

From: David Rigby
To: Carol Parkinson
Sent: Monday, 18 June 2018, 15:21
Subject: Maintenance Fees

Dear Mrs Parkinson

After many discussions with other owners and my solicitor I would like to ask you to provide myself with details of maintenance payments you have paid to WimPen to assist with the running and general maintenance of Los Claveles,

You will be aware that the resort cannot run without maintenance fees, and with this in mind every owner should be aware that when they have paid their maintenance fees it is being used in the correct manner for the upkeep of the resort, and as I asked in my first paragraph, please let me have details of monies paid to WimPen.

Yourself and other members of your illegal committee have asked owners to pay a limited company which again is illegal, all the owners own Los Claveles, not a limited company with directors.

Asking owners to pay an illegal organisation ie; yourselves, then when they get to the resort, telling them to pay WimPen with a Credit Card, and then claim the money back from the Credit Card Company as an illegal transaction THIS IS FRAUD and you have instructed owners to commit FRAUD and I am sure they are not aware of this.

You and your committee have changed the constitution of Los Claveles, and you will be fully aware that this cannot be changed without a vote from all owners, so again you are trying to run a business illegally.

I have on file at this moment in time quite a few owners who have been approached by yourself and your committee to make payments in this fraudulent way, and the list is increasing every week.

I am aware along with other owners, that maintenance payments by yourself and your committee have been used for other things other than what they should have been used for.

Should I not receive a satisfactory reply by Friday 12 pm on 22 June 2018 I will have no hesitation to inform the police, and give them all the details of your actions and your committees actions, along with the statements of owners who have been effected by you and your committees actions.

I should like to point out as advised by my solicitor that these serious actions could end up with a custodial sentence.

David Rigby