

Minutes of Ordinary General (Annual) Assembly (*unofficial translation*)

Vecinos de Akumal Norte AC .

Ordinary General Assembly of Members of the Civil Association known as Asociacion de Vecinos de Akumal Norte A.C., held on February 17, 2022 in the town of Akumal, Municipality of Tulum, in the state of Quintana Roo at 11.46 AM on February 17, 2022 the members met at the Association's head office for the purpose of holding an ordinary general Assembly of members for which they were previously called

ORDER OF THE DAY.

- I.- Designation of the President, Secretary and Scrutineer of the Assembly , and attendance roll call.
- II.- Verification of the legal quorum and declaration by the president that the Assembly is legally constituted
- III.- Ratification of the appointment of President, Secretary and Scrutineer of the Assembly.
- IV.- Reading of the agenda.
- V.- Withdrawal and Admission of members
- VI.- Presentation, discussion and approval of the Treasurer's report for fiscal year 2021
- VII.- President's report and 2022 priorities.
- VIII.- Budget for 2022
- IX.- -Committee reports.
- X.- Appointment of the members of the Board of Directors and ratification.
- XI.- General matters.
- XII.- Appointment of the person to appear and formalize the resolutions reached in this Assembly.
- XIII.- Drafting, reading, approval and signing of the minutes of the assembly and its closure.

DEVELOPMENT OF THE AGENDA

In relation to **Item I** of the agenda, the General Assembly unanimously appointed Beryl H. Van Lierop as President of the Assembly, Tandy Muir-Warden was also appointed as Secretary and Rosa Carmina Garma Ake as Scrutineer, who in turn respectively accepted their positions in the Assembly.

In relation to **Item II** of the agenda, the President of the Assembly asked the Scrutineer Rosa Carmina Garma Ake to verify the attendance list signed by the Members. Once that was done, the Scrutineer certified the members who were present in person and digitally who constitute the Civil Association called "ASOCIACIÓN DE VECINOS DE AKUMAL NORTE, A.C."

Due to the foregoing, the President of the Assembly informed those present, that given the conditions generated by the health contingency known as COVID-19 and in order to be able to carry out the present Assembly of members and respecting at all times the capacity measures, healthy distance and for the safety of the members themselves, this Assembly of members would be held validly in person and virtually via digital platform. Therefore, the Ordinary General Assembly of Members is declared legally installed and, consequently, all the resolutions that are taken in it will be valid for all members.

In relation to **Item III** of the agenda, the President of the Assembly asked the members to ratify the appointments of the president, secretary and scrutineer which was done unanimously.

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In relation to **Item IV** of the agenda, the President of the Assembly proceeded to read the agenda, which was unanimously approved by the members present.

In relation to **Item V** of the agenda, the President of the Assembly read the list of people who are being removed from membership, and welcomed the new members who are being admitted to, the "ASOCIACIÓN DE VECINOS DE AKUMAL NORTE, A.C."

This is the list of members who will be removed from the Association for various reasons:

Martin Allen
Aileen Andreatta
Paul Blish
Miguel Antonio Bolio Tapia
Roger Burton
Donna Clark
Jeff Groves
Jeffrey Jones
Mary Martinez
Robert Randell
Erich Rex
John Schlicte
Eric Swartling
Sharon Winkel
Tracie Betrano Womack
Anne Louise Hoffmann

There was also an administrative clarification because the following people are members who had not been admitted in past Assemblies:

John Eastland
Alex Malison

These people are recognized as members because they replace other members:

Linda Pokrajac – Replaces Momcilo Pokrajac (due to death)
Janna Samira Alcaraz Sona: replaces Enrique Alcaraz de la Serna (due to death)
Ann Alcaraz: Replaces Marina Torroella Labrada
Gail Breton – Replaces Neil Breton (due to death)

Welcome to these people who became new members this year 2022:

Nadia Al-Alawi
Ann Alcaraz
Janna Samira Alcaraz Sona
Lawrence Amanuel
Chris Armstrong
Aventuras Mayas (Ivan Orozco)
Helmie Atarie Chan
Anna Bader
Jodie Bridges
Scott Brown
Sandy Callaghan

Lisa Canter
Craig Conklin
Chelsea Richardson Charles
Rocio Romero Cue
Richard Dooley
Paul Davenport
Sage Dorsey
Monica Estrada
Mandy Fenyes
Greg Fleher
Charlene Fried
Sam Goby
Susana Gomez
Jorge Gonzalez Pacheco Vazquez
Javier Gordillo
Stephen Hamilton
Suzanne Harvey Emmer
Enrique Horcasitas Manjarrez
Neil Humphreys
Steve Kappes
Tom Kelly
Linda Joyce Kerney
William Kranich
Karson Liegh
Filomena Lopez
Gerardo Macedo Diaz
Jamie Macedo Diaz
Ricardo Mangione
Corey Mangold
Kelly Miller
Norman Nickle
~~Steven Neeley~~ *(added in error)*
Carina Orlansino
Ana Gabriela Orvananos
Arturo Orozco
Gerardo Arturo Orozco Lopez
Arlene Pargot
Elias Papadopoulos
Allen Patrick
Kameron Patrick
Roger Aljadry Pech Garma
Liane Perry
Linda Pokrajac
Josie Pritchard
Sandra Reed
Kent Samuelson
Ira Seret
Sylvia Seret
Sharon Sloan

Heather Smith
Steve Stadick
Eric Steen
Susanne van Lierop
Kara Van Meter
Amy Wall
Lisa Wilson
(Yalku Park) Grizelda Verduzco

After a brief exchange of opinions including those who were attending the Assembly via Zoom, the members unanimously took the following:

RESOLUTION

The Association recognizes and welcomes the people who replaced other members and those who were added at this Assembly.

In relation to **Point VI of the agenda**, the President of the Assembly, requested the Treasurer to present the financial report for the fiscal year 2021, for the members approval

The Treasurer then presented the report informing the members of the expenses, the application of the financial resources and the financial situation of the Association at the closing of fiscal year 2021. After a brief exchange of views, including those who were attending the Assembly via Zoom, the members unanimously took the following:

RESOLUTION

The report submitted by the Treasurer of the Association is approved in all its terms, reporting on the expenses, activities, application and situation of the Association's finances.

In relation to **Point VII of the agenda** the President of Asociacion de Vecinos de Akumal Norte, Roy Daniel Freeman II, outlined the Association's priorities for the year 2022, and reported on the events that have been carried out during the year to improve the common areas, the organization and urbanization of the North Akumal area.

After a brief exchange of views, including those who were attending the Assembly via Zoom, the members unanimously took the following:

RESOLUTION

The members of the Association accept the President's report of the priorities for 2022.

In relation to **Point Number VIII** of the agenda, Tandy Muir-Warden proceeded to outline the budget requirements for 2022, through a presentation that was broadcast on TV to all members of the Assembly and via Zoom.

After a brief exchange of opinions, including those who were attending the Assembly via Zoom, the Majority of members took the following:

RESOLUTION

The members of the Association accept the proposed budget for the year 2022.

1 vote against and no abstentions.

In relation to **Point IX** of the agenda,

George Ernest Pritchard provided an update on the sargasso committee activities,

Ingrid Datica Urribarri, provided an update on the work carried out by the security committee

After a brief exchange of opinions, including those who were attending the Assembly via Zoom, the Majority of members took the following:

RESOLUTION

The members of the Association accept the security report of Ingrid Datica Urribarri, and the information provided by George Ernest Pritchard.

In relation to **Point X** of the agenda, the President of the Assembly stepped aside for the vote for the election or ratification of the members of the board of directors.

The board of directors is made up as follows:

Position Name

President

Roy Daniel Freeman II

Vice president

Helmie Atarie Chan

Secretary

Monica G Estrada Apodaca

Treasurer

Tandy M Muir-Warden

Vocals

Peter W Swenson

Lynda J Kerney

George E Pritchard

Ingrid Datica

Beryl van Lierop

RESOLUTION

The results of the vote, both in person votes and virtual votes were counted, and the new board of directors was legally constituted.

In relation to **Point XI** of the agenda, the President of the Assembly asked the members if there were any other Matters

- The procedure outlined in a document on due process of inspections on private property was explained.

- The accountant Rosa Carmina Garma Ake was proposed for the position of “Comisario” of the Assembly.

After a brief exchange of views, including those who were attending the Assembly via Zoom, the members unanimously took the following:

RESOLUTION

Rosa Carmina Garma Ake was appointed “Comisario” of the Asociación de Vecinos de Akumal Norte for a period of one year.

In relation to **Item XII** of the agenda, the members present agreed to designate the C.C. David Jafet Vilar Peraza and Pablo Xerxez Díaz Lavín, as special delegates of the Assembly to appear jointly or separately before a notary public of their choice in order to formalize the minutes that are drawn up and in which the resolutions of the Assembly are taken.

After a brief exchange of views, including those who were attending the Assembly via Zoom, the members unanimously agreed.

And lastly, in compliance with **Point XIII** of the agenda, the President of the Assembly informed the members of the need to take a brief recess for the purposes of drafting the minutes of the Assembly, for later reading, approval and signature, as well as the closing of the Assembly.

The President of the Assembly, stated that there being no more matters to discuss, declared the Assembly closed, being 1:45 p.m. on February 17, 2022, drawing up these minutes that, after reading and approval, are to be signed and authorized by those who for the record participated in the Assembly .