votes **ABSTAINING:** **2** co-owners totalling **1694 / 48352** general shares.

The following abstained: LE ROUX Jacques (216), PIRAS Antioco (1478),

**Resolution adopted by the majority of co-owners
present or represented.**

 **Resolution n° 05 g**

DESIGNATION OF MEMBRES OF THE CO-OWNERS COMMITTEE

Majority conditions as in article 24.

The members of the general meeting designate as member of the co-owners committee from the date of the present meeting up to the meeting convened to deliberate on the accounts of the year 2018 or a meeting convened in application of article 25.1 last line of the law of 10 July 1965, the following persons are elected nominatively and individually: **M ELDRIDGE**

Votes **IN FAVOUR:** **135** co-owners totalling **40205 / 48352** general shares.

Votes **AGAINST:** **29** co-owners totalling **8147 / 48352** general shares.

Voted against: BEELS Bernard (305), BERTIN Roger (316), BIRCH Michael (215), BOUGANIN Dan (281), BOUSQUET Alain (305), CULPIN Géraldine (207), DESCORMES Christophe (215), DI BILIO Felice (207), EMMINS Geoffrey (328), FITZGERALD Brian (210), FONTENOY Claude (429), GOURVES Cyille (425), KLUBBEN Orje (215), LACEY Peter (210), MARTI Raymond (204), MARTINEZ Marc (207), MIDDLETON Janine (216), PAYEN Sylviane (207), RICHARD Daniel (213), RICHARD Josette (204), ROLLIER Alain (314), SAUNDERS & BARTRIM (446), SAUVAGE Olivier (216), SCOTCHBURN SNELL Graham (312), SKINNER George (425), SOUBIE Robert (308), STIVAL Laurence (215), WAILES David (316), WHEWAY John (476),

Votes **ABSTAINING:** **2** co-owners totalling **1694 / 48352** general shares.

The following abstained: LE ROUX Jacques (216), PIRAS Antioco (1478),

**Resolution adopted by the majority of co-owners
present or represented.**

Resolution n° 05 h

DESIGNATION OF MEMBRES OF THE CO-OWNERS COMMITTEE

Majority conditions as in article 24.

The members of the general meeting designate as member of the co-owners committee from the date of the present meeting up to the meeting convened to deliberate on the accounts of the year 2018 or a meeting convened in application of article 25.1 last line of the law of 10 July 1965, the following persons are elected nominatively and individually: **M DESACHY**

Votes **IN FAVOUR:** **164** co-owners totalling **48352 / 48352** general shares.

Votes **ABSTAINING:** **2** co-owners totalling **1694 / 48352** general shares.
The following abstained: LE ROUX Jacques (216), PIRAS Antioco (1478),

**Resolution adopted by the majority of co-owners
present or represented.**

Resolution n° 05 i

DESIGNATION OF MEMBRES OF THE CO-OWNERS COMMITTEE

Majority conditions as in article 24.

The members of the general meeting designate as member of the co-owners committee from the date of the present meeting up to the meeting convened to deliberate on the accounts of the year 2018 or a meeting convened in application of article 25.1 last line of the law of 10 July 1965, the following persons are elected nominatively and individually : **MRS MILLION**

Votes **IN FAVOUR:** **163** co-owners totalling **48139 / 48352** general shares.

Votes **AGAINST:** **1** co-owners totalling **213 / 48352** general shares.
Voted against: RICHARD Daniel (213),

Votes **ABSTAINING:** **2** co-owners totalling **1694 / 48352** general shares.
The following abstained: LE ROUX Jacques (216), PIRAS Antioco (1478),

**Resolution adopted by the majority of co-owners
present or represented.**

Resolution n° 05 j

DESIGNATION OF MEMBRES OF THE CO-OWNERS COMMITTEE

Majority conditions as in article 24.

The members of the general meeting designate as member of the co-owners committee from the date of the present meeting up to the meeting convened to deliberate on the accounts of the year 2018 or a meeting convened in application of article 25.1 last line of the law of 10 July 1965, the following persons are elected nominatively and individually : **MRS FONTENOY**

Votes **IN FAVOUR:** **162** co-owners totalling **47809 / 48352** general shares.

Votes **AGAINST:** **2** co-owners totalling **543 / 48352** general shares.
Voted against: DERVAL Jean Luc (328), KEISSER François (215),

Votes **ABSTAINING:** **2** co-owners totalling **1694 / 48352** general shares.
The following abstained: LE ROUX Jacques (216), PIRAS Antioco (1478),

**Resolution adopted by the majority of co-owners
present or represented.**

 **Resolution n° 05 k**

DESIGNATION OF MEMBRES OF THE CO-OWNERS COMMITTEE

Majority conditions as in article 24.

The members of the general meeting designate as member of the co-owners committee from the date of the present meeting up to the meeting convened to deliberate on the accounts of the year 2018 or a meeting convened in application of article 25.1 last line of the law of 10 July 1965, the following persons are elected nominatively and individually

MRS BROMET

Votes **IN FAVOUR:** **164** co-owners totalling **48352 / 48352** general shares.

Votes **ABSTAINING:** **2** co-owners totalling **1694 / 48352** general shares.
The following abstained: LE ROUX Jacques (216), PIRAS Antioco (1478),

**Resolution adopted by the majority of co-owners
present or represented.**

 **Resolution n° 05 l**

DESIGNATION OF MEMBRES OF THE CO-OWNERS COMMITTEE

Majority conditions as in article 24.

The members of the general meeting designate as member of the co-owners committee from the date of the present meeting up to the meeting convened to deliberate on the accounts of the year 2018 or a meeting convened in application of article 25.1 last line of the law of 10 July 1965, the following persons are elected nominatively and individually :**M MOUCHARD**

Votes **IN FAVOUR:** **164** co-owners totalling **48352 / 48352** general shares.

Votes **ABSTAINING:** **2** co-owners totalling **1694 / 48352** general shares.
The following abstained: LE ROUX Jacques (216), PIRAS Antioco (1478),

**Resolution adopted by the majority of co-owners
present or represented.**

 **Resolution n° 05 m**

DESIGNATION OF MEMBRES OF THE CO-OWNERS COMMITTEE

Majority conditions as in article 24.

The members of the general meeting designate as member of the co-owners committee from the date of the present meeting up to the meeting convened to deliberate on the accounts of the year 2018 or a meeting convened in application of article 25.1 last line of the law of 10 July 1965, the following persons are elected nominatively and individually:**M MARTIN J-E**

Votes **IN FAVOUR:** **164** co-owners totalling **48352 / 48352** general shares.

Votes **ABSTAINING:** **2** co-owners totalling **1694 / 48352** general shares.
The following abstained: LE ROUX Jacques (216), PIRAS Antioco (1478),

**Resolution adopted by the majority of co-owners
present or represented.**

 **Resolution n° 05 n**

DESIGNATION OF MEMBRES OF THE CO-OWNERS COMMITTEE

Majority conditions as in article 24.

The members of the general meeting designate as member of the co-owners committee from the date of the present meeting up to the meeting convened to deliberate on the accounts of the year 2018 or a meeting convened in application of article 25.1 last line of the law of 10 July 1965, the following persons are elected nominatively and individually: **M FOIZON**

Votes IN FAVOUR: 152 co-owners totalling **44643 / 48352** general shares.

Votes AGAINST: 12 co-owners totalling **3709 / 48352** general shares.

Voted against: BLASQUEZ José (531), CHAMOIS Olivier (314), COLLINS Edward (441), FLAHERTY Martin (429), FOULONNEAU François (204), FOURNIER RUL Bruno (215), LALEURE Jacques (213), MANERO Robert (255), MARTINET Pascal (444), MARTY William (207), VANBUTSELE Jean Marie (226), VERNEAU Gérard (230),

Votes ABSTAINING: 2 co-owners totalling **1694 / 48352** general shares.

The following abstained: LE ROUX Jacques (216), PIRAS Antioco (1478),

Resolution adopted by the majority of co-owners present or represented.

 **Resolution n° 05 o**

DESIGNATION OF MEMBRES OF THE CO-OWNERS COMMITTEE

Majority conditions as in article 24.

The members of the general meeting designate as member of the co-owners committee from the date of the present meeting up to the meeting convened to deliberate on the accounts of the year 2018 or a meeting convened in application of article 25.1 last line of the law of 10 July 1965, the following persons are elected nominatively and individually: **MRS JACQUIER**

Votes IN FAVOUR: 164 co-owners totalling **48352 / 48352** general shares.

Votes ABSTAINING: 2 co-owners totalling **1694 / 48352** general shares.

The following abstained: LE ROUX Jacques (216), PIRAS Antioco (1478),

Resolution adopted by the majority of co-owners present or represented.

 **Resolution n° 05 p**

DESIGNATION OF MEMBRES OF THE CO-OWNERS COMMITTEE

Majority conditions as in article 24.

The members of the general meeting designate as member of the co-owners committee from the date of the present meeting up to the meeting convened to deliberate on the accounts of the year 2018 or a meeting convened in application of article 25.1 last line of the law of 10 July 1965, the following persons are elected nominatively and individually: **M GUYOT T**

Votes IN FAVOUR: 164 co-owners totalling **48352 / 48352** general shares.

Votes ABSTAINING: 2 co-owners totalling **1694 / 48352** general shares.

The following abstained: LE ROUX Jacques (216), PIRAS Antioco (1478),

Resolution adopted by the majority of co-owners present or represented.

Resolution n° 05 q

DESIGNATION OF MEMBRES OF THE CO-OWNERS COMMITTEE

Majority conditions as in article 24.

The members of the general meeting designate as member of the co-owners committee from the date of the present meeting up to the meeting convened to deliberate on the accounts of the year 2018 or a meeting convened in application of article 25.1 last line of the law of 10 July 1965, the following persons are elected nominatively and individually : **MME SMITH-BEAL D**

Votes **IN FAVOUR**: **164** co-owners totalling **48352 / 48352** general shares.

Votes **ABSTAINING**: **2** co-owners totalling **1694 / 48352** general shares.
The following abstained: LE ROUX Jacques (216), PIRAS Antioco (1478),

**Resolution adopted by the majority of co-owners
present or represented.**

Resolution n° 05 r

DESIGNATION OF MEMBRES OF THE CO-OWNERS COMMITTEE

Majority conditions as in article 24.

The members of the general meeting designate as member of the co-owners committee from the date of the present meeting up to the meeting convened to deliberate on the accounts of the year 2018 or a meeting convened in application of article 25.1 last line of the law of 10 July 1965, the following persons are elected nominatively and individually : **Mr BOUMEDOUHA K**

Votes **IN FAVOUR**: **146** co-owners totalling **42972 / 48352** general shares.

Votes **AGAINST**: **18** co-owners totalling **5380 / 48352** general shares.
Voted against: BLASQUEZ José (531), CHAMOIS Olivier (314), COL Joel (266), COLLINS Edward (441), FLAHERTY Martin (429), FOULONNEAU François (204), FOURNIER RUL Bruno (215), GOULAMHOUSSEN Charifou Sabir (207), GUYOT Thierry (464), LALEURE Jacques (213), MANERO Robert (255), MARTINET Pascal (444), MARTY William (207), RICHARD Daniel (213), TURKI Alexandre (207), VANBUTSELE Jean Marie (226), VARIN Liliane (314), VERNEAU Gérard (230),

Votes **ABSTAINING**: **2** co-owners totalling **1694 / 48352** general shares.
The following abstained: LE ROUX Jacques (216), PIRAS Antioco (1478),

**Resolution adopted by the majority of co-owners
present or represented.**

Resolution n° 06

CONDITIONS FOR CONSULTATION OF THE CO-OWNERS COMMITTEE

Majority conditions as in article 25.

The general meeting defines the sum of 1,500€ incl. VAT as the threshold value for the attribution of contracts above which the co-owners committee must be consulted.

**This resolution could not be voted on due to an
insufficient majority of voting members.**

Resolution n° 07

CALL FOR TENDER FOR CONTRACTS AND SERVICES

Majority conditions as in article 25.

The general meeting defines the sum of 1,500€ as the threshold value above which a call for tender for contracts and services becomes obligatory.
In the case of contracts prolonged by tacit renewal, this call for tender will take place at the latest every 5 years.

**This resolution could not be voted on due to an
insufficient majority of voting members.**

Resolution n° 08

VOTE FOR THE PROVISIONAL BUDGET FOR THE FISCAL YEAR 01/01/2017 TO 31/12/2017

Majority conditions as in article 24.

The general meeting has set this annual budget at 337,000€.

The management company is authorised to call for funds in the proportions of 1/4 of the budget voted on the 1st of each quarter.

Votes **IN FAVOUR**: **161** co-owners totalling **47418 / 48352** general shares.

Votes **AGAINST**: **3** co-owners totalling **934 / 48352** general shares.
Voted against: FRISON JACOB Gérard (215), GUYOT Thiery (464), MANERO Robert (255),

Votes **ABSTAINING**: **2** co-owners totalling **1694 / 48352** general shares.
The following abstained: LE ROUX Jacques (216), PIRAS Antioco (1478),

Resolution adopted by the majority of co-owners present or represented.

Resolution n° 09

WORK TO BE CARRIED OUT FOR THE INSTALLATION OF GUTTERING ON ALL INDIVIDUAL HOUSLING BLOCKS AS WELL AS ON BUILDINGS FOR COMMUNAL USE

Majority conditions as in article 24.

Quotation from GENTALU for the global sum of 55,064.57€ incl. VAT

Quotation from GOUTT'ALU for the global sum of 58,446.74€ incl. VAT

The work to be carried out for the installation of guttering will be invoiced exclusively to those owners who were not equipped with guttering on the day of the general meeting.

THE GENERAL MEETINGS AGREES TO PUT OUT A NEW CALL FOR TENDER FOR THE NEXT GM IN 2017

Votes **IN FAVOUR**: **166** co-owners totalling **50046 / 50046** general shares.

Resolution adopted unanimously by the majority of co-owners present or represented.

Resolution n° 10

PURCHASE OF SUNBEDS TO PLACED AROUND THE POOL

Majority conditions as in article 24.

THE GENERAL MEETING DELEGATES THE COMMITTEE TO EXAMINE THE MODEL MADE OF FIBREGLASS RESIN FOR THE GM OF 2017

Votes **IN FAVOUR**: **166** co-owners totalling **50046 / 50046** general shares.

Resolution adopted unanimously by the majority of co-owners present or represented.

Resolution n° 11

SUBSCRIPTION OF A YEAR-ROUND NIGHT SURVEILLANCE CONTRACT FOR THE RESIDENCE

Majority conditions as in article 24.

Quotations: G'SECURITE for the global sum of 59,203.87€ incl. VAT

CONSIDERING THE HIGH SUM IN QUESTION, THE GM CANNOT MAKE A DECISION WITHOUT HAVING EXAMINED SEVERAL QUOTATIONS.

The resolution was not voted.

 **Resolution n° 12**

SUBSCRIPTION OF A POOL SURVEILLANCE CONTRACT

Majority conditions as in article 24.

Quotations: G'SECURITE for the global sum of 7,466.73€ incl. VAT

THE GM REQUIRES ADDITIONAL QUOTATIONS FOR 2017

Notes IN FAVOUR:

166 co-owners totalling **50046 / 50046** general shares.

Resolution adopted unanimously by the majority of co-owners present or represented.

 **Resolution n° 13**

INSTALLATIONS OF A COMMUNAL SATELLITE DISH

Majority conditions as in article 24.

Quotation from BERNARD KER for the global sum of 3,410.00€ incl. VAT

The conventional communal aerial installations do not offer total satisfaction and do not allow reception of foreign TV channels.

For this reason some co-owners have requested quotations for installation of a satellite dish.

THIS PROPOSAL WILL BE EXAMINED BY THE CO-OWNERS COMMITTEE AND SEVERAL QUOTATIONS WILL PRESENTED AT THE NEXT GM IN 2017

This resolution could not be voted on due to an insufficient majority of voting members.

 **Resolution n° 14**

CEDING FOR A PLOT OF GROUND WITH TARMAC NEXT TO PLOT AH143 TO THE BENEFIT OF THE COMPANY OF MR AND MRS FIACRE SUPPORTING THE WALLS OF THEIR HOUSE HABITATION

Majority conditions as in article 26.

Estimation of the sale price for this plot (awaiting figures)

Document indicating the limits of plots AH150 and AH143

This resolution could not be voted on due to an insufficient majority of voting members.

 **Resolution n° 15**

AUTHORISATION FOR MR MARTINEZ, VILLA G101 TO BUILD A CANOPY

Majority conditions as in article 25.

Request of Mr MARTINEZ

This resolution could not be voted on due to an insufficient majority of voting members.

 **Resolution n° 16**

AUTHORISATION FOR MRS DEVERS, VILLA G120 TO BUILD AN ENCLOSED BALCONY.

Majority conditions as in article 25.

Mail from Mrs DEVERS

Mail from Mr and Mrs RICHARD

This resolution could not be voted on due to an insufficient majority of voting members.

Resolution n° 17

AUTHORISATION FOR MRS MIREILLE ABAYA, VILA A101 TO BUILD A CANOPY

Majority conditions as in article 25.

Request of Mrs ABAYA

This resolution could not be voted on due to an insufficient majority of voting members.

Resolution n° 18

REQUEST FOR RATIFICATION OF THE CONSTRUCTION OF A PERGOLA BY MR ROYON, VILLA A117

Majority conditions as in article 25.

This resolution could not be voted on due to an insufficient majority of voting members.

Resolution n° 19

REQUEST FOR APPLICATION OF RESOLUTION N°23 OF THE ANNUAL GENERAL MEETING OF 9 APRIL 2010 FOR THE HOUSE M108 BELONGING TO MR AND MRS GINESTRE *Majority conditions as in article 24.*

Request of Mr and Mrs ROLLIER

As stipulated in resolution N°23 of the general meeting of 9 April 2010, all co-owners may install, at their own expense, an interior air conditioning system with as sole impact on the communal area one or two ventilation outlets. Reversible air conditioning systems with an exterior unit as was the case in the past may not be used as these cause a noise disturbance in the surrounding area.

THE GM TAKES NOT OF THE INVOICES AND THE WORK CARRIED OUT.

We wish to remind you of some rules relative to air conditioning units:

- The air conditioning units must be installed by professionals or must be foreseen with a certificate of conformity provided by a professional body,
- The unit must not be installed in such a way that the hot airflow is directed towards your neighbours,
- Mount the unit on silencer blocks,
- Obtain authorisation from close neighbours,
- Do not occupy any communal space,
- Recover the condensation water on your own plot.

Votes IN FAVOUR:

166 co-owners totalling **50046 / 50046** general shares.

Resolution adopted unanimously by the majority of co-owners present or represented.

Resolution n° 20

REQUEST OF MRS MILLION-PICALION MARIE-CLAIRE: FITTING OF A LOCK ON THE GATE LEADING TO THE CANAL VIA THE PRIVATE PATH OF THE RESTAURANT COTE CANAL IN ORDER TO ALLOW PASSAGE OF CO-OWNERS

Majority conditions as in article 24.

Request of Mrs MILLION-PICALION

THE GM MANDATES THE CO-OWNERS COMMITTEE TO EXAMINE THE NEED BASED ON THE FREQUENCY OF USE OF THIS PASSAGE.

Votes IN FAVOUR:

166 co-owners totalling **50046 / 50046** general shares.

Resolution adopted unanimously by the majority of co-owners present or represented.

 **Resolution n° 21**

REQUEST OF MR DECARVALHO: INSTALLATION OF A VIDEO SURVEILLANCE CAMERA

Majority conditions as in article 25.

Quotation of VEORIS TECHNOLOGIES

This resolution could not be voted on due to an insufficient majority of voting members.

 **Resolution n° 22**

REQUEST OF MR AND MRS HUERTAS: INCREASE THE WATER TEMPERATURE IN THE INDOOR POOL BY TWO OR THREE DEGREES

Majority conditions as in article 24.

It should be noted that the company responsible for maintenance of the pools informs us that the temperature is at the maximum value, i.e. 27.2 degrees.

An increase in temperature may have a detrimental effect on the heat pump.

THE GM TAKES NOTE OF THE REGULATIONS IMPOSED BY THE DDASS WHEREBY THE TEMPERATURE MUST NOT EXCEED 27 DEGREES

Votes IN FAVOUR:

166 co-owners totalling **50046 / 50046** general shares.

Resolution adopted unanimously by the majority of co-owners present or represented.

 **Resolution n° 23**

PROCEDURE IN CASE OF REQUESTS FOR ADDITIONAL CONSTRUCTION:

Majority conditions as in article 24.

The number of additional constructions as increased and it is necessary to establish specifications governing these constructions and a procedure to be applied when submitting a request for new constructions.

These specifications must be added to the co-owners internal rules are regulations as well as the resolutions voted.

The general meeting has decided that all co-owners wishing to create an additional construction (open pergola, enclosed terrace or balcony, garden shed, barbecue, fence, etc...)

must obtain prior authorisation from the closest neighbours before transmitting the complete project folder to the management company (description of the construction, materials used, colours, overall dimensions) to be examined by the co-owners committee and the management company for approval by all co-owners during the next annual general meeting.

All additional construction projects will be governed by specifications defined by the co-owners committee and the management company in respect of the internal rules and regulations.

Votes IN FAVOUR:

166 co-owners totalling **50046 / 50046** general shares.

Resolution adopted unanimously by the majority of co-owners present or represented.

 **Resolution n° 24**

OPTION 24/7: MANAGEMENT COMPANY HELPLINE SERVICE OUTSIDE WORKING HOURS FOR ALL COMMUNAL AREAS IN THE RESIDENCE

Majority conditions as in article 24.

INVOICED SERVICE PROPOSED BY FONCIA

The resolution was not voted.

 **Resolution n° 25**

INFORMATION RELATIVE TO THE SIZE OF PRIVATE GARDEN AREAS

Majority conditions of the article without vote.

The gardens maintenance contract does not include private gardens where the co-owners have planted additional plants themselves.

The co-owners concerned must, at their own expense, ensure the upkeep of these hedges and plants.

The general meeting has decided that the extensive pruning should be carried out during the winter months and at the latest by March 15th. The hedges must be vertical to the edge of the paving stones or away from the public paths in the case of villas.

Regular upkeep is necessary to ensure a perfect harmony of the whole site.

The height must not exceed 1m80.

If this obligation is not respected, the management company will mandate the company responsible for upkeep of communal garden areas to carry out the trimming of private hedges if necessary: This work will be invoiced to the co-owner or owners concerned.

The resolution was not voted.

 **Resolution n° 26**

INFORMATION: ELECTRONIC TRANSMISSION OF CONVOCATIONS AND REPORTS RELATIVE TO GENERAL MEETINGS

Majority conditions of the article without vote.

The decree for application has complicated distribution of these transmissions:

- Notification sent to the management company by registered mail confirming the choice of service,
 - Obligation to use a third party paying service for the transmission of electronic mail,
 - Possibility for co-owners to retract, i.e. the co-owner may request transmission by hard-copy registered mail,
 - Impossibility to respect legal deadlines,
- And this actually generates further costs rather than savings.

As this resolution cannot be applied at present, the resolution was not voted.

The resolution was not voted.

 **Resolution n° 27**

REQUEST OF MR ANGLADE: ADDITION OF A RIDER TO THE CURRENTLY VALID INTERNAL RULES AND REGULATIONS

Majority conditions as in article 24.

Mail from Mr ANGLADE

Mr ANGLADE proposes modifications to the internal rules and regulations currently valid at your residence.

The general meeting approves the rider to the currently valid internal rules and regulations proposed by Mr ANGLADE

The new co-owners committee will modify the internal rules and regulations and put forward the new project at the next GM in 2017.

The resolution was not voted.

 **Resolution n° 28**

REQUEST OF MR AND MRS DUJARDIN: RECALCULATION OF THE SHARES FOR CONSTRUCTION OR EXTENSION INTO A LOGGIA OF A TERRACE AS WELL AS FOR FENCING OFF OF GARDENS WITH A SURFACE AREA IN EXCESS OF 30M2.

Unanimous majority conditions as in article 24.

Mail from Mr and Mrs DUJARDIN.

This resolution could not be voted on due to an insufficient majority of voting members.

 **Resolution n° 29**

PURCHASE BY THE CO-OWNERS COMMITTEE OF A RECEPTION OFFICE

Majority conditions as in article 26.

The office is presently owned by the residence and was used by ODALYS for its tourist activities. The management company has negotiated a price of 55,000€ for this reception office which may be converted into a reception area and living quarters for the caretaker this avoiding the current rental agreement.

This resolution could not be voted on due to an insufficient majority of voting members.

 **Resolution n° 30**

RATIFICATION OF INSTALLATION OF A VERANDA BY MR AND MRS MILLION-PICALION, VILLA E117

Majority conditions as in article 25.

Mr and Mrs MILLION-PICALION have installed a veranda without having obtained prior approval in the general meeting. This is the first installation of this type on the entire residence.

This resolution could not be voted on due to an insufficient majority of voting members.

 **Resolution n° 31**

AUTHORISATION IS GIVEN TO THE MANAGEMENT COMPANY TO BEGIN LEGAL PROCEEDINGS AGAINST MR AND MRS MILLION-PICALION, VILLA E117, DUE TO NON-RATIFICATION OF THEIR INSTALLATION OF A VERANDA

Majority conditions as in article 24.

During the previous resolution, ratification of the installation of a veranda by Mr and Mrs MILLION-PICALION, villa E117 was put to a vote in spite of the absence of an authorisation provided by the general meeting.

As the resolution N°30 could not be voted, resolution N°31 could also not be voted.

 **Resolution n° 32**

RATIFICATION OF CONSTRUCTION OF A SLAB IN THE COMMUNAL AREA *Majority conditions as in article 25.*

Photos of the construction
Mr and Mrs ALBRECHT, villa J120, have constructed a slab in the communal area.

This resolution could not be voted on due to an insufficient majority of voting members.

 **Resolution n° 33**

AUTHORISATION IS GIVEN TO THE MANAGEMENT COMPANY TO BEGIN LEGAL PROCEEDINGS AGAINST MR AND MRS ALBRECHT, VILLA J120, DUE TO NON-RATIFICATION OF THEIR CONSTRUCTION OF A SLAB

Majority conditions as in article 24.

During the previous resolution, ratification of the construction of a slab by Mr and Mrs ALBRECHT, villa J120 in the communal area was put to a vote in spite of the absence of an authorisation provided by the general meeting.

As the resolution N°32 could not be voted, resolution N°33 could also not be voted.

Resolution n° 34

RATIFICATION OF INSTALLATION OF A SHED

Majority conditions as in article 25.

Photos of the construction

Mr and Mrs ALBRECHT, villa J120, have constructed a shed in the communal area.

This resolution could not be voted on due to an insufficient majority of voting members.

Resolution n° 35

AUTHORISATION IS GIVEN TO THE MANAGEMENT COMPANY TO BEGIN LEGAL PROCEEDINGS AGAINST MR AND MRS ALBRECHT, VILLA J120, DUE TO NON-RATIFICATION OF THEIR CONSTRUCTION OF A SHED

Majority conditions as in article 24.

Photos

During the previous resolution, ratification of the construction of a shed by Mr and Mrs ALBRECHT, villa J120 in the communal area was put to a vote in spite of the absence of an authorisation provided by the general meeting

As the resolution N°34 could not be voted, resolution N°35 could also not be voted.

As nobody wished to take the floor after invitation by the chairman, the meeting is closed at 1:30 pm.
NOTE: Article 42 – Law of 10 July 1965, completed by the law of 31 December 1985.

Important: Actions intended to contest the decisions of the annual general meeting must, if it is to be taken into consideration, be submitted by the opposing or incriminated co-owner within two months following notification of the decisions to the management company. Except in case of an emergency, execution by the management company of decisions made by the General Meeting, in application of articles 25 & 26, is suspended until expiry of the deadline indicated in the first phrase of the present line (art. 42 line 2 of the Law of 01.01.86 completed by the by-law of 01.01.86).

The chairman

Mr ~~et Mme~~ DECARVALHO
Albert

The assessors

Mr GUYOT Thierry

The secretary

LE SYNDIC

le 14/10/16

en regard aux modifications sur les résolutions
5, 10 et 19.