



## **Minutes of the General Meeting 2024 of the ASL Domaine du golf**

Dear co-owners ,

In addition to the Minutes of the General Meeting, I am sending you a report of our meeting on March 28, 2024.

First of all, thank you all and congratulations for the debate that took place between the owners and the Bureau, associated with our manager, and also sometimes between co-owners.

The balance sheet:

Thank you all for validating our actions throughout the year, accepting the new budget and voting positively on all the resolutions submitted to you.

The only disappointment was the impossibility of voting on the Solar Panels project; the HDR vote, although largely in the majority but under 2/3, rejected the resolution by just 1 co-owner.

At the meeting, it emerged that, despite the explanations given and the technical and financial dossier provided, there was a demand for information and debate on this subject alone.

As the resolution received more than 33% of positive votes at the HDR, the President of the HDR, Mr. Eric Guillet, decided to convene a Special General Meeting, in the presence of those involved in the project to answer your questions, and whose format will be communicated to you later (with Visio for co-owners unable to attend, prior to and on the same day as an AGS of the ASL on the same subject).

At the end of this second AGM, a simple majority will suffice for the project to go ahead.

A number of owners have also expressed individual requests.

These were examined at our last debriefing meeting, and these co-owners will be contacted by the heads of the committees concerned by their request.

However, the Board would like to remind you that its work is directed towards the common interest, which is not exactly the same as the sum of individual interests.

You will therefore understand that, while we do our utmost to satisfy your demands whenever possible and compatible with our mission, it is neither possible nor desirable to "order" work whose purpose does not seem justified to us.

I hope we'll have the opportunity to continue talking with you in person at this year's Fête du Domaine, scheduled for Wednesday June 19.

We look forward to seeing many of you at this opportunity to get to know each other better.

I'll end with the usual recommendations, asking you to continue your efforts to :

- Keep your dogs on a leash inside the Domaine.
- Pick up their droppings using the bags provided
- Avoid inappropriate behavior at the swimming pool once it opens on April 27.

(Please note that for internal organizational reasons, parasols will only be installed on Monday April 29. Thank you for your understanding)

- In particular, take a shower before bathing, to reduce the quantities of treatment products used.
- Respect the correct use of the garbage cans: no glass, sort your rubbish, no bulky items. We remind you that there is a glass bin outside Domaine, at La Rouvière (Riding stable), and a waste disposal center 2 km away.
- Respect the peace and quiet of your neighbors.
- Respect our employees both in our behavior and in our actions.

Thank you again for your confidence.

We, in turn, would like to assure you that it is a pleasure for us to work for such a beautiful estate, with the means that you grant us and the satisfaction that many of you express to us.

The entire Board of Directors joins me in wishing you a wonderful summer season.

Remaining at your disposal on our website

**[www.domainedugolf.eu](http://www.domainedugolf.eu)**

Yours sincerely

Joseph Assayag

The ASL Board