

GENERAL MEETING REPORT FEBRUARY 26TH, 2022

ASL PROPRIETAIRES DES TERRES BASSES – LOWLANDS OWNERS ASSOCIATION
97150 SAINT MARTIN

MEETING MINUTES

Invited by the president of the board of the Lowlands Owners Association, owners met in General Meeting in
La Samanna Saturday February 26th, 2022 at 9.00am

The following owners :

ARBIB STEPHEN OU DANA (1),BEAUJON JAN (1),BERENGER (1),BORDES (1), BERNAZ / BERTHELOT (1),
BRODIE RICHARD (3),CANTON GERARD (1),CAPRICE 214 (1),CONSORTS GAINARD/ MAUSSION (1),CUM
(1),DARLING & CIE (1),DES COMTES DE BLEGIERS DE PIER (1),DICHARRY RICHARD (1),DOUZIECH PATRICK
(1),DP IMMOBILIER SAINT MARTIN (1),DREYFUS LÉA (2),DUCHESS DES SABLES LLC (1),FOSSAT CHRISTIAN
(1),H30 LA CHATRIERE (1),INVICTA PRIVATSTIGTUNG (1),JPDETRY SRL (1),LA SAMANNA (14),LE MERIDIEN
(1),LEMONNIER BERNARD & JACQUELINE (2),LEPINE MICHEL & NATHALIE (1),LES CORNICHERS DE LA BO
(1),LES NONAINS (1),LEVASSEUR NICOLE (1),LITTLE JAZZ BIRD (2),LLOBREGAT JEAN JACQUES (1),MARE
(1),MAUDERLI LUCA & DREYFUS LÉA (1),MONSON & FLEISHMAN (1),NICHOLS DEREK (1),PEREZ MICHEL
(1),PETERSON PATRICK OU CAROLINE (1),PHOENIX ARGENTE (1),REED (1),ROVELET - IDELER
(1),SAGAMORE PARTNERS (1),SANFORD CHARLES (1),SCI ESSUALCIN (1),SEN SXM (3),SHERBIN MICHAEL
(1),TEHALE (2),TI PARADIS (1),TOM & ROBY'S PLACE LLC (1),TORTELIER CHARLES & CATHERINE (1),ULRICH
(1),VAN EYLEN AUGUST (1),VASSEL BERNARD (1),VAYRAC MARC (1),VOSSLER CONNIE (1),WACHS
EDWARD (1),YOD (1),ZOMO CORPORATION (1)

representing 77 / 323 votes were present or represented by proxy as stated in the attendance listing.

The meeting opens at 9.30am after the signature of the attendance listing.

The following owners were not present or represented :

202 LES TERRES (1),3 CAN LLC (1),9322-8906 - QUEBEC INC (1),ABRY JEAN-LOUIS (1),ACADEMIE DE LA
FALAISE B.V (1),ACAJOUX HOLDINGS II LLC (1),ACAJOUX HOLDINGS LLC (1),AGERLUND JEAN-
MIKAEL/ODMANSSO (1),ALICIA 2 (1),ALTMANN / BIAUX (1),AUTHIDIA (1),BALDE MOUHAMADOU (1),BALEGE /
RANDALL (1),BATTLES ST MARTIN HOLDING COMP (1),BEAUD YANICK (1),BELLA EMMANUEL
(1),BELLEFONTAINE (1),BENATIER CLAUDE (1),BENHAMOU MICHEL (1),BENSADOUN (1),BIAUX GEORGEY
(1),BISHOP ALAN (1),BLACKWELL MARTIN (1),BLEU CIEL (1),BLEU D'EDEN (1),BLEU LAGON (1),BLUEFIN
(1),BOUCARD (1),BOXSHALL / CHIU (1),BRANGE ARTSEN EMILIEENNE (1),BUCHER ALAIN (1),BUKAFI
(1),BUONANNO CLAUDE (1),CARLOTTA (1),CAVALLO/ THIEFIN (1),CHARLOTTE (1),CHAZARAIN CHRISTINE
(2),CHEMLA MARC (1),CLEVELAND MARK ET KARLA (1),COLLAGES THIERRY (1),COLLECTIVITE DE SAINT-
MARTIN (1),CONSORTS BENSADOUN (1),CORALLO FRANCESCO (2),CORROY SYLVAIN (1),COULLET / PALOU
LILIAN (1),CRUSSEFOND JEAN MICHEL (1),D'URSO SOLANGE (1),D.K.L.L (1),DART THOMAS (1),DE FALCO /
BORST (2),DE L'HABITATIONDE BAIE ROUGE (1),DEL MORAL MAURICETTE (1),DEMA (3),DESRANGES/ DAVID
(1),DEWITT CHRISTOPHER AND TERESA (1),DIXON JOHN (1),DOUCE OLIVIER (1),EHRlich ROBERT
(1),EIZENGA/ CORDER (1),ELYSIUM - FREEMEN JASON (1),ERB FRÉDÉRIC (1),ESPANA-HEREDIA / MARTE
VASQUEZ (1),ESPERANCE (1),EXCEL VENTURE ILLC (2),FAIT ACCOMPLI (1),FOULON VANESSA ET FRANCK
(1),FRANC JACQUE PATRICK (1),GAVILLUXE (1),GENESIS (1),GERALDINE (1),GINTEK 196 (1),GIOIA LUIS
ALEJANDRO (1),GLOBEX INTERNATIONAL (1),GRAND PALM (1),GREGOIRE JAIME (1),GROSS STEPHEN LEE
(1),GUEHENNEUC BORIS (1),GUILLAUME DANIEL (1),HAVERON THOMAS MICHAEL (1),HENCO (1),HERVOUET
MARYLINE (1),HERZIG DANIEL (1),HOOVER DUDLEY SR (1),HOWELLS GLORIA (2),HUBERT ANTOINE
(3),HUGE DIANE (1),HUMING BIRDS 2 (1),HUNT GÉRARD (1),I.T.B (1),JASMIN (1),JORDAN DONALD (1),JSC
IMMO (1),K&D (1),KOCH OU O'BRIEN CLARK (1),KOFFEL PASCAL (2),KOPCZYNSKI THOMAS (1),KULPINSKI
(1),L'HARMONIE (1),LA FALAISE AU VENT (1),LA POINTE NOIRE (1),LA SUCRIERE (1),LA TOUR NORMANDE
(1),LANDAU MIKEL (1),LAROCHAIX YVES (1),LAURENT BENJAMIN (1),LE COLIBRI (1),LE GRAND BLEU (1),LE
KABANON (1),LE PLUVIER (1),LE ROCHER SAINT-MARTIN (1),LECLERC JACQUES (1),LEDEE RALPH (1),LES
BOSQUETS (1),LES DOMAINES D'ESPARON (1),LES PERLES DE LA LAGUNE (1),LES PLACEMENTS
DALECORP INC (1),LIBELLULE (2),LIDE - KAHAN LIONEL & MICHELIN (1),LIGHT HOUSE (1),LIME
(1),LINDEMANN CHRISTIAN (1),LONGUET LOUIS (1),LORINVEST (1),LOW LAND VILLAS (2),LOWLANDS
PRODUCTIONS (1),MAISON 502 LIMITED (1),MANDALAY (1),MARION JEAN PIERRE (2),MAS VÉRONIQUE -
MATHON CHARLOTTTE (1),MAX (1),MAYR MELNHOF SAURAU FÉLIX ET F (1),MDT (1),MEDCM PARTNERS

(1),MGT 74 (1),MILLER LEONARD (1),MOUGHAMES JOSEPH (1),NASARA (1),NICKLES (1),OCEAN VIEW PROPERTIES (1),OPTIMUM CARAIBES (5),OSERIAN PROPERTIES (1),OSUN (1),OVERSEA (1),PAGE ANTOINE & LILIANE (1),PARADISO (1),PARADISUM (1),PARISOT GILLES (1),PEDERSOLI / AUREGGI (1),PERCUDANI GENE (1),PETIT ROGER (1),PEYRONNY STEPHANE (1),PISCIONE JUAN (1),PITANGA (1),PIZZAGALLI MICHELLE (2),PLANES ST MARTIN 2004 (1),PLUM BAY (1),PLUM BAY CARAIBES (1),PLUM BAY RETREAT (1),POMATA ANTONIO (1),POSTOLEC (1),PROSPERART (1),PROTEAU ERIC (1),PROULX DIANE (1),PROVOST CHRISTOPHE (2),R.C.P (1),RASCO IMMOBILIER (1),RASTAFARI (1),REMORA (1),RIVAUD JEROME (1),ROBERT JEAN MARC (1),ROCKOMANOVICK GRADIMIR & VESNA (1),ROSA GUY (1),RUFFRA DANIEL (1),S.G.P.I (1),SANLOUFRE (1),SANTORELLI LENNY (1),SB TERRE BASSE (1),SBH TOP DREAM (1),SCI GUICHA (1),SCOTT (1),SEAVIEW INTERNATIONAL CY (1),SEIZE THE DAY (2),SENATOR (1),SEQUOIA (1),SERENA (1),SHOTOM (1),SIDHOM RAFIK (2),SINGH DINAKAR (1),SIROTA & STROCOVSKY (1),SMART (1),SOGECA (1),SOLLINGER/ PARSONS MARK & ANGE (1),STEPHENSON GEORGES (1),SWERDEL MARK (1),THEMIS (1),TI MEC - BRIZARD MICHEL (1),TOLASSY JEAN PHILIPPE (1),TOMTEN (1),TRIMBORN NORMA MARIA (1),TROPICS (1),TRUICA (1),UNIQUE PROPERTIES (1),VILLA CARISA CORP (1),VILLA NUIT BLANCHE (1),VILLA ROBINSON (1),VUE SUR MER (1),WALDRON JIM (1),WANG CHARLES (4),WAZOO (2),WFG PROPERTIES HOLDINGS LLC (1),WILLIAMS LAURIE (1),WINDJAMMER HOLDING CY INC (1),WOODWARD (1),YKYE (1) **representing 239 / 323 votes**

Owners arrived during the meeting: ANTHELIX (1), BRIDERON JEAN-MICHEL (1), CHALONO VICTOR MICHEL (1), HOLDING GREGOIRE (1), KOMBAWA (1), NEFKIKO (1), SMITH GOMER GAUS JULIE (1) **representing 7 / 323 votes**

VOTES

1. MEETING PRESIDENT

In accordance with article 10 of the statutes, the General meeting is chaired by the ASL president **Mr. Ottavio Lavaggi**.

- Arrived during the vote :

CHALONO VICTOR MICHEL representing 1 / 323 votes

The total number of votes is from now on 78 votes

Voted for:

ARBIB Stephen ou Dana (1) , BEAUJON Jan (1) , BERENGER (1) , BERNAZ / BERTHELOT (1) , BORDES (1) , BRODIE RICHARD (3) , CANTON Gerard (1) , CAPRICE 214 (1) , CHALONO Victor Michel (1) , CONSORTS GAINARD/ MAUSSION (1) , CUM (1) , DARLING & CIE (1) , DES COMTES DE BLEGIERS DE PIER (1) , DICHARRY Richard (1) , DOUZIECH Patrick (1) , DP IMMOBILIER SAINT MARTIN (1) , DREYFUS Léa (2) , DUCHESS DES SABLES LLC (1) , FOSSAT Christian (1) , H30 LA CHATRIERE (1) , INVICTA PRIVATSTIGTUNG (1) , JPDETRY SRL (1) , LA SAMANNA (14) , LE MERIDIEN (1) , LEMONNIER Bernard & Jacqueline (2) , LEPINE Michel & Nathalie (1) , LES CORNICHERS DE LA BO (1) , LES NONAINS (1) , LEVASSEUR Nicole (1) , LITTLE JAZZ BIRD (2) , LLOBREGAT Jean Jacques (1) , MARE (1) , MAUDERLI Luca & DREYFUS léa (1) , MONSON & FLEISHMAN (1) , NICHOLS Derek (1) , PEREZ Michel (1) , PETERSON Patrick ou Caroline (1) , PHOENIX ARGENTE (1) , REED (1) , ROVELET - IDELER (1) , SAGAMORE PARTNERS (1) , SANFORD Charles (1) , SCI ESSUALCIN (1) , SEN SXM (3) , SHERBIN Michael (1) , TEHALE (2) , TI PARADIS (1) , TOM & ROBY'S PLACE LLC (1) , TORTELIER Charles & Catherine (1) , ULRICH (1) , VAN EYLEN August (1) , VASSEL Bernard (1) , VAYRAC Marc (1) , VOSSLER Connie (1) , WACHS Edward (1) , YOD (1) , ZOMO CORPORATION (1) **Representing 78 / 78 votes**

Voted against:

None

Accordingly this resolution was accepted unanimously by the co-owners present or represented.

2. ELECTION OF MEETING TELLERS

In accordance with article 10 of the by-laws 2 scrutineers are.

- 1^{er} MEETING TELLER Michelle VIOTTY

Voted for:

ARBIB Stephen ou Dana (1) , BEAUJON Jan (1) , BERENGER (1) , BERNAZ / BERTHELOT (1) , BORDES (1) , BRODIE RICHARD (3) , CANTON Gerard (1) , CAPRICE 214 (1) , CHALONO Victor Michel (1) , CONSORTS GAINARD/ MAUSSION (1) , CUM (1) , DARLING & CIE (1) , DES COMTES DE BLEGIERS DE PIER (1) , DICHARRY Richard (1) , DOUZIECH Patrick (1) , DP IMMOBILIER SAINT MARTIN (1) , DREYFUS Léa (2) , DUCHESS DES SABLES LLC (1) , FOSSAT Christian (1) , H30 LA CHATRIERE (1) , INVICTA PRIVATSTIGTUNG (1) , JPDETRY SRL (1) , LA SAMANNA (14) , LE MERIDIEN (1) , LEMONNIER Bernard & Jacqueline (2) , LEPINE Michel & Nathalie (1) , LES CORNICHERS DE LA BO (1) , LES NONAINS (1) , LEVASSEUR Nicole (1) , LITTLE JAZZ BIRD (2) , LLOBREGAT Jean Jacques (1) , MARE (1) , MAUDERLI Luca & DREYFUS Léa (1) , MONSON & FLEISHMAN (1) , NICHOLS Derek (1) , PEREZ Michel (1) , PETERSON Patrick ou Caroline (1) , PHOENIX ARGENTE (1) , REED (1) , ROVELET - IDELER (1) , SAGAMORE PARTNERS (1) , SANFORD Charles (1) , SCI ESSUALCIN (1) , SEN SXM (3) , SHERBIN Michael (1) , TEHALE (2) , TI PARADIS (1) , TOM & ROBY'S PLACE LLC (1) , TORTELIER Charles & Catherine (1) , ULRICH (1) , VAN EYLEN August (1) , VASSEL Bernard (1) , VAYRAC Marc (1) , VOSSLER Connie (1) , WACHS Edward (1) , YOD (1) , ZOMO CORPORATION (1) **Representing 78 / 78 Votes**

Voted against :
none

Accordingly this resolution was accepted unanimously by the owners present or represented

- 2^e MEETING TELLER Tom CODY

Voted for:

ARBIB Stephen ou Dana (1) , BEAUJON Jan (1) , BERENGER (1) , BERNAZ / BERTHELOT (1) , BORDES (1) , BRODIE RICHARD (3) , CANTON Gerard (1) , CAPRICE 214 (1) , CHALONO Victor Michel (1) , CONSORTS GAINARD/ MAUSSION (1) , CUM (1) , DARLING & CIE (1) , DES COMTES DE BLEGIERS DE PIER (1) , DICHARRY Richard (1) , DOUZIECH Patrick (1) , DP IMMOBILIER SAINT MARTIN (1) , DREYFUS Léa (2) , DUCHESS DES SABLES LLC (1) , FOSSAT Christian (1) , H30 LA CHATRIERE (1) , INVICTA PRIVATSTIGTUNG (1) , JPDETRY SRL (1) , LA SAMANNA (14) , LE MERIDIEN (1) , LEMONNIER Bernard & Jacqueline (2) , LEPINE Michel & Nathalie (1) , LES CORNICHERS DE LA BO (1) , LES NONAINS (1) , LEVASSEUR Nicole (1) , LITTLE JAZZ BIRD (2) , LLOBREGAT Jean Jacques (1) , MARE (1) , MAUDERLI Luca & DREYFUS Léa (1) , MONSON & FLEISHMAN (1) , NICHOLS Derek (1) , PEREZ Michel (1) , PETERSON Patrick ou Caroline (1) , PHOENIX ARGENTE (1) , REED (1) , ROVELET - IDELER (1) , SAGAMORE PARTNERS (1) , SANFORD Charles (1) , SCI ESSUALCIN (1) , SEN SXM (3) , SHERBIN Michael (1) , TEHALE (2) , TI PARADIS (1) , TOM & ROBY'S PLACE LLC (1) , TORTELIER Charles & Catherine (1) , ULRICH (1) , VAN EYLEN August (1) , VASSEL Bernard (1) , VAYRAC Marc (1) , VOSSLER Connie (1) , WACHS Edward (1) , YOD (1) , ZOMO CORPORATION (1) **Representing 78 / 78 Votes**

Voted against:
None

Accordingly this resolution was accepted unanimously by the owners present or represented.

3. ELECTION OF THE MEETING SECRETARY

In accordance with article 10, the chairman appoints Isabelle Cazorla and Olivier Bernaz as secretaries of the Meeting

Voted for:

ARBIB Stephen ou Dana (1) , BEAUJON Jan (1) , BERENGER (1) , BERNAZ / BERTHELOT (1) , BORDES (1) , BRODIE RICHARD (3) , CANTON Gerard (1) , CAPRICE 214 (1) , CHALONO Victor Michel (1) , CONSORTS GAINARD/ MAUSSION (1) , CUM (1) , DARLING & CIE (1) , DES COMTES DE BLEGIERS DE PIER (1) , DICHARRY Richard (1) , DOUZIECH Patrick (1) , DP IMMOBILIER SAINT MARTIN (1) , DREYFUS Léa (2) , DUCHESS DES SABLES LLC (1) , FOSSAT Christian (1) , H30 LA CHATRIERE (1) , INVICTA PRIVATSTIGTUNG (1) , JPDETRY SRL (1) , LA SAMANNA (14) , LE MERIDIEN (1) , LEMONNIER Bernard & Jacqueline (2) , LEPINE Michel & Nathalie (1) , LES CORNICHERS DE LA BO (1) , LES NONAINS (1) , LEVASSEUR Nicole (1) , LITTLE JAZZ BIRD (2) , LLOBREGAT Jean Jacques (1) , MARE (1) , MAUDERLI Luca & DREYFUS Léa (1) , MONSON & FLEISHMAN (1) , NICHOLS Derek (1) , PEREZ Michel (1) , PETERSON Patrick ou Caroline (1) , PHOENIX ARGENTE (1) , REED (1) , ROVELET - IDELER (1) , SAGAMORE PARTNERS (1) , SANFORD Charles (1) , SCI ESSUALCIN (1) , SEN SXM (3) , SHERBIN Michael (1) , TEHALE (2) , TI PARADIS (1) , TOM & ROBY'S PLACE LLC (1) , TORTELIER Charles & Catherine (1) , ULRICH (1) , VAN EYLEN August (1) , VASSEL Bernard (1) , VAYRAC Marc (1) , VOSSLER Connie (1) , WACHS Edward (1) , YOD (1) , ZOMO CORPORATION (1) **Representing 78 / 78 Votes**

Voted against:

None

Accordingly this resolution was accepted unanimously by the owners present or represented

4. PRESIDENT REPORT

This resolution is not subject to a vote.

5. IMAGE IMMOBILIER – MANAGER REPORT

This resolution is not subject to a vote.

6. REVIEW AND APPROVAL OF ACCOUNTS OF THE ASL AS PER DECEMBER 31ST, 2022

Accounting and financial documents were attached to the agenda.

Resolution

The general meeting, after having deliberated, approves in their entirety and without reservation in their content and presentation, the accounts of the ASL for the financial year closed on 31/12/2021.

The total amount of expenses is €681,737.99

The accounts show a budget surplus of €20,664.05 which will be allocated to a reserve account to finance subsequent expenditure.

Reminder of the procedures for verifying the supporting documents for the charges: The accounts for the financial year can be verified by any owner, on the 6th working day preceding the general meeting or by appointment at the manager's office.

Arrived during the meeting :

KOMBAWA , ANTHELIX , NEFKIKO , HOLDING GREGOIRE , BRIDERON JEAN-MICHEL Representing 5 / 323

Votes

Le nombre de votes des présents est désormais de :83 Votes

Voted for:

ANTHELIX (1) , ARBIB Stephen ou Dana (1) , BEAUJON Jan (1) , BERENGER (1) , BERNAZ / BERTHELOT (1) , BORDES (1) , BRIDERON Jean-Michel (1) , BRODIE RICHARD (3) , CANTON Gerard (1) , CAPRICE 214 (1) , CHALONO Victor Michel (1) , CONSORTS GAINARD/ MAUSSION (1) , CUM (1) , DARLING & CIE (1) , DES COMTES DE BLEGIERS DE PIER (1) , DICHARRY Richard (1) , DOUZIECH Patrick (1) , DP IMMOBILIER SAINT MARTIN (1) , DREYFUS Léa (2) , DUCHESS DES SABLES LLC (1) , FOSSAT Christian (1) , H30 LA CHATRIERE (1) , HOLDING GREGOIRE (1) , INVICTA PRIVATSTIGTUNG (1) , JPDETRY SRL (1) , KOMBAWA (1) , LA SAMANNA (14) , LE MERIDIEN (1) , LEMONNIER Bernard & Jacqueline (2) , LEPINE Michel & Nathalie (1) , LES CORNICHERS DE LA BO (1) , LES NONAINS (1) , LEVASSEUR Nicole (1) , LITTLE JAZZ BIRD (2) , LLOBREGAT Jean Jacques (1) , MARE (1) , MAUDERLI Luca & DREYFUS Léa (1) , MONSON & FLEISHMAN (1) , NEFKIKO (1) , NICHOLS Derek (1) , PEREZ Michel (1) , PETERSON Patrick ou Caroline (1) , PHOENIX ARGENTE (1) , REED (1) , ROVELET - IDELER (1) , SAGAMORE PARTNERS (1) , SANFORD Charles (1) , SCI ESSUALCIN (1) , SEN SXM (3) , SHERBIN Michael (1) , TEHALE (2) , TI PARADIS (1) , TOM & ROBY'S PLACE LLC (1) , TORTELIER Charles & Catherine (1) , ULRICH (1) , VAN EYLEN August (1) , VASSEL Bernard (1) , VAYRAC Marc (1) , VOSSLER Connie (1) , WACHS Edward (1) , YOD (1) , ZOMO CORPORATION (1) **Representing 83 / 83 Votes**

Voted against:

None

Accordingly this resolution was accepted unanimously by the owners present or represented

7. QUITUS TO THE BOARD FOR YEAR 2021

The General Assembly after hearing the President's report gives discharge to the Board of Directors for the year 2021

Voted for:

ANTHELIX (1) , ARBIB Stephen ou Dana (1) , BEAUJON Jan (1) , BERENGER (1) , BERNAZ / BERTHELOT (1) , BORDES (1) , BRIDERON Jean-Michel (1) , BRODIE RICHARD (3) , CANTON Gerard (1) , CAPRICE 214 (1) , CHALONO Victor Michel (1) , CONSORTS GAINARD/ MAUSSION (1) , CUM (1) , DARLING & CIE (1) , DES COMTES DE BLEGIERS DE PIER (1) , DICHARRY Richard (1) , DOUZIECH Patrick (1) , DP IMMOBILIER SAINT MARTIN (1) , DREYFUS Léa (2) , DUCHESS DES SABLES LLC (1) , FOSSAT Christian (1) , H30 LA CHATRIERE (1) , HOLDING GREGOIRE (1) , INVICTA PRIVATSTIGTUNG (1) , JPDETRY SRL (1) , KOMBAWA (1) , LA SAMANNA (14) , LE MERIDIEN (1) , LEMONNIER Bernard & Jacqueline (2) , LEPINE Michel & Nathalie (1) , LES

CORNICHES DE LA BO (1) , LES NONAINS (1) , LEVASSEUR Nicole (1) , LITTLE JAZZ BIRD (2) , LLOBREGAT Jean Jacques (1) , MARE (1) , MAUDERLI Luca & DREYFUS Iéa (1) , MONSON & FLEISHMAN (1) , NEFKIKO (1) , NICHOLS Derek (1) , PEREZ Michel (1) , PETERSON Patrick ou Caroline (1) , PHOENIX ARGENTE (1) , REED (1) , ROVELET - IDELER (1) , SAGAMORE PARTNERS (1) , SANFORD Charles (1) , SCI ESSUALCIN (1) , SEN SXM (3) , SHERBIN Michael (1) , TEHALE (2) , TI PARADIS (1) , TOM & ROBY'S PLACE LLC (1) , TORTELIER Charles & Catherine (1) , ULRICH (1) , VAN EYLEN August (1) , VASSEL Bernard (1) , VAYRAC Marc (1) , VOSSLER Connie (1) , WACHS Edward (1) , YOD (1) , ZOMO CORPORATION (1) **Representing 83 / 83 Votes**

Voted against:

None

Accordingly, this resolution was accepted unanimously by the owners present or represented.

8. ELECTION OF BOARD MEMBERS

According to article 11 of the Statutes, the Board of Directors is composed of at least four members and at most nine members chosen from among the members of the association and appointed by the General Meeting by a majority of the owners present or represented.

The term of board members is 3 years and renewable once.

M. Patrick GEORGET (TREASURER) co-optation validated

Current term

M. Maxence De BLEGIERS elected in 2020 until 2023

M. Eléonore ASTIER-PETIN (La SAMANNA) elected in 2020 until 2023

M. Leslie REED elected in 2020 until 2023

M. Gerard CANTON elected in 2021 until 2024

The following renewals of terms of office are submitted to the vote of the meeting:

Results of the votes by show of hands:

Monsieur Baki ARBIA : ABSENT : **0 VOIX**

Monsieur Ottavio LAVAGGI : **76 VOIX**

Monsieur Marc VAYRAC : **65 VOIX**

Monsieur Christian FOSSAT : **65 VOIX**

Madame Rozaline JAMBAC CHALONO : **10 VOIX**

Monsieur Sébastien ZABUKOVEC : **31 VOIX**

Monsieur Roger Martin : ABSENT **0 VOIX**

Monsieur Sébastien NICLAUSSE : **76 VOIX**

Messieurs LAVAGGI - VAYRAC - FOSSAT - NICLAUSSE sont élus au Conseil d'Administration pour une durée de trois années qui expirera en 2025

- Est arrivé en cours du vote :

SMITH GOMER GAUS JULIE Representing 1 / 323 Votes

Le nombre de votes des présents est désormais de : 84 Votes

9. APPROVAL OF THE PROVISIONAL BUDGET FOR 2022 FINANCIAL YEAR AND TERMS OF CALLS FOR PROVISIONS.

The meeting decides on the constitution of a provisional budget excluding works and other expenses voted elsewhere in the general meeting for the 2022 financial year for an amount of €728,650.

It authorizes the manager to make the provisional calls on April 1st, 2022 and the contractual provisional call of €500 on January 1, 2023

The total amount of dues is:

• GENERAL DUES / SECTOR C:	€1,306.35
• SECTOR A:	€2,835.29
• SECTOR B:	€1,563.49

The amount of the contributions minus the statutory appeal of €500 will amount for the year 2022 to:

• GENERAL DUES / SECTOR C:	€806.35
• SECTOR A:	€2,335.29
• SECTOR B:	€1,063.49

Voted for:

ANTHELIX (1) , ARBIB Stephen ou Dana (1) , BEAUJON Jan (1) , BERENGER (1) , BERNAZ / BERTHELOT (1) , BORDES (1) , BRIDERON Jean-Michel (1) , BRODIE RICHARD (3) , CANTON Gerard (1) , CAPRICE 214 (1) , CHALONO Victor Michel (1) , CONSORTS GAINARD/ MAUSSION (1) , CUM (1) , DARLING & CIE (1) , DES COMTES DE BLEGIERS DE PIER (1) , DICHARRY Richard (1) , DOUZIECH Patrick (1) , DP IMMOBILIER SAINT MARTIN (1) , DREYFUS Léa (2) , DUCHESS DES SABLES LLC (1) , FOSSAT Christian (1) , H30 LA CHATRIERE (1) , HOLDING GREGOIRE (1) , INVICTA PRIVATSTIGTUNG (1) , JPDETRY SRL (1) , KOMBAWA (1) , LA SAMANNA (14) , LE MERIDIEN (1) , LEMONNIER Bernard & Jacqueline (2) , LEPINE Michel & Nathalie (1) , LES CORNICHERS DE LA BO (1) , LES NONAINS (1) , LEVASSEUR Nicole (1) , LITTLE JAZZ BIRD (2) , LLOBREGAT Jean Jacques (1) , MARE (1) , MAUDERLI Luca & DREYFUS Léa (1) , MONSON & FLEISHMAN (1) , NEFKIKO (1) , NICHOLS Derek (1) , PEREZ Michel (1) , PETERSON Patrick ou Caroline (1) , PHOENIX ARGENTE (1) , REED (1) , ROVELET - IDELER (1) , SAGAMORE PARTNERS (1) , SANFORD Charles (1) , SCI ESSUALCIN (1) , SEN SXM (3) , SHERBIN Michael (1) , SMITH Gomer GAUS Julie (1) , TEHALE (2) , TI PARADIS (1) , TOM & ROBY'S PLACE LLC (1) , TORTELIER Charles & Catherine (1) , ULRICH (1) , VAN EYLEN August (1) , VASSEL Bernard (1) , VAYRAC Marc (1) , VOSSLER Connie (1) , WACHS Edward (1) , YOD (1) , ZOMO CORPORATION (1) **Representing 84 / 84 Votes**

Voted against:

None

Accordingly, this resolution was accepted unanimously by the owners present or represented

10. VOTE ON A WORKS BUDGET OF €175,000 FOR ROAD NETWORK AND GATE WORKS

In anticipation of damage on the city water network and given the conflict with SAUR, the general meeting decides to set aside a budget of €20,000 to cover any work on the city water network;

An amount of €130,000 for the repair of the road network. The conditions of "Jungle Road" requires that it should be completely redone ; the board plans to carry out a first phase in 2022, the planned amount also includes occasional repairs to the road network.

An amount of €25,000 for the creation of a gate between lots 104 and 101 (former departmental road)

These expenditures have been removed from the current expenditure budget but will be called at the same time as the April 2022 call for funds.

These sums for a total amount of €175,000 will remain in a works account until they are used.

Voted for:

ANTHELIX (1) , ARBIB Stephen ou Dana (1) , BEAUJON Jan (1) , BERENGER (1) , BERNAZ / BERTHELOT (1) , BORDES (1) , BRIDERON Jean-Michel (1) , BRODIE RICHARD (3) , CANTON Gerard (1) , CAPRICE 214 (1) , CHALONO Victor Michel (1) , CONSORTS GAINARD/ MAUSSION (1) , CUM (1) , DARLING & CIE (1) , DES COMTES DE BLEGIERS DE PIER (1) , DICHARRY Richard (1) , DOUZIECH Patrick (1) , DP IMMOBILIER SAINT MARTIN (1) , DREYFUS Léa (2) , DUCHESS DES SABLES LLC (1) , FOSSAT Christian (1) , H30 LA CHATRIERE (1) , HOLDING GREGOIRE (1) , INVICTA PRIVATSTIGTUNG (1) , JPDETRY SRL (1) , KOMBAWA (1) , LA SAMANNA (14) , LE MERIDIEN (1) , LEMONNIER Bernard & Jacqueline (2) , LEPINE Michel & Nathalie (1) , LES CORNICHERS DE LA BO (1) , LES NONAINS (1) , LEVASSEUR Nicole (1) , LITTLE JAZZ BIRD (2) , LLOBREGAT Jean Jacques (1) , MARE (1) , MAUDERLI Luca & DREYFUS Léa (1) , MONSON & FLEISHMAN (1) , NEFKIKO (1) , NICHOLS Derek (1) , PEREZ Michel (1) , PETERSON Patrick ou Caroline (1) , PHOENIX ARGENTE (1) , REED (1) , ROVELET - IDELER (1) , SAGAMORE PARTNERS (1) , SANFORD Charles (1) , SCI ESSUALCIN (1) , SEN SXM (3) , SHERBIN Michael (1) , SMITH Gomer GAUS Julie (1) , TEHALE (2) , TI PARADIS (1) , TOM & ROBY'S PLACE LLC (1) , TORTELIER Charles & Catherine (1) , ULRICH (1) , VAN EYLEN August (1) , VASSEL Bernard (1) , VAYRAC Marc (1) , VOSSLER Connie (1) , WACHS Edward (1) , YOD (1) , ZOMO CORPORATION (1) **Representing 84 / 84 Votes**

Voted against:

None

Accordingly this resolution was accepted unanimously by the owners present or represented

11. MANDATE GIVEN TO THE BOARD TO CONCLUDE AN EASEMENT AGREEMENT FOR CITY WATER AND SEWAGE WATER NETWORKS WITH THE COLLECTIVITY OF ST MARTIN

Discussions are underway between the Board of Directors, Maître Sélamme and the Collectivity to regularize the legal situation of the sewage pipes and the drinking water supply pipes installed on ASL land by the concessionary companies.

Resolution 11-1

The General Assembly therefore mandates the Board to authorize the President of the Association to conclude any easement agreement allowing the Collectivity or public service delegate companies to set up, on the roads belonging to the ASL, city water supply and sewage networks, of which the Collectivity or the delegated companies will retain ownership, use and maintenance.
The price of this easement may not be less than €1,000.

Voted for:

ANTHELIX (1) , ARBIB Stephen ou Dana (1) , BEAUJON Jan (1) , BERENGER (1) , BERNAZ / BERTHELOT (1) , BORDES (1) , BRIDERON Jean-Michel (1) , BRODIE RICHARD (3) , CANTON Gerard (1) , CAPRICE 214 (1) , CHALONO Victor Michel (1) , CONSORTS GAINARD/ MAUSSION (1) , CUM (1) , DARLING & CIE (1) , DES COMTES DE BLEGIERS DE PIER (1) , DICHARRY Richard (1) , DOUZIECH Patrick (1) , DP IMMOBILIER SAINT MARTIN (1) , DREYFUS Léa (2) , DUCHESS DES SABLES LLC (1) , FOSSAT Christian (1) , H30 LA CHATRIERE (1) , HOLDING GREGOIRE (1) , INVICTA PRIVATSTIGTUNG (1) , JPDETRY SRL (1) , KOMBAWA (1) , LA SAMANNA (14) , LE MERIDIEN (1) , LEMONNIER Bernard & Jacqueline (2) , LEPINE Michel & Nathalie (1) , LES CORNICHERS DE LA BO (1) , LES NONAINS (1) , LEVASSEUR Nicole (1) , LITTLE JAZZ BIRD (2) , LLOBREGAT Jean Jacques (1) , MARE (1) , MAUDERLI Luca & DREYFUS Léa (1) , MONSON & FLEISHMAN (1) , NEFKIKO (1) , NICHOLS Derek (1) , PEREZ Michel (1) , PETERSON Patrick ou Caroline (1) , PHOENIX ARGENTE (1) , REED (1) , ROVELET - IDELER (1) , SAGAMORE PARTNERS (1) , SANFORD Charles (1) , SCI ESSUALCIN (1) , SEN SXM (3) , SHERBIN Michael (1) , SMITH Gomer GAUS Julie (1) , TEHALE (2) , TI PARADIS (1) , TOM & ROBY'S PLACE LLC (1) , TORTELIER Charles & Catherine (1) , ULRICH (1) , VAN EYLEN August (1) , VASSEL Bernard (1) , VAYRAC Marc (1) , VOSSLER Connie (1) , WACHS Edward (1) , YOD (1) , ZOMO CORPORATION (1) **Representing 84 / 84 Votes**

Voted against:

None

Accordingly, this resolution was accepted unanimously by the owners present or represented

Resolution 11-2

Failing the conclusion of an easement by amicable means within six months from March 1, 2022, the Assembly mandates the Board to authorize the President to initiate any legal action to Court in order to have these easements and obtain the corresponding compensation in accordance with the law.

Voted for:

ANTHELIX (1) , ARBIB Stephen ou Dana (1) , BEAUJON Jan (1) , BERENGER (1) , BERNAZ / BERTHELOT (1) , BORDES (1) , BRIDERON Jean-Michel (1) , BRODIE RICHARD (3) , CANTON Gerard (1) , CAPRICE 214 (1) , CHALONO Victor Michel (1) , CONSORTS GAINARD/ MAUSSION (1) , CUM (1) , DARLING & CIE (1) , DES COMTES DE BLEGIERS DE PIER (1) , DICHARRY Richard (1) , DOUZIECH Patrick (1) , DP IMMOBILIER SAINT MARTIN (1) , DREYFUS Léa (2) , DUCHESS DES SABLES LLC (1) , FOSSAT Christian (1) , H30 LA CHATRIERE (1) , HOLDING GREGOIRE (1) , INVICTA PRIVATSTIGTUNG (1) , JPDETRY SRL (1) , KOMBAWA (1) , LA SAMANNA (14) , LE MERIDIEN (1) , LEMONNIER Bernard & Jacqueline (2) , LEPINE Michel & Nathalie (1) , LES CORNICHERS DE LA BO (1) , LES NONAINS (1) , LEVASSEUR Nicole (1) , LITTLE JAZZ BIRD (2) , LLOBREGAT Jean Jacques (1) , MARE (1) , MAUDERLI Luca & DREYFUS Léa (1) , MONSON & FLEISHMAN (1) , NEFKIKO (1) , NICHOLS Derek (1) , PEREZ Michel (1) , PETERSON Patrick ou Caroline (1) , PHOENIX ARGENTE (1) , REED (1) , ROVELET - IDELER (1) , SAGAMORE PARTNERS (1) , SANFORD Charles (1) , SCI ESSUALCIN (1) , SEN SXM (3) , SHERBIN Michael (1) , SMITH Gomer GAUS Julie (1) , TEHALE (2) , TI PARADIS (1) , TOM & ROBY'S PLACE LLC (1) , TORTELIER Charles & Catherine (1) , ULRICH (1) , VAN EYLEN August (1) , VASSEL Bernard (1) , VAYRAC Marc (1) , VOSSLER Connie (1) , WACHS Edward (1) , YOD (1) , ZOMO CORPORATION (1) **Representing 84 / 84 Votes**

Voted against:

None

Accordingly, this resolution was accepted unanimously by the owners present or represented

12. REMINDER CONCERNING THE PROHIBITION OF DIVISION OF LOTS

In its a), the preliminary article of the statutes specifies that any plot subdivision is prohibited. The same applies to the 1963 by-laws approved by prefectural decree dated October 21, 1963 in its article 3 and the by-laws as adopted by the general meeting of February 29, 2020 in its article 4.

Only individual dwellings are authorized, which excludes the creation of a joint ownership.

This resolution is not subject to a vote.

13. AUTHORIZATION FOR DIVISION OF LOT 12

Whereas the rules of procedure of the lowlands association, in particular art 4, clearly prohibit any subdivision of existing lots, in order to preserve the standard of lots of 10,000 square meters

Taking note that a request to subdivide lot 12 into two separate lots, each with an area of at least 10,000 square meters, has been submitted by the owner of lot 12 and his notary

Taking note that the office of the ASL rejected this request on the basis of the provision of art 4 of the rules of procedure of the ASL

Considering that lot 12 is the only existing individual lot, excluding those belonging to the Hotel la Samanna, which is more than 20,000 square meters, and that the division of lot 12 would not create any new lot less than 10,000 meters squares, the General Meeting authorizes the President of the ASL to refrain from taking legal action against the proposed division of lot 12, and to allow the registration of the two resulting lots as members of the ASL lands low, given that the minimum of 10,000 meters would be respected in this particular and exceptional case.

The General Meeting reiterates the principle that no subdivision of lots within the Lowlands is permitted if it amounts to creating lots of less than 10,000 meters in area.

Voted for:

ANTHELIX (1) , ARBIB Stephen ou Dana (1) , BEAUJON Jan (1) , BERENGER (1) , BERNAZ / BERTHELOT (1) , BORDES (1) , BRIDERON Jean-Michel (1) , BRODIE RICHARD (3) , CANTON Gerard (1) , CAPRICE 214 (1) , CHALONO Victor Michel (1) , CONSORTS GAIGNARD/ MAUSSION (1) , CUM (1) , DARLING & CIE (1) , DES COMTES DE BLEGIERS DE PIER (1) , DICHARRY Richard (1) , DOUZIECH Patrick (1) , DP IMMOBILIER SAINT MARTIN (1) , DREYFUS Léa (2) , DUCHESS DES SABLES LLC (1) , FOSSAT Christian (1) , H30 LA CHATRIERE (1) , HOLDING GREGOIRE (1) , INVICTA PRIVATSTIGTUNG (1) , JPDETRY SRL (1) , KOMBAWA (1) , LA SAMANNA (14) , LE MERIDIEN (1) , LEMONNIER Bernard & Jacqueline (2) , LEPINE Michel & Nathalie (1) , LES CORNICHERS DE LA BO (1) , LES NONAINS (1) , LEVASSEUR Nicole (1) , LITTLE JAZZ BIRD (2) , LLOBREGAT Jean Jacques (1) , MARE (1) , MAUDERLI Luca & DREYFUS Léa (1) , MONSON & FLEISHMAN (1) , NEFKIKO (1) , NICHOLS Derek (1) , PEREZ Michel (1) , PETERSON Patrick ou Caroline (1) , PHOENIX ARGENTE (1) , REED (1) , ROVELET - IDELER (1) , SAGAMORE PARTNERS (1) , SANFORD Charles (1) , SCI ESSUALCIN (1) , SEN SXM (3) , SHERBIN Michael (1) , SMITH Gomer GAUS Julie (1) , TEHALE (2) , TI PARADIS (1) , TOM & ROBY'S PLACE LLC (1) , ULRICH (1) , VAN EYLEN August (1) , VASSEL Bernard (1) , VAYRAC Marc (1) , VOSSLER Connie (1) , WACHS Edward (1) , YOD (1) , ZOMO CORPORATION (1) **Representing 83 / 84 Votes**

Voted against:

TORTELIER Charles & Catherine (1) Representing 1 / 84 vote.

Accordingly, this resolution is adopted by the majority of owners present or represented.

14. INFORMATION ON DEBTOR OWNERS AND IMPLEMENTATION OF FORECLOSURES

In accordance with the powers of the Board and the injunctions to pay having been issued by the judge, foreclosure is or will be initiated against the owners whose list follows:

LOT 662 GUEHENNEUC * LOT 37 MILLER * LOT 92 THE PLUVIER * LOT 207 CLEVELAND * LOT 254 PROVOST;

Furthermore, in accordance with article 16 of the statutes, a penalty of 10% will be applied to owners who do not pay their dues within the month following the sending of the call for funds.

This resolution is not subject to a vote.

15. UPDATE OF LOTS LISTING APPENDED TO THE STATUTES AND DETAILED IN THE BY-LAWS

Attachment: list of changes to the lots listed in the categories of the specifications - List of lots appended to the updated statutes.

The General Assembly takes note and validates the proposed updates, taking into account, where applicable, the division of lot 12.

Voted for:

ANTHELIX (1) , ARBIB Stephen ou Dana (1) , BEAUJON Jan (1) , BERENGER (1) , BERNAZ / BERTHELOT (1) , BORDES (1) , BRIDERON Jean-Michel (1) , BRODIE RICHARD (3) , CANTON Gerard (1) , CAPRICE 214 (1) , CHALONO Victor Michel (1) , CONSORTS GAINARD/ MAUSSION (1) , CUM (1) , DARLING & CIE (1) , DES COMTES DE BLEGIERS DE PIER (1) , DICHARRY Richard (1) , DOUZIECH Patrick (1) , DP IMMOBILIER SAINT MARTIN (1) , DREYFUS Léa (2) , DUCHESS DES SABLES LLC (1) , FOSSAT Christian (1) , H30 LA CHATRIERE (1) , HOLDING GREGOIRE (1) , INVICTA PRIVATSTIGTUNG (1) , JPDETRY SRL (1) , KOMBAWA (1) , LA SAMANNA (14) , LE MERIDIEN (1) , LEMONNIER Bernard & Jacqueline (2) , LEPINE Michel & Nathalie (1) , LES CORNICHERS DE LA BO (1) , LES NONAINS (1) , LEVASSEUR Nicole (1) , LITTLE JAZZ BIRD (2) , LLOBREGAT Jean Jacques (1) , MARE (1) , MAUDERLI Luca & DREYFUS Léa (1) , MONSON & FLEISHMAN (1) , NEFKIKO (1) , NICHOLS Derek (1) , PEREZ Michel (1) , PETERSON Patrick ou Caroline (1) , PHOENIX ARGENTE (1) , REED (1) , ROVELET - IDELER (1) , SAGAMORE PARTNERS (1) , SANFORD Charles (1) , SCI ESSUALCIN (1) , SEN SXM (3) , SHERBIN Michael (1) , SMITH Gomer GAUS Julie (1) , TEHALE (2) , TI PARADIS (1) , TOM & ROBY'S PLACE LLC (1) , TORTELIER Charles & Catherine (1) , ULRICH (1) , VAN EYLEN August (1) , VASSEL Bernard (1) , VAYRAC Marc (1) , VOSSLER Connie (1) , WACHS Edward (1) , YOD (1) , ZOMO CORPORATION (1) **Representing 84 / 84 Votes**

Voted against:

None

Accordingly this resolution was accepted unanimously by the owners present or represented

16. MODIFICATION OF ARTICLES 6 - 8 - 9 – 11 OF THE STATUTES ABOUT TERMS OF PARTICIPATION IN GENERAL MEETINGS AND APPLICATIONS FOR THE BOARD.

It is proposed to modify the articles of the association to allow postal voting, as of the next Meeting to be held in 2023, but also electronic notification, the possibility of holding 5 proxies instead of 3 and the terms of applying to the Board (see modifications attached to articles 6 - 8 - 9 - 11).

16 - 1 : POSTAL VOTING.

The meeting, after deliberation, approves the modification of articles 6, 8, 9 and 11 to allow postal voting.

The following paragraph is added to article 6:

The members of the Meeting can, moreover, vote by correspondence before the holding of the general meeting.

The following paragraph is added to Article 8:

The invitation contains a form allowing members to vote by correspondence.

The following paragraphs are added to Article 9:

The voting forms, dated and signed, are sent to the manager in charge of administrative management, failing that, to the President, by deposit, by post or by e-mail.

To be taken into account at the general meeting, the postal voting form must be received no later than three clear days before the date of the meeting.

If the resolution subject to the postal vote is amended during the general meeting, the postal voter having voted in favor is considered to have defaulted on this resolution.

The following paragraph is added to Article 11:

Any candidate for the position of member of the Board of Directors must announce his candidacy to the Property Administrator in charge of administrative management or President before December 31 preceding the meeting in order to be included in the postal voting form.

Voted for:

ANTHELIX (1) , ARBIB Stephen ou Dana (1) , BEAUJON Jan (1) , BERENGER (1) , BERNAZ / BERTHELOT (1) , BORDES (1) , BRIDERON Jean-Michel (1) , BRODIE RICHARD (3) , CANTON Gerard (1) , CAPRICE 214 (1) , CHALONO Victor Michel (1) , CONSORTS GAINARD/ MAUSSION (1) , CUM (1) , DARLING & CIE (1) , DES COMTES DE BLEGIERS DE PIER (1) , DICHARRY Richard (1) , DOUZIECH Patrick (1) , DP IMMOBILIER SAINT MARTIN (1) , DREYFUS Léa (2) , DUCHESS DES SABLES LLC (1) , FOSSAT Christian (1) , H30 LA CHATRIERE (1) , HOLDING GREGOIRE (1) , INVICTA PRIVATSTIGTUNG (1) , JPDETRY SRL (1) , KOMBAWA (1) , LA

SAMANNA (14) , LE MERIDIEN (1) , LEMONNIER Bernard & Jacqueline (2) , LEPINE Michel & Nathalie (1) , LES CORNICHERS DE LA BO (1) , LES NONAINS (1) , LEVASSEUR Nicole (1) , LITTLE JAZZ BIRD (2) , LLOBREGAT Jean Jacques (1) , MARE (1) , MAUDERLI Luca & DREYFUS Léa (1) , MONSON & FLEISHMAN (1) , NEFKIKO (1) , NICHOLS Derek (1) , PEREZ Michel (1) , PETERSON Patrick ou Caroline (1) , PHOENIX ARGENTE (1) , REED (1) , ROVELET - IDELER (1) , SAGAMORE PARTNERS (1) , SANFORD Charles (1) , SEN SXM (3) , SHERBIN Michael (1) , SMITH Gomer GAUS Julie (1) , TEHALE (2) , TI PARADIS (1) , TOM & ROBY'S PLACE LLC (1) , TORTELIER Charles & Catherine (1) , ULRICH (1) , VAN EYLEN August (1) , VASSEL Bernard (1) , VAYRAC Marc (1) , VOSSLER Connie (1) , WACHS Edward (1) , YOD (1) , ZOMO CORPORATION (1) **Representing 83 / 84 Votes**

Voted against:

SCI ESSUALCIN (1) Representing 1 / 84 Votes

Accordingly, this resolution is adopted by a majority of the owners present or represented.

16-2 : INCREASE IN THE NUMBER OF PROXIES THAT CAN BE HELD BY A MEMBER OF THE MEETING

The meeting, after having deliberated, approves the modification of article 6 to allow the members of the meeting to hold five proxies

Paragraph of Article 6

The members of the Association Syndicale may be represented at the General Assembly by an agent who must himself be a member of the Association. However, a member of the Association may not represent more than 3 members by proxy at a time.

Is replaced by :

The members of the association can take part in the deliberations by physical presence or be represented by an agent who must himself be a member of the Association. Any member cannot represent more than 5 members by proxy at a time.

Voted for:

ANTHELIX (1) , ARBIB Stephen ou Dana (1) , BEAUJON Jan (1) , BERENGER (1) , BERNAZ / BERTHELOT (1) , BORDES (1) , BRIDERON Jean-Michel (1) , BRODIE RICHARD (3) , CANTON Gerard (1) , CAPRICE 214 (1) , CHALONO Victor Michel (1) , CONSORTS GAINARD/ MAUSSION (1) , CUM (1) , DARLING & CIE (1) , DES COMTES DE BLEGIERS DE PIER (1) , DICHARRY Richard (1) , DOUZIECH Patrick (1) , DP IMMOBILIER SAINT MARTIN (1) , DREYFUS Léa (2) , DUCHESS DES SABLES LLC (1) , FOSSAT Christian (1) , H30 LA CHATRIERE (1) , HOLDING GREGOIRE (1) , INVICTA PRIVATSTIFTUNG (1) , JPDETRY SRL (1) , KOMBAWA (1) , LA SAMANNA (14) , LE MERIDIEN (1) , LEMONNIER Bernard & Jacqueline (2) , LEPINE Michel & Nathalie (1) , LES CORNICHERS DE LA BO (1) , LES NONAINS (1) , LEVASSEUR Nicole (1) , LITTLE JAZZ BIRD (2) , LLOBREGAT Jean Jacques (1) , MARE (1) , MAUDERLI Luca & DREYFUS Léa (1) , MONSON & FLEISHMAN (1) , NEFKIKO (1) , NICHOLS Derek (1) , PEREZ Michel (1) , PETERSON Patrick ou Caroline (1) , PHOENIX ARGENTE (1) , REED (1) , ROVELET - IDELER (1) , SAGAMORE PARTNERS (1) , SANFORD Charles (1) , SCI ESSUALCIN (1) , SEN SXM (3) , SHERBIN Michael (1) , SMITH Gomer GAUS Julie (1) , TEHALE (2) , TI PARADIS (1) , TOM & ROBY'S PLACE LLC (1) , TORTELIER Charles & Catherine (1) , ULRICH (1) , VAN EYLEN August (1) , VASSEL Bernard (1) , VAYRAC Marc (1) , VOSSLER Connie (1) , WACHS Edward (1) , YOD (1) , ZOMO CORPORATION (1) **Representing 84 / 84 Votes**

Voted against:

None

Accordingly this resolution was accepted unanimously by the owners present or represented

16-3 : NOTIFICATION OF INVITATION BY ELECTRONIC MEANS:

The meeting, after having deliberated, approves the modification of article 8 to allow the notification of convocations by electronic means

Paragraph of Article 8

Meetings may also be convened by publication in a newspaper of legal notices and by any other means authorized by law (fax with acknowledgment of receipt, delivery against discharge) or will authorize it in the future.

Is replaced by :

Notices of meeting may be sent electronically to any member of the meeting who so requests. This request must be notified to the Administrator of the Property in charge of administrative management, failing that, to the President. The

notices are published in a legal notice newspaper, indicating the means of obtaining the notice and the attached documents electronically.

Voted for:

ANTHELIX (1) , ARBIB Stephen ou Dana (1) , BEAUJON Jan (1) , BERENGER (1) , BERNAZ / BERTHELOT (1) , BORDES (1) , BRIDERON Jean-Michel (1) , BRODIE RICHARD (3) , CANTON Gerard (1) , CAPRICE 214 (1) , CHALONO Victor Michel (1) , CONSORTS GAINARD/ MAUSSION (1) , CUM (1) , DARLING & CIE (1) , DES COMTES DE BLEGIERS DE PIER (1) , DICHARRY Richard (1) , DOUZIECH Patrick (1) , DP IMMOBILIER SAINT MARTIN (1) , DREYFUS Léa (2) , DUCHESS DES SABLES LLC (1) , FOSSAT Christian (1) , H30 LA CHATRIERE (1) , HOLDING GREGOIRE (1) , INVICTA PRIVATSTIGTUNG (1) , JPDETRY SRL (1) , KOMBAWA (1) , LA SAMANNA (14) , LE MERIDIEN (1) , LEMONNIER Bernard & Jacqueline (2) , LEPINE Michel & Nathalie (1) , LES CORNICHERS DE LA BO (1) , LES NONAINS (1) , LEVASSEUR Nicole (1) , LITTLE JAZZ BIRD (2) , LLOBREGAT Jean Jacques (1) , MARE (1) , MAUDERLI Luca & DREYFUS Léa (1) , MONSON & FLEISHMAN (1) , NEFKIKO (1) , NICHOLS Derek (1) , PEREZ Michel (1) , PETERSON Patrick ou Caroline (1) , PHOENIX ARGENTE (1) , REED (1) , ROVELET - IDELER (1) , SAGAMORE PARTNERS (1) , SANFORD Charles (1) , SCI ESSUALCIN (1) , SEN SXM (3) , SHERBIN Michael (1) , SMITH Gomer GAUS Julie (1) , TEHALE (2) , TI PARADIS (1) , TOM & ROBY'S PLACE LLC (1) , TORTELIER Charles & Catherine (1) , ULRICH (1) , VAN EYLEN August (1) , VASSEL Bernard (1) , VAYRAC Marc (1) , VOSSLER Connie (1) , WACHS Edward (1) , YOD (1) , ZOMO CORPORATION (1) **Representing 84 / 84**

Votes

Voted against:

None

Accordingly this resolution was accepted unanimously by the owners present or represented

16-4 : MODALITY OF APPLICATION TO THE BOARD OF DIRECTORS:

The meeting, after having deliberated, approves the modification of article 11 in order to specify the procedures for the presentation of candidacies to the Board of Directors as follows:

The following paragraph is added to Article 11

Any candidate for the position of member of the Board of Directors must announce his candidacy to the manager in charge of administrative management or to the President before December 31st preceding the meeting in order to be included in the postal voting form.

Voted for:

ANTHELIX (1) , ARBIB Stephen ou Dana (1) , BEAUJON Jan (1) , BERENGER (1) , BERNAZ / BERTHELOT (1) , BORDES (1) , BRIDERON Jean-Michel (1) , BRODIE RICHARD (3) , CANTON Gerard (1) , CAPRICE 214 (1) , CHALONO Victor Michel (1) , CONSORTS GAINARD/ MAUSSION (1) , CUM (1) , DARLING & CIE (1) , DES COMTES DE BLEGIERS DE PIER (1) , DICHARRY Richard (1) , DOUZIECH Patrick (1) , DP IMMOBILIER SAINT MARTIN (1) , DREYFUS Léa (2) , DUCHESS DES SABLES LLC (1) , FOSSAT Christian (1) , H30 LA CHATRIERE (1) , HOLDING GREGOIRE (1) , INVICTA PRIVATSTIGTUNG (1) , JPDETRY SRL (1) , KOMBAWA (1) , LA SAMANNA (14) , LE MERIDIEN (1) , LEMONNIER Bernard & Jacqueline (2) , LEPINE Michel & Nathalie (1) , LES CORNICHERS DE LA BO (1) , LES NONAINS (1) , LEVASSEUR Nicole (1) , LITTLE JAZZ BIRD (2) , LLOBREGAT Jean Jacques (1) , MARE (1) , MAUDERLI Luca & DREYFUS Léa (1) , MONSON & FLEISHMAN (1) , NEFKIKO (1) , NICHOLS Derek (1) , PEREZ Michel (1) , PETERSON Patrick ou Caroline (1) , PHOENIX ARGENTE (1) , REED (1) , ROVELET - IDELER (1) , SAGAMORE PARTNERS (1) , SANFORD Charles (1) , SCI ESSUALCIN (1) , SEN SXM (3) , SHERBIN Michael (1) , SMITH Gomer GAUS Julie (1) , TEHALE (2) , TI PARADIS (1) , TOM & ROBY'S PLACE LLC (1) , TORTELIER Charles & Catherine (1) , ULRICH (1) , VAN EYLEN August (1) , VASSEL Bernard (1) , VAYRAC Marc (1) , VOSSLER Connie (1) , WACHS Edward (1) , YOD (1) , ZOMO CORPORATION (1) **Representing 84 / 84**

Votes

Voted against:

None

Accordingly this resolution was accepted unanimously by the owners present or represented

17. REMINDER : BAN ON OPEN AIR GREEN WASTE BURNING

Anyone who burns green waste in open air can be fined up to €450. If his neighbors are inconvenienced by odors, they can also hold you liable for olfactory nuisances.

According to the Environmental Code (sub-section 3: waste collection) and the Circular of November 18, 2011 (relating to the prohibition of open-air burning of green waste), it is prohibited to burn green waste, whether in open air or in an incinerator.

This resolution is not subject to a vote.

18. CONSTRUCTION OF A SOLAR POWER PLANT

Following discussions at the 2020 general meeting, the board concluded a draft agreement for a long lease of lot 185 for the installation and operation of a photovoltaic power plant, making the Lowlands a neutral community in carbon, if the necessary authorizations are granted by the competent authorities.

The project will have no cost to ASL, but will instead result in additional revenue, if implemented.

The 2021 GA approved the proposal by electronic vote, with the commitment to hold a project presentation session at the 2022 general assembly.

Mr. Lemonnier asks what the relationship is between ASL and the company concerned. He would like to see the contract and whether it has been offered to other companies.

No, the contract has not been offered to other companies.

This resolution is not subject to a vote.

19. MISCELLANEOUS

This resolution is not subject to a vote.

➤ **No one requesting the floor, the meeting closed at 1:27 p.m..**

President,
OTTAVIO
LAVAGGI

1st meeting teller,
MICHELLE VIOTTY

2nd meeting teller,
TOM CODY

Secretary
IMAGE IMMOBILIER



Reminder:

article 10 of the bylaws:

"The actions which aim to challenge the decisions of the General Meetings, must be introduced by the opposing or defaulting Owners within a period of one year from the notification of the said decisions which is made to them"

In case of legal dispute only French version of the General Meeting report prevails