

LMPOA

The Board of Directors of La Mision Vieja Property Owners Association announces that an **Ordinary General Meeting** is going to be held at **9:30 a.m. on , September 1st, 2018, Poco Cielo restaurant**, lounge area km 60 in the Municipality of Ensenada, Baja California, Mexico.

First Call for quorum 9:30 a.m.

AGENDA

- Number 1.** Registration of attendance of Associate Members and member's proxy registration.
- Number 2.** Certification and declaration of legal quorum.
- Number 3.** Opening and starting the Annual Ordinary general assembly
- Declaration of legal Assembly
- Guest and Members Presentation
- Introduce Lili Salcedo, as translator
- Reading and approval of the Agenda.
- Number 4.** Vote on terminating the David Worthy Presidency due to violations of the General Assembly By-Laws.
- Suspension of elected President
- Number 5.** Reading and approval of the Minutes of 2017. (Handout)
- Number 6.** Vote for LMPOA officers for the September 2018 to September 2020
- For President, 1 year term, from 2018 -2019.
- Nominee: Steve Zimney
- The floor is now open for other nominations:
- For Vice President, 2 year term, from 2018 -2020.
- Nominee: David Komina, Kevin Kitch, Bev Wilburn???
- The floor is now open for nominations:
- Secretary, 2 year term, from 2018 – 2020.
- Nominee: Cathryn Grosvenor
- The floor is now open for other nominations:
- Number 7.** Treasurers report and 2018 budgets for approval/Marla Poggioli

LMPOA Budget for discussion and acceptance.

La Loma Budget for discussion and acceptance.

La Playa budget for discussion and acceptance.

Number 8. La Loma Security Report/John Stadelmann.

Number 9. La Playa Security Report/Bev Wilburn.

Number 10. Estuary Report/Cindi Kirchhoff.

Number 11. CC&R Status/Steve Zimney

Number 12. Volunteers for the CC&R Compliance Committee.

Number 13. Changes to Bylaws Vote (Handout)

Number 14. Ratification of the accountant of LMPOA Acc. Lili Salcedo, as legal representative for "general power of acts for administration and for procedures of Sat. Imss and state government offices".

Appointing Carlos M. Rudametkin, legal representative to record these minutes before Notary Public, and record in the Public Registry of Records in Ensenada, in addition to current board members.

Number 14. Playa Entrance Report.

Number 15. Loma & Playa Separation Report

Number 16. News Letter Report/John Pierce

Number 17. Other business, from the floor.

Number 18. Meeting adjournment

Sincerely

THE LA MISION PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS

Mark Johnson, Vice President & Acting President

Cathryn Grosvenor, Secretary

Marls Poggioli, Treasurer