



## Associació de Propietaris d'Empuriabrava

Association de Propriétaires d'Empuriabrava

Empuriabrava Owners Association

Eigentümergeinschaft Empuriabrava

Asociación de Propietarios de Empuriabrava

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Puigmal, 41 (PO Box 10) – E17487 Empuriabrava – Tel. 608 659 602 (Lu/Mo-Sa, 9.30-12.30 h)

Email: [apempuriabrava@yahoo.es](mailto:apempuriabrava@yahoo.es) – Internet: [www.ap-empuriabrava.com](http://www.ap-empuriabrava.com)

### ANNUAL GENERAL ASSEMBLY OF APE MEMBERS

According to Articles 11 & 12 of the „Asociación de Propietarios de Empurabrava“ and other legal regulations, we hereby summon all members to the ORDINARY MEETING OF MEMBERS of the ASOCIACIÓN DE PROPIETARIOS DE EMPURIABRAVA, with the following

#### Agenda:

1. Welcome and presentation.-
2. Explanation of the accounts for 2008 and approval.-
3. Approval of the Board's administration.-
4. Appointment of new Board members, if any.-
5. Questions and petitions.-

#### Place of Meeting:

Hotel Xon's – Av. Pompeu Fabra, s/n (sector Delta Muga) – Empuriabrava

#### Date and time of meeting:

Thursday, 9th April 2.009: 1 PM first call; 1.30 PM. Second call

#### Notes:

- Attached: Account statement as of 31st December, 2008.
- The Meeting will be held in Spanish, without any translation service.
- The Meeting will probably start at 1:30 PM (second call), as 50,0001% of members should be present in the first call to be valid.
- If you cannot attend, you may delegate your vote using the note on the footer. Please send it in advance.
- In order to ensure the smooth running of the Meeting, please send your questions and petitions in advance via e-mail to [apempuriabrava@yahoo.es](mailto:apempuriabrava@yahoo.es), to be received by 6th April at the latest.
- Three previous informative meetings will be held, with the same content:
  - German, 10:00 a.m., same meeting place
  - English, 11:00 a.m., same meeting place
  - French, 12:00 a.m., same meeting place

Thank you for your assistance.

The Board of Directors of the Association

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#### DELEGATION OF VOTE:

I hereby .....(name), as owner of the property .....  
(adress) delegate my vote at the APE Meeting on 9th April, 2009 to..... (individual  
or corporate representative). In ....., ...../...../2009.

.....(signature)