



## Minutes of the AVIB General Assembly 2022 of 14 April 2022

### Agenda

1. welcome (incl. honouring of deceased members and election of scrutineers)
2. minutes of the General Assembly 2021 and their acceptance
3. annual report of the Executive Committee and its acceptance
4. report (of the treasurer and the auditor), acceptance of the annual accounts 2021 and discharge of the treasurer
5. discharge of the Executive Board
6. presentation and acceptance of the budget 2022/23
7. appropriation of profits of the annual result 2021/22 in favour of the budget 2022/23 (if positive annual result)
8. presentation and election of the individual board members and the auditor
9. status quo "Una voz para Cumbre" and registration of the residence in the municipal register "Padrón Municipal"
10. proposal for amendments to the Statutes in preparation for an Extraordinary General Assembly
11. other matters, e.g. Facebook presence, new green waste service, etc.
12. closing of the general assembly and apero to welcome the new business year 2022/23

### ITEM 1

#### Welcome (incl. honouring of deceased members and election of tellers)

Anita Lutz and Stefan Quel welcome the members at 5.00 p.m. after they have signed the attendance list for the General Assembly. Thereafter, 33 member votes are present (25) including the proxies presented at the beginning of the General Assembly (8).

A total of 42 people attend the General Assembly in person.

The 33 member votes do not reach the necessary third to hold the General Assembly. Since the meeting does not have a quorum, Anita Lutz announces that the meeting will be reopened 30 minutes later in accordance with the statutes. In the meantime, several members take the opportunity to pay their membership fees in cash to Anita Lutz.

At 5.30 p.m. Anita Lutz reopens the meeting and honours or commemorates the deceased members Reinhold Burri, Jürg Ettinger, Rose and Oswald Flore and Wilhelm Pragt in a minute of silence with all members present. In this context, Anita Lutz paid tribute to the work of Jürg Ettinger, who had been active for our association as Vice-President for over two decades since the foundation of the AVIB.

Stefan Quel then proposed his wife Judith as scrutineer. The proposal was unanimously accepted by the members.

There were no separate motions on the agenda from the members.

## **ITEM 2**

### **Minutes of the General Assembly 2021 and their approval**

Stefan Quel informs that the minutes of the General Assembly 2021 together with the voting results as well as the results of the individual comments and other points from the General Assembly 2021 have been sent to all members.

The members unanimously approved the minutes of the AGM 2021 and waived a corresponding presentation on this agenda item.

## **ITEM 3**

### **Annual Report of the Board of Directors and its Acceptance**

Stefan Quel presented the following annual report for the 2021/22 business year:

First of all, our thanks go to our association members who remained loyal to us in the second or third year of the pandemic, although - as in the last association financial year - many of our members were not able to enjoy "our paradise" on site at the Cumbre.

All the more we now hope that this very difficult time will really be over soon, and that we will be able to afford more joint activities again - as we did in the 4th quarter of 2021.

## **1. board work**

Due to Corona, the General Assembly was held for the second time from 28 May to 30 June 2021 by electronic or postal means. 74 members participated with their votes with a deadline of 30 June 2021.

The lack of a board mandate repeatedly resulted in a not inconsiderable workload for some board members, so that certain activities planned for the 2021/22 financial year, such as a data survey of members, an amendment to the bylaws, etc., could not be implemented. In December 2021, however, we succeeded in spreading the communication work over "more shoulders" through the support of our association member Silvia Füllemann. We would like to expressly thank Silvia for her energetic support, which in particular ensures the rapid forwarding of member information in German, Spanish, English and French.

The board members met for a total of five regular board meetings, some of which were held via video conferencing. In addition, the members of the Executive Board met regularly in person and by telephone according to the distribution of responsibilities. These meetings mainly dealt with our initiative "Una voz para Cumbre", the newly organised green waste service, events to be held and the management of the treasury.

The Executive Board regularly informed the members about current topics in writing by email or post in so-called member information.

## **2. finances**

For the 2021/22 budget, the focus was on keeping to the budget estimates and the promised spending discipline - as far as possible. The budget item for green waste in the amount of € 3,400 posed a particular challenge in the summer of 2021, as the previous green waste transporter Daniel Andrei announced unrealisable price increases.

Due to a reorganisation of the green waste service, the previous 47% share of the membership fee could be reduced to 28% from 1 September 2021 and to 25% from the new financial year. The additional disposal costs in Ecoparque Denia now also no longer have to be paid. Calculated in absolute amounts, instead of the last budgeted € 3,400, we now pay about € 1,800 per year.

## **3. membership**

The number of members at the end of the 2021/22 business year as of 28.2.2022 - calculated according to properties or flats - was 183 (previous year 171). This represents a pleasing increase of a good 7 percent.

The following changes in membership were decisive for this:

15 new members. 3 members have left. The reasons are: A house sale, one member left because their spouse passed away and this member no longer lives on the Cumbre. One member has not paid the 2021/22 membership fee despite several reminders and has therefore left according to the statutes of our association.

Two memberships were taken over due to age.

Overall, our association is represented by the spouses or partners and also their children of a total of 321 persons (previous year 295) registered in the membership register. Increased attention is also being paid in the Executive Board to ensure that family members, i.e. in particular the children of the owners, are taken into account in the memberships, whereby this does not result in any additional costs for our members.

#### **4. membership recruitment**

New members were mainly recruited through personal contacts. Interest in our hiking group also played a major role. But also the presence on the internet and the advertisement in the showcase at the supermarket "Pepe la Sal" registered a good response.

In addition, the AVIB acquisition flyer was updated in four languages, will be used wherever possible by the Executive Committee and will be distributed to all members with these minutes as an attachment.

All three restaurants where we hold AVIB events are now commercial members of our association. These include the restaurant "La Cumbre" as well as the "Steakhouse Montevideo" and the "BeniAsia" in Benitachell.

#### **5. meetings and activities of the members**

Due to Corona, events of our association could only take place in the fourth quarter of the 2021/22 association financial year. These were in particular:

Two monthly meetings in October in the multipurpose room at Elizabeth School and November at Steakhouse Montevideo.

Two wine tastings in October at Kaspar's in the market hall and in December at the restaurant "La Cumbre".

The end-of-year aperitif also in the restaurant "La Cumbre".

However, our hiking group with our board member Thomas was able to undertake many - sometimes weekly - day or half-day tours from October 2021 onwards. The hiking WhatsApp group again proved to be the most suitable medium of communication. In addition, at the beginning of 2022, a Facebook page was set up for the hiking group under the name "AVIB hiking group", where the restaurants visited after the hikes are also published.

#### **6. supporting certain projects on and around Cumbre del Sol.**

The AVIB participated in the CumbreCatsControlCampain "CCCC" with donations of €810 and provision of a cat trap for interested members of the association.

## **7. digitalisation of association work**

The association software "Vereinsmeister", which is recommended by the German savings bank organisation, was successfully used after the pilot phase in the past business year. This software meets the requirements of the EU General Data Protection Regulation and offers an interface for direct debiting of membership fees and green waste invoices via SEPA mandate. A financial accounting module is also available - if desired by the respective association - for cash management.

## **8. AVIB green waste service**

Our green waste service, which was organised by our former board member Jürg Ettinger for many years and continued by our board member Stefan Quel, could - as already mentioned - only be continued until the end of August 2021 due to announced and unacceptable price increases by the contractor Andrei Daniel Damian.

Since the beginning of September 2021, we now offer a reorganised green waste service with the new green waste transporter Oscar Velaquez Montalban. We have changed the green waste concept from the free quota solution to a subsidy solution as of 1.9.2021.

In principle, 4 big bags per full financial year will be subsidised with a total of € 10, i.e. € 2.50 per big bag. However, since the new green waste concept only started in the second half of the business year, we could only subsidise 2 big bags.

For all orders from 1.3.2022 onwards, the full subsidy for four big bags of € 2.50 per big bag will then apply.

The AVIB board has brought the issue of green waste into the initiative "Una voz para Cumbre" with the aim of ensuring that a practical disposal of green waste is taken into account in the new waste management concept of the municipality of Benitachell.

## **9. Collection of membership fees**

The collection of membership fees was again associated with a not inconsiderable amount of work in this financial year. As mentioned in the last annual report, the conclusion is that payment with a SEPA mandate is the most convenient and cost-effective form for both members and the association. The share of SEPA mandates for the collection of membership fees and the green waste service is just under 50 percent with a total of 85 mandates.

(Note: Currently we have seen a welcome increase to a total of 93 mandates with 183 memberships, which is just over 50 per cent).

The individual transfer costs the association 25 cents, the SEPA direct debit only 8 cents.

## **10. travel offers**

For May 2022, the trip to Galicia was planned once again, but had to be cancelled due to Corona. For a renewed planning of this trip, the general conditions must be suitable as far as possible without major uncertainties. In this respect, the slogan "Postponed is not cancelled" still applies.

## **11. Una voz para Cumbre - A Voice for Cumbre**

The two registered associations, Cumbre Residents Association (CRA) and our association AVIB, as well as the editors of the newsletter Colloquia, have already decided at the end of 2020 to represent the interests of the property owners on the Cumbre vis-à-vis the municipality of Benitachell in direct personal talks with the mayor and furthermore by email. The owner communities of the pueblos/comunidats on the Cumbre del Sol are still involved.

In a total of four face-to-face meetings with the mayor and his team, the main demands were for functioning street lighting, the resurfacing of certain roads, access to and use of Cala Moraig, a new waste disposal concept, and weed removal from the roads in connection with bushes encroaching on the roads. The list of issues to be discussed with the mayor now includes about 15 items.

We provided regular updates on the progress of the talks, especially after the mayor personally informed residents about the infrastructure projects planned at that time in two highly publicised events on Cumbre in early October 2021.

This will also be the case on 20 April 2022 to Cala Moraig.

From the point of view of our association, the results - measured against the tax payments for the municipality of Benitachell - are not satisfactory. As examples, the lack of investment planning for the systematic rehabilitation of the roads incl. boundary walls, lighting and weed removal should be mentioned here as representative. Without regular investments in this area, the value of the properties on the Cumbre will decline.

We will therefore have to reach an agreement with our fellow campaigners (CRA and Colloquia) on a consistent demand for our justified interests vis-à-vis the mayor. Further information on this topic will be provided in agenda item 9.

For the Board of Directors of the AVIB

Anita Lutz Stefan Quel Paul Regez Bongo Stauffacher Thomas Stern Fritz Kasper

Hansjörg Meyer (Auditor)

Finally, the members unanimously approved the annual report of the Executive Board and thanked the Executive Board for its work.

#### **ITEM 4**

#### **Report (of the Treasurer and the Auditor), acceptance of the annual accounts 2021 and discharge of the Treasurer**

On behalf of the Treasurer, Paul Regez, Stefan Quel reports with written power of representation on the accounting 2021/22 (period 01.03.2021-28.02.2022) and first informs about the comparison of assets.

According to this, the association's assets decreased by € 544.90 from € 11,139.31 to € 10,594.41 in the reporting period. This resulted from higher expenses totalling € 8,030.40 compared to income of € 7,485.50.

This can be explained by the fact that the financial expenditure for the AVIB's homepage and mailing system was not settled in the penultimate business year with an amount of € 650 and this payment had to be made up for in the reporting period.

Stefan Quel then moved on to the report of the auditor Hansjörg Meyer. The report of Hansjörg Meyer reads as follows and is also considered as an attestation:

"For the attention of the 22nd General Assembly of the AVIB on the annual financial statements 2021 for the period from 01.03.2021 - 28.02.2022.

The cash audit for the past association year took place on 04 April 2022.

Due to the Corona protection concepts and the travel restrictions to/from Spain, Treasurer Paul Regez was only in Cumbre for a few weeks this year.

Expenditure in cash was handled by the President, who also looks after the Association's cash.

Thanks to the help of Stefan Quel and Anita Lutz, the treasurer was able to present me with the requested documents and records for inspection.

On 04 April 2022, I have spot-checked the bookkeeping and the annual accounts presented by the treasurer and I find:

- The cash of the association is deposited with the president Anita Lutz with EUR 420.01. Anita confirmed this amount to me in writing on 5.4.2022.
- The cash and savings accounts are properly maintained.
- The balance sheet and income statement agree with the bookkeeping
- The assets shown in the balance sheet on 28.2.2022, i.e. cash, savings account, prepaid expenses and tangible assets are present and correctly valued, so cash with EUR 420.01, savings account with EUR 11,061.10 and prepaid expenses with 147.50.

- The association's assets on 28.2.2022 amount to EUR 10'594.41 and are reduced by EUR 544.90 compared to the previous year - due to additional expenses.

On the basis of the audit, I propose that these financial statements be approved and that the actions of the Treasurer and the Executive Board be ratified.

I would like to thank the treasurer most sincerely for the time-consuming and thorough work - which also demanded additional efforts this year due to the pandemic.

Thanks also to the President and especially the Vice-President for their valuable assistance and support.

Oberglatt, 05.04.2022

signed Hansjörg Meyer"

As there are no objections to the above reports from the members present, the acceptance and approval of the report on the annual accounts 2021 (period 01.03.2021-28.02.2022) as well as the corresponding auditor's report is unanimous. The treasurer is also discharged unanimously.

## **ITEM 5**

### **Discharge of the Executive Board**

Anita Lutz asked for the discharge of the Board as a whole. The discharge of all members of the Executive Board was unanimous.

## **ITEM 6**

### **Presentation and acceptance of the 2022/23 budget**

On behalf of the Treasurer, Paul Regez, Stefan Quel explained the budget for the new business year with written power of attorney and highlighted the following income and expense items:

- Membership fees of € 7,200 based on 180 memberships
- Hardware and software with 245 € by integration of the association software "Vereinsmeister", the translation software "DeepL" and office communication software Windows Office 365.
- Green waste collection with only € 1,800 due to changeover to subsidy model (see Annual Report of the Board of Directors TOP 3.
- Cat programme with € 800  
(the budgeted money is transferred directly to the vet on the basis of an invoice)



- New Year's apero 2023 with € 850 analogous to previous year.
- Anniversary celebration 20 years AVIB with 2,350 € (in the meantime, the date 10 September 2022 has been agreed at the Cumbre Restaurant)
- Day trip with € 500

Stefan Quel explains that the costs for the planned changes to the statutes have not yet been determined (see agenda item 10), but compensation is provided for in the new budget.

As there were no objections to the new budget from the members present, the acceptance and approval of the 2022/23 budget was unanimous, which is once again presented in full below.

## AVIB Budget 2022/23 - AGM 2022, TOP 6

Budget type	Budget item	Revenue	Expenditure	Comment
	Membership fees base 180 members	7'200 €		Membership as of 1.3.2022: 176, but chance to reach 180 during 2022.
	Donations	100 €		
	Interest income	0 €		
	<b>Appropriation of profits for the 2021/22 business year?</b>	<b>0.00 €</b>		Depending on the actual annual result and vote at the AGM 2022
<b>Total revenue</b>		<b>7'300 €</b>		
<b>Strategy</b>	Una voz para Cumbre		325 €	For possible actions with CRA and Colloquia
<b>Administration</b>	Personnel expenses Board of Directors (annual dinner and meetings)		900 €	800,00 €. (Board dinner with partner (16 persons) €50 per person), €100 for meetings.
	Bank charges Stadtparkasse Wuppertal		80 €	Note: Please issue SEPA direct debit mandates. Costs only 8 cents instead of 25 cents for individual transfers. All bank transfer: 45 €, all SEPA: 14.40 € with 180 members.
	Office supplies / copies / postage		400 €	Additional costs for printer material, foils for new ID cards
<b>Infrastructure</b>	Internet		650 €	effective for 2021/22 €650
	Hardware and software		245 €	Club champions with savings bank contract= 71€ p. a.; Office Software Windows 365= 100€ p. a., DeepL-Translator 75 €.
<b>Services</b>	Green waste collection		1'800 €	Subsidy per member €10 p.y. based on 100% of members: Explanation: We have reduced the subsidy from €17 per member to €10 per member. This corresponds to 25% of a Membership fee.
	Cat programme		800 €	Expenditure 2021 is € 810
<b>Social</b>	New Year's apero 2023		850 €	Analogue of expenditure on 02.12.2021
	<b>Anniversary celebration 20 years AVIB</b>		<b>2'350 €</b>	Previously calculated at € 2,350.00. Analogous to resolution from AGM 2021.
	Donations and gifts		400 €	Increase from €200 to €400 for public impact (Una voz para Cumbre)
	1 day trip		500 €	1 day trip for 500 € p.a. again in the programme,
	Folleto		350 €	Brochure on AVIB activities incl. advertising of business partners who are AVIB members.
	Costs for amendments to the Articles of Association optional?			The costs are not yet known. Compensation in the current budget is planned.
<b>Total expenditure</b>			<b>9'650 €</b>	
<b>Balance</b>	<b>Result financial year 2022/23</b>		<b>-2'350.00</b>	The budget forecast for 2021/22 was minus €2,332
Current status	Membership fee	Number of members	Subsidy green waste per member.	Other expenses for the services of our association are not currently allocated to the number of members. As with the green waste service, members do not use all the services of our association.
	40.00 €	180	10.00 €	

## **ITEM 7**

### **Profit appropriation of the annual result 2021/22 in favour of the budget 2022/23**

Stefan Quel explains that agenda item 7 is not applicable, as the annual result of the 2021/22 annual result is negative at € -544.90, as already explained in agenda item 4.

## **ITEM 8**

### **Presentation and election of the individual members of the Board of Directors and the Auditor**

Anita Lutz introduces the candidates standing for election. For the candidates who are not present, corresponding declarations of consent are available. The candidates declare that they will accept the mentioned tasks if elected. Anita Lutz then names the following candidates:

1. For the election as President, Anita Lutz runs for another two years
2. For the election as Vice-President, Stefan Quel is running for two years as well
3. For the election as Secretary, Stefan Quel runs for another year
4. For the election as Treasurer, Paul Regez runs in absentia for one year
5. For the election as assessor in the department "Leisure Activities and Events" Thomas Stern stands in absentia for another two years.
6. For the election as assessor in the department "Member Services" Fritz Kasper stands in absentia for another two years.
7. Hans-Ulrich Stauffacher is standing in absentia for election as an assessor in the "Digital Media" department for another two years.
8. Hansjörg Meyer is also standing for election as Auditor for two years.

The elections of the members of the Executive Board and the Auditor were unanimous.

Anita Lutz and Stefan Quel thank the members for their confidence in the re-election of the current Executive Board team. Stefan Quel draws attention to the vacancies in the functions of "Treasurer" and "Secretary" for the 2023/24 business year. New interested parties are always welcome.

## **ITEM 9**

### **Status quo "Una voz para Cumbre" and registration of residence in the municipal register "Padrón Municipal".**

Anita Lutz reports on the origins and history of "Una voz para Cumbre" (see also agenda item 3, point 11) and that 40% of the municipal budget is financed by the tax revenue of the municipality of Benitachell from Cumbre del Sol.

The rest of the report deals with the approach of our association and the initiative "Una voz para Cumbre" towards the mayor. We had described our expectations as the AVIB board towards our English

comrades-in-arms in an exchange of letters and asked for consistent behaviour and the assertion of our justified interests.

Anita Lutz and Stefan Quel continue that it is not about confrontation with the mayor, but about stringently demanding our rights as taxpayers of the municipality, as we have a right to an intact infrastructure. The two also recall the election promises of the incumbent mayor Miguel Ángel Garcia with his party "Més Benitatxell" that regular annual investments should be made in the repair of the roads on the Cumbre del Sol.

A newsletter of the party of "Més Benitatxell" continues: "We are concerned about Benitatxell. That is why, since the first days of the government, we have visited all the urbanisations to have the streets and pavements cleaned of weeds, to find out about the condition of all the streets, to take up the problems of street lighting or traffic. Because for a government, the welfare and satisfaction of the people is the most important thing".

After a short debate or discussion about the approach of our association towards the mayor, the members in the general assembly support the proposed course of the AVIB board.

(Addendum: On 5 May 2022, Anita Lutz and Stefan Quel agreed with fellow Englishmen (President of the Cumbre Resident Association, Paul Davis, and editors of the newsletter "Colloquia" Margaret and Gerald Hales) on the following course of action:

It was noted that we as AVIB take the view that the investments made by residents on Cumbre del Sol through the purchase of houses and flats mean tax payments of between 2.5 to 3 million p.a. and that more should be done on the part of the municipality for infrastructure - and now!

We decided, with some hesitation and reservation, that the only way to progress is through dialogue, not confrontation.

We have agreed on a regular personal and consistent discourse with the mayor, combined with topic-related enquiries, in order to remain in constructive discussion and to regularly present and enquire about all our points for improving the infrastructure on Cumbre.

If there are talks and discussions with the mayor, we should be able to hope for solutions!

It was also noted, together with the English, that there is apathy in many organisations on the Cumbre, not least among the presidents and administrators of the pueblos and comunidades. They were regularly informed about what was happening, but it is unfortunately the case that the presidents (with few exceptions) do not pass on this information to the inhabitants of the pueblos or comunidades respectively.

It was agreed to send an updated statement to the presidents and administrators of the pueblos.

We are also planning a report in the German and English editions of the Costa Blanca News on "Una voz para Cumbre" when the homepage for this initiative "goes live", in order to inform the public about the initiative, its purpose and contents. Again, it is not about a confrontation towards the mayor, but about information that we want to bring to the public from our initiative, as on the other hand the municipality also reports about its projects in Benitachell, for example.

**Afterwards, Stefan Quel reports on his experiences with the registration of residence in the municipal register "Padrón Municipal".**

The advantages are: Possibility of participating in municipal elections, uncomplicated purchase of a Spanish vehicle, financially discounted language courses, participation in the public health system.

Stefan Quel has prepared a "handout" about his experiences and approach, which he is happy to pass on to the members herewith:

1. Please make the appointment for the entry in the municipal register, i.e. the "Cita Padrón" in the administration building at Carrer de Escoles near the office of Hidraqua and the police station of Benitachell respectively.

The staff member who served me is called Esther Garcia. She also speaks English.

2. For the Padrón Municipal you need the following documents:

2.1 Your passports or identity cards. (The passports are better).

2.2 Your NIE numbers (preferably the police authority form)

2.3 The so-called Copia Simple of the Escritura, where the document with the NIE is usually also stapled in at the end.

2.4 An electricity bill and a water bill

Then first say that you want to register at the "Padrón Municipal".

When asked how long you plan to live on the Cumbre, say that you will now live in Spain for a long time. And when they ask you when you want to go back to your home country, you say that it is uncertain.

From a tax point of view, this residence registration has no consequences. This is only the case when applying for a residencia.

Ultimately, the residence registration is also the prerequisite for obtaining the right to vote in the next municipal election - probably in May 2023. For this, however, an extra registration in a so-called "electoral register" is still required.

There will also be a short discussion on this at the General Assembly. It is known that there are also partly different opinions regarding the tax effect circulating on the internet. For the tax consulting professions, it is also a "rewarding field of consulting".

(Current note: The editors of the newsletter "Colloquia" have also gone into a deeper examination, but come to the same conclusion).

As Stefan Quel's report on the "Padrón" is only informational, there is no vote on it at the General Assembly.

## **TOP 10**

### **Proposal for amendments to the Statutes in preparation for an Extraordinary General Assembly**

Stefan Quel reports that in several board meetings the board has dealt with proposals for a change in the statutes in order to update the association's statutes, which were last modified in 2003 and 2004 respectively.

In the following, Stefan Quel lists the planned changes, which are to be put to a vote at an extraordinary general meeting after consultation with a lawyer, which has yet to take place:

1. Contemporary spelling of the address of our association: "Cumbre del Sol, Dalias 36, 03726 Benitachell (Alicante)"; Article 3, 1 sentence. As well as checking whether we need a physical association address. Is a PO box or letter box sufficient or alternatively the postal address of a lawyer. The address should be a "future-proof solution".
2. Delete the sentence "The application for entry may not be refused". Article 6, last sentence.
3. Notice of termination of membership shall be given not later than six months before the end of the respective current financial year with effect for the then following financial year. Article 9, letter a).
4. Change the period for holding the General Assembly to "before 31 May each year". Article 12, 1 sentence. Alternatively, for even more flexibility, until 30 June of each year.
5. Form of the minutes of the AGM as a "record of results" instead of a "record of proceedings". Article 13, 3 para.
6. General possibility to hold digital general meetings. Article 14, paragraph 1.
7. Appointment of honorary members and honorary presidents by the General Assembly possible without obligation to pay the membership fee. Article 14, 3 paragraph, letter "n".
8. Number of board members at least 5 and maximum 7. Article 15, 1 sentence.

9. "Notice period" for resignation from the Executive Committee 6 months with written notice to the President. Article 16, paragraph 2.
10. Delete the time requirement for Board meetings "at least every two months". Article 18, 1 paragraph, 1 sentence.
11. Analogous to number 5 above: minimum number of signatures to be deposited for current and savings accounts of three instead of four board members. Article 25, 1 sentence.
12. Checking whether we can really accept every natural person and legal entity, regardless of their place of residence, who support our association's purpose as members according to our current statutes.

Finally, Stefan Quel announces that an extraordinary general assembly will be held to vote on these changes as soon as the proposed changes have been examined by a lawyer. The members present take note of this information on the planned changes to the statutes without discussion.

#### **ITEM 11**

##### **Other e.g. Facebook presence, new green waste service, etc.**

Stefan Quel informs that the FACEBOOK page set up for the AVIB hiking group (see also TOP 3, Annual Report of the Executive Committee) is well used and that it would therefore be obvious to set up a FACEBOOK page for our association in general. Our privacy is protected by setting up only "private or closed" pages for our association.

On the part of the board, it is planned to first gain further experience with the new FACEBOOK page for the hiking group before setting up a page for our association in general.

Stefan Quel briefly reported on the green waste service (see also item 3, Annual Report of the Executive Board), in particular that it is running smoothly and that the green waste orders are handled by the new green waste transporter with a maximum waiting period of 2-3 days.

#### **ITEM 12**

##### **Closing of the General Assembly and apero to welcome the new business year 2022/23**

Anita Lutz closes the General Assembly at 6.40 pm and leads over to the apero to welcome the new business year.

Finally, the members thanked the Board for the work done, in particular for the dedicated activities related to the representation of their interests as property owners on Cumbre del Sol and the structured conduct of the General Assembly.

For correctness:

Anita Lutz  
President

Stefan Quel  
Vice-President and Secretary