

Minutes Vecinos Akumal Norte Board Meeting December 16, 2022

Attendance:

President Roy D. Freeman
Treasurer Tandy Muir-Warden
Vocal Lynda Kerney
Vocal Peter Swenson
Vocal Beryl Van Lierop

Absences

Vice President Helmie Atarie
Secretary Monica Estrada
Vocal Ingrid Datica
Vocal George Pritchard

Charter Committee: Extraordinary meeting update

Extraordinary meeting results: only 3 of the proposed amendments reached the 75% threshold for a non-quorum extraordinary meeting. They were:

- Item V, Article 2 of Bylaws – to change the municipality from Solidaridad to Tulum
- Item X, Article 18 of Bylaws -to provide notifications to board members for meeting that may be virtual or mixed meetings
- Item XI, Article 21 of Bylaws – to expand role of collaborators in assisting the board

The other proposed amendments received a range of positive votes. Preliminary results (we still have a couple of mismatches for attendance and voting to resolve) ranging from 50% to 72% but will not be sufficient to meet the supermajority required even after adjusting for resolved mismatches. Charter committee will try and schedule a meeting between Christmas and New Year to revise proposals.

Information: Dan and Dave will be in US from Jan11 – to Jan 25

Annual Meeting: Proposed date for Annual Meeting is February 23, 2023. Meeting will be in La Buena Vida and will be live and zoom if the technology and bandwidth/fibre optic is ok. Jon Kantor to follow up with Jamie Cost.

Budget 2023: Proposed Budgets are to be prepared and submitted to Finance Committee by January 8 2023. Tandy and Neil will provide information on 2022 expenses as a guide and information tool.

New Business

Fundraiser Feb 7, 2023 organized by Nancy Poor and friends will be held at Lol-Ha. Pay at the door and there will be food and cocktails and an auction. If any one has items to donate or knows someone who would like to donate items please contact Dan or Nancy.

Pluma arm replacement: 2 bids received and a 3rd awaited. Third supplier is in Playa so would be a desirable source if price and references are good. Peter asked to review estimates

Honorary Member: Jon Kantor was unanimously approved as an honorary member (under the existing Bylaw provision)