

ASSOCIATION OF HOUSE OWNERS

Quinta do Paraíso

Founded: October 3, 1981

**Agenda for Annual General Meeting (AGM) House Owners Association (HOA)
Quinta do Paraíso - to be held Saturday April 9th 2016**

**LUNCH - Members are informed that there is the possibility to have lunch
(at cost) at the Trattoria Oliviera (subject to booking in advance, RSVP).**

AGM - 14:00 PM (Members Only):

1. Opening
2. Minutes AGM March 28th 2015
(sent earlier but also to be found at www.hoa-qdp.org)
3. Secretaries report 2015 (attached)
4.
 - Experiences with the new law on Alojamento Local (Decreto-Lei No 128/2014 de 29 de agosto)
 - QDP Presentation:
 - Central Facilities: investment plans for -2016-2017
 - Introduction Carvoeiro Club Group
 - Consequences merger with Carvoeiro Club Group
 - Occupancy level 2015 and look ahead 2016
 - Advertising strategy/ QDP website/ratings
 - Recycling facilities ; expected realisation 2016 (by Camera but action by QDP)
 - WIFI outlook (for discussion) and alternatives
 - Members feedback over Contract 2015 Maintaining /improving quality standards
 - Guests feed back /expectations / rent out of standard units
 - Service level of QDP to owners, reports
5. Any other business
6. Place, date AGM 2017

(continued over)

Items below will be discussed without the QDP management present

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Agenda AGM 2016 14.00 PM April 9th 2016

1. Financial and Audit Reports:
 - Presentation of the financial summary 2015 and estimate 2016 by the Treasurer (at meeting)
 - Report of the HOA Audit committee over the financial summary
2. Appointment of the HOA Audit committee for 2016Renewal of HOA's powers of:
 - Audit on bookings and reservations
 - Audit on CF costs
 - Delegation to the Board to negotiate and agree CF payments for 2017
4. Election new board members
Mr de Groot retires by rotation and is available for re-election.
5. Any other business.

Please inform the Secretary:

- (a) if you will be attending, how many people (for Lunch - RSVP - booking is essential);
- (b) if you will not be attending (- do please mention any points you wish to be raised).