

Minutes Vecinos de Akumal Norte Board Meeting February 24, 2022

Present: All Board members

Dan Freeman

Helmie Atarie

Monica Estrada

Tandy Muir-Warden

George Pritchard

Ingrid Datica

Beryl Von Lierop

Lynda Kerney

Peters Swenson

Other Participants

Henning Bartsch

David Zucker

Rocio Cue

A Committees

Board nominates the chairs : each Chairperson to do a list of the members

Committee members will write their goals and wait for approval

Boards will approve each committee member

1 Chair: Communication Committee Lynda Kerney

Helmie suggests on all sites to place AVISO DE PRIVACIDAD

2 Chair: Government Committee Ingrid Datica

Committee members Helmie Atarie, Monica Estrada, Gerardo Orozco, Beryl Van Lierop, Henning Bartsch & Jamie Cost

1. Legitimization Projects
2. Introspective Survey
3. Sewage Project

3 Chair: Sargasso Committee- George Pritchard

now that election is over. Talking to Nancy Poor put together information letter and get out to all members.

4 Chair: Charter committee --Tandy Muir-Warden

Committee Members : Dave Zucker, Lisa Wilson, Jon Kantor, Henning Bartsch and Jamie Cost
Revision of By Laws- writtten by Maricarmen Domani and Henning Barsch back in 2005.

Nomination and Election Process

- a. Develop the online voting system
- b. Set up a qualify system for candidates who want to run
- c. Set up a rule for accepting memberships just before election.

- d. When does a new member have a right to vote? In the year they are accepted into the assembly of members or the following year?

5 Chair: Maintenance Programs & Project Management Committee -George Pritchard

Peter Swenson will be a member
review contracts, designs, underground utilities etc

6 Chair: National Guard--Rocio Cue

7 Chair: Security-Pluma--Jorge Gonzales

Peter Swenson will available to help. Rocio Cue will work to integrate
Communication with Guardia Nacional

8 Chair:Treasurer/Finacial --Tandy Muir-Warden

Members : Carmina as comisario, George Pritchard, Neil Canter and Dan Freeman.
Approval rule before spend any money

9 Chair: Fund Raising – Nancy Poor

10 Chair:CEA Turtle --Sheeree Gibson

11 Chair: Recycle Committee --David Zucker

Build collection bins of PVC and netting to place them in 4 locations around Akumal Norte.

Each Chair is responsible for providing minutes of committee meetings for filing in the Vecinos/CCB office

B Others Issues:

Need Board Rules and Obligations- list of expectations on the job.

Henning Bartsch and Jamie Cost are available to assist in any committee

Charity Founding for Pueblo- Lynda Kerney will work with Helmie & Monica

Helmie mentions:

to not expect any thanks or recognition from the Pueblo.

Maybe put stickers of Vecinos de Akumal Norte on trash cans we donate etc.

Membership can have 2 owners names on a property but there is only 1 vote per property.

All negotiations are under President Dan Freeman

Pending meeting with Tulum Mayor Marciano and Urban Development, CAPA, Public Services

Past practices for any repairs

Dan Freeman and David Zucker were doing everything to finish road there was no monies so it
Depended on donations. Dan and David looked for suppliers and supervised contractors.

This can not continue to be done by 2 people. All community and board should help President.

We have 163 members