

**Vecinos de Akumal Norte – February 23, 2023 Extraordinary Meeting**

Proposed Bylaws Amendments – February 2023

This worksheet / redline explores the evolution of the Vecinos bylaws over the past year and the work done by the Charter Committee. All proposed changes have been vetted through Legal Counsel and are intended to address the shortcomings identified at the extraordinary meeting following the Vecinos annual meeting in February 2022 and the extraordinary meeting in December 2022. The redline compares the proposed changes to the current bylaws. The yellow highlight indicates changes from the presentation at the December 15, 2022 Extraordinary Meeting. The blue highlight indicates changes that were adopted at the February 2022 Extraordinary Meeting. The inconsistency in capitalization and some terminology is due to varying translations of the Spanish legal version. To view the entire set of bylaws, click here: <https://vecinosakumalnorte.org/Charter>

ART. NO.	Description	2023 Proposed Change (This is what we are voting on now)	Current bylaws (Blue highlights the changes made in Feb 2022)	December 15, 2022 proposed changes presented at Extraordinary Meeting (not adopted)
9	<b>Businesses must own property to be members, not simply be located in Akumal Norte</b>	<p><i>Having the character of members of the Association, the founders who are listed in this constitutive deed and all those who are admitted, must sign the same letter of accession as new members in this civil association, with prior authorization of the Board of Directors, a copy of the letter of accession is attached to the body of this instrument. This will require</i></p> <p>Any person who is:</p> <p>a) the owner or trustee, or the spouse of the owner or trustee, of a property that is a dwellinghouse, apartment, <b>business</b>, condominium apartment, or lot in the Subdivision known as North Akumal, is eligible to become a member of the Association. If the property is owned by two or more persons, their names may appear as alternates on the register of members, with the understanding that only one of the persons may be the <b>voting</b> member representing the house, apartment, <b>business</b>, condominium</p>	<p><i>Having the character of members of the Association, the founders who are listed in this constitutive deed and all those who are admitted, must sign the same letter of accession as new members in this civil association, with prior authorization of the Board of Directors, a copy of the letter of accession is attached to the body of this instrument. This will require</i></p> <p>Any person who is:</p> <p>a) the owner or trustee, or the spouse of the owner or trustee, of a property that is a dwellinghouse, apartment, condominium apartment, or lot in the Subdivision known as North Akumal, is eligible to become a member of the Association. If the property is owned by two or more persons, their names may appear as alternates on the register of members, with the understanding that only one of the persons may be the member representing the house, apartment, <b>condominium apartment or lot</b></p>	<p><i>Having the character of members of the Association, the founders who are listed in this constitutive deed and all those who are admitted, must sign the same letter of accession as new members in this civil association, with prior authorization of the Board of Directors, a copy of the letter of accession is attached to the body of this instrument. This will require</i></p> <p>Any person who is</p> <p>a) the owner or trustee, or the spouse of the owner or trustee, of a property that is a dwellinghouse, apartment, condominium apartment, or lot in the Subdivision known as North Akumal, is eligible to become a member of the Association. If the property is owned by two or more persons, their names may appear as alternates on the register of members, with the understanding that only one of the persons may be the member representing the house, apartment, condominium apartment or lot</p>

apartment or lot as the case may be at any meeting of the Association; .

~~b) the owner or co-owner of a business located in the subdivision known as North Akumal, is eligible to become a member of the Association, with the understanding that only one of the co-owners may be the member representing the business at any meeting of the Association. If the business is a corporation, the membership will be issued in the name of the corporation.~~

In cases where there is more than one owner or trustee of a dwelling house, apartment, condominium apartment, business or lot, all co-owners may be admitted as members or alternate members of the Association, with the understanding that only one person may ~~speak and~~ vote at the ~~general ordinary~~ and extraordinary meetings of the Association.

A ~~The~~ person ~~applying who applies~~ to be a member must:

~~c) provide evidence of prove the ownership of the property or business company, or evidence of the right to represent the business, or evidence of the shared ownership of the property together with the right to represent the other co-owners of the property~~

~~prove the right to represent the company or prove the shared ownership of the property together with the right to represent the other co-owners of the same.~~

as the case may be at any meeting of the Association;

b) the owner or co-owner of a business located in the subdivision known as North Akumal, is eligible to become a member of the Association, with the understanding that only one of the co-owners may be the member representing the business at any meeting of the Association. If the business is a corporation, the membership will be issued in the name of the corporation

In cases where there is more than one owner or trustee of a dwelling house, apartment, condominium apartment, business or lot, all co-owners may be admitted as members ~~or~~ alternate members of the Association, with the understanding that only one person may speak and vote at the general and extraordinary meetings of the Association.

A person applying to be a member must

c) provide evidence of ownership of the property or business, or evidence of the right to represent the business, or evidence of the shared ownership of the property together with the right to represent the other co-owners of the property

d) pay the membership registration fee fixed by the general assembly of the Association, and

e) sign the letter of accession, a copy of which is attached to the Bylaws

as the case may be at any meeting of the Association;

b) the owner or co-owner of a business located in the subdivision known as North Akumal, is eligible to become a member of the Association, with the understanding that only one of the co-owners may be the member representing the business at any meeting of the Association. If the business is a corporation, the membership will be issued in the name of the corporation.

In cases where there is more than one owner or trustee of a dwelling house, apartment, condominium apartment, business or lot, all co-owners may be admitted as members or alternate members of the Association, with the understanding that only one person may speak and vote at the general and extraordinary meetings of the Association.

The person applying for membership for the property or company must provide satisfactory evidence of ownership of the property or company, as well as evidence of the right to represent the company or evidence of joint ownership of the property together with the right to represent the other co-owners.

	<p><b>Non-owners may be appointed non-voting honorary members by a majority of the board</b></p> <p><b>Non-voting honorary members may be nominated by a 75% vote of the board to be converted to voting honorary members, subject to 75% approval at the annual meeting</b></p>	<p><del>d) pay the membership registration fee fixed by the general assembly of the Association, and</del> <b>(See Article 10)</b></p> <p><del>e) sign the letter of accession, a copy of which is attached to the Bylaws</del> <b>*(See Article 10)</b></p> <p>A person who does not otherwise meet the requirements of <b>subparagraph a) of this Article 9</b> may be appointed an honorary member of the Association by the Board of Directors. An honorary member has the right to participate in <b>the ordinary and extraordinary</b> meetings of the Association <b>but does not have and has</b> the right to vote.</p> <p>Where an honorary member has demonstrated a significant involvement in the activities of the subdivision known as Akumal Norte, they may <b>be proposed by a 2/3 3/4</b> vote of the Board of Directors <b>to</b> have their honorary membership converted to a full membership <b>upon specific ratification by 75% of the members present at the annual meeting with all accompanying rights</b></p> <p><u>Those who have the character of members, must comply with the provisions set forth in the association's Bylaws, as well as its internal regulations.</u></p>	<p>A person who does not otherwise meet the requirements of Article 9 may be appointed an honorary member of the Association by the Board of Directors. An honorary member has the right to participate in the meetings of the Association and has the right to vote.</p> <p>Where an honorary member has demonstrated a significant involvement in the activities of the subdivision known as Akumal Norte, they may by a 2/3 vote of the Board of Directors have their honorary membership converted to a full membership with all accompanying rights</p> <p><b>NOTE: 2022. The members approved that this modification be made to the Bylaws of the Association, but agreed that the amendments should be renewed and reconsidered at the 2023 meeting.</b></p>	<p>c) A person who does not otherwise meet the requirements of subparagraphs a) and b) Article 9 can acquire the status of honorary members and has the right to participate in the ordinary and extraordinary meetings of the Association but does not have the right to vote.</p> <p>d) Where an honorary member has demonstrated a significant involvement in the activities of the subdivision known as Akumal Norte, they may by a 2/3 vote of the Board of Directors have their honorary membership converted to a full membership with all accompanying rights</p> <p><b>Those who have the character of members, must comply with the provisions set forth in the association's Bylaws, as well as its internal regulations.</b></p>
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<p>10</p>	<p><b>Add paragraphs h), i) and j) and thereby extending the obligations of members</b></p>	<p><i>The obligations of membership are:</i></p> <p><i>a) to accept and hold office for which they are elected on the Board of Directors through their designated representatives, with the consequent responsibilities.</i></p> <p><i>b) to discharge the responsibilities assigned by the Assembly or the Board.</i></p> <p><i>c) to vote in elections and in any other matter submitted for the consideration of the General Assembly.</i></p> <p><i>d) to seek by all means at its disposal, the development and prosperity of the Association and the achievement of its objectives.</i></p> <p><i>e) to monitor compliance with the Bylaws.</i></p> <p><i>f) to comply with the provisions of all rules that have been approved by the Assembly.</i></p> <p><i>g) comply with the agreements and resolutions of the Assembly and Board of Directors or the President.</i></p> <p><u><i>h) to pay annual dues</i></u></p> <p><u><i>i) to ensure contact information is up to date and accurate</i></u></p> <p><u><i>j) to inform the Association when the property is sold or transferred by any legal entity</i></u></p>	<p><i>The obligations of membership are:</i></p> <p><i>a) to accept and hold office for which they are elected on the Board of Directors through their designated representatives, with the consequent responsibilities.</i></p> <p><i>b) to discharge the responsibilities assigned by the Assembly or the Board.</i></p> <p><i>c) to vote in elections and in any other matter submitted for the consideration of the General Assembly.</i></p> <p><i>d) to seek by all means at its disposal, the development and prosperity of the Association and the achievement of its objectives.</i></p> <p><i>e) to monitor compliance with the Bylaws.</i></p> <p><i>f) to comply with the provisions of all rules that have been approved by the Assembly.</i></p> <p><i>g) comply with the agreements and resolutions of the Assembly and Board of Directors or the President.</i></p>	<p><i>The obligations of membership are:</i></p> <p><i>a) to accept and hold office for which they are elected on the Board of Directors through their designated representatives, with the consequent responsibilities.</i></p> <p><i>b) to discharge the responsibilities assigned by the Assembly or the Board.</i></p> <p><i>c) to vote in elections and in any other matter submitted for the consideration of the General Assembly.</i></p> <p><i>d) to seek by all means at its disposal, the development and prosperity of the Association and the achievement of its objectives.</i></p> <p><i>e) to monitor compliance with the Bylaws.</i></p> <p><i>f) to comply with the provisions of all rules that have been approved by the Assembly.</i></p> <p><i>g) comply with the agreements and resolutions of the Assembly and Board of Directors or the President.</i></p> <p><b><i>h) to pay annual dues</i></b></p> <p><b><i>i) to ensure contact information is up to date</i></b></p> <p><b><i>j) to inform the association when the property is sold</i></b></p>
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<p><b>13</b></p>	<p>To modify article 13 of the Bylaws of the Association to include that all meetings <b>must</b> be in person <b>and</b> virtual and specify who may participate in them.</p> <p><b>Acknowledgement no longer required</b></p> <p><b>All meetings must be both in person and online</b></p> <p><b>Members must have submitted letters of accession and be up to date on fees, including membership fees and annual dues in order to vote</b></p>	<p><del>The g</del><u>General meetings Assemblies</u> of members may be ordinary or extraordinary. <del>The o</del><u>Ordinary meetings</u> may be held at least once a year and <del>the</del> extraordinary <u>meetings</u> should be held as <u>often many times</u> as necessary. <del>The N</del><u>otices</u> of meetings must be <u>given made</u> at least fifteen days <del>prior to in</del> <u>advance of</u> the date of the <del>meeting event</del> by <u>sending an email notice notification</u> to each <u>member with acknowledgment required</u> and placing a notice on the <u>Association's Vecinos website and must be</u> , signed by the <u>President of the Board of Directors, in which it will and</u> contain the agenda, <del>the place and date and place of the</del> meeting as well as the requirements for <u>the</u> accreditation of members.</p> <p><u>The President of the Board of Directors will have the power to call a general meeting or board meetings that must allow for attendance in person and online, according to the conditions of attendance of the members.</u></p> <p><u>In order for a member to participate in the meeting, he must: a) Present the identification that accredits him as a member; b) present evidence that he is a member with voting rights; c) prove he is up to date in the payment of their fees.</u></p>	<p>The general meetings of members may be ordinary or extraordinary. The ordinary meeting may be held at least once a year and the extraordinary should be held as often as necessary. Notice of meetings must be given at least fifteen days prior to the date of the meeting by sending an email notice to each member with acknowledgment required and placing a notice on the Association's website and must be signed by the President and contain the agenda, the date and place of the meeting as well as the requirements for accreditation of members.</p> <p><b>(Amended 2013)</b></p>	<p>The General Assemblies of members may be ordinary or extraordinary. Ordinary meetings may be held at least once a year and extraordinary meetings as many times as necessary.</p> <p>The calls for the assemblies must be made at least fifteen days in advance of the date of the event, by sending an email notification to each member and placing a notice on the Vecinos website, signed by the President of the Board of Directors, in which it will contain the agenda, place and date of meeting, as well as the requirements for the accreditation of members.</p> <p><u>The President of the Board of Directors will have the power to call general meetings or board meetings so that they can be held in person, online or mixed, according to the conditions of attendance of the members.</u></p> <p><u>In order for a member to be accredited to participate in the assembly, he must: a) Present the identification that accredits him as a member; b) present evidence that he is a member with voting rights; c) prove he is up to date in the payment of their fees.</u></p>
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<p><b>14</b></p>	<p>Clarify the quorum required for general meetings and the approval required for changes to Bylaws at extraordinary meetings</p> <p>Changes to bylaws require 75% approval at Extraordinary Meetings that do not have a 51% quorum.</p>	<p><i>The quorum for attendance at <del>a any general m</del>Meeting will be fifty-one percent of the members. If at an Ordinary <del>or extraordinary</del> meeting the quorum is not reached, a second call for the Assembly can be made and if so called the meeting can be convened without a quorum.</i></p> <p><i><b>In the case of a second call for an extraordinary meeting, changes to the Bylaws will require 75% approval of the members in attendance.</b></i></p>	<p><i>The quorum for attendance at a Meeting will be fifty-one percent of the members. If at an Ordinary meeting the quorum is not reached, a second call for the Assembly can be made and if so called the meeting can be convened without a quorum.</i></p>	<p><b>N/A</b></p>
<p><b>17</b></p>	<p>To modify the powers of the board, to give continuity to projects and powers and allow for a period of transition between incoming and outgoing members of the board</p>	<p><i>The Association <del>shall will</del> be managed by a Board of Directors <del>formed by consisting of</del> a minimum of two and a maximum of nine <del>members associates for with</del> the limited purpose of carrying out the objects of the <del>A</del>association.</i></p> <p><i>The <del>majority of the Board members, including the President, and Vice President,</del> must be full-time residents of Akumal during the <del>term period</del> of their appointment <del>within the association as well as the majority of the members of the board of directors whenever possible.</del></i></p> <p><b>(Amended 2013 and 2022)</b></p> <p><i>In the case of absence of any member of the Board, the Board is fully empowered to designate another member of the Association to replace the Board member until the next meeting of members.</i></p>	<p><i>The Association shall be managed by a Board of Directors consisting of a minimum of two and a maximum of nine members for the limited purpose of carrying out the objects of the Association.</i></p> <p><i>The majority of the Board members, including the President, Vice President, must be full time residents of Akumal during the period of their appointment.</i></p> <p><b>(Amended 2013 and 2022)</b></p> <p><i>In the case of absence of any member of the Board, the Board is fully empowered to designate another member of the Association to replace the Board member until the next meeting of members.</i></p>	<p><i>The Association <del>will</del> be managed by a Board of Directors, <del>formed by</del> a minimum of two and a maximum of nine associates with the limited purpose of carrying out the object of the association.</i></p> <p><i>The President and Vice President must be full-time residents of Akumal during the term of their appointment within the association as well as the majority of the members of the board of directors whenever possible.</i></p> <p><i>In the case of absence of any member of the Board, the Board is fully empowered to designate another member of the Association to replace the Board member until the next meeting of members.</i></p>

<p><b>Sets new procedures for notification of elections</b></p>		<p><i>In all cases, decisions of the Board of Directors are taken by majority vote and in case of tie, the President shall have a casting vote.</i></p> <p><i>The Board members shall be appointed and removed by the General Assembly of Members and shall hold office for two years, which shall be counted from the date of appointment, and shall continue without need after the first appointment for further ratification at the Assembly, unless there is any cause that justifies its ratification, which will be dealt with at the meeting.</i></p> <p><b>(Amended 2013)</b></p> <p><u>The President of the board of directors, two months before the end of the period, will send the members an invitation to become part of a slate for the new board of directors.</u></p> <p><u>In accordance with the forgoing, the applications registered during this period will be put to the vote on the day of the General Assembly.</u></p> <p><i>Depending on the number of members, the Board shall consist of the following members:</i></p> <ul style="list-style-type: none"> <li><i>President</i></li> <li><i>Vice-president</i></li> <li><i>Secretary</i></li> <li><i>Treasurer</i></li> <li><i>Member at large</i></li> </ul>	<p><i>In all cases, decisions of the Board of Directors are taken by majority vote and in case of tie, the President shall have a casting vote.</i></p> <p><i>The Board members shall be appointed and removed by the General Assembly of Members and shall hold office for two years, which shall be counted from the date of appointment, and shall continue without need after the first appointment for further ratification at the Assembly, unless there is any cause that justifies its ratification, which will be dealt with at the meeting.</i></p> <p><b>(Amended 2013)</b></p> <p><i>Depending on the number of members, the Board shall consist of the following members:</i></p> <ul style="list-style-type: none"> <li><i>President</i></li> <li><i>Vice-president</i></li> <li><i>Secretary</i></li> <li><i>Treasurer</i></li> <li><i>Member at large</i></li> </ul>	<p><i>In all cases, decisions of the Board of Directors are taken by majority vote and in case of tie, the President shall have a casting vote.</i></p> <p><i>The Board members shall be appointed and removed by the General Assembly of Members and shall hold office for two years, which shall be counted from the date of appointment, and shall continue without need after the first appointment for further ratification at the Assembly, unless there is any cause that justifies its ratification, which will be dealt with at the meeting.</i></p> <p><b>(Amended 2013)</b></p> <p><u>The President of the board of directors, two months before the end of the period, will send the members an invitation to become part of a slate for the new board of directors.</u></p> <p><u>In accordance with the forgoing, the applications registered during this period will be put to the vote on the day of the General Assembly.</u></p> <p><i>Depending on the number of members, the Board shall consist of the following members:</i></p> <ul style="list-style-type: none"> <li><i>President</i></li> <li><i>Vice-president</i></li> <li><i>Secretary</i></li> <li><i>Treasurer</i></li> <li><i>Member at large</i></li> </ul>
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	<p><b>Establishes a transition period</b></p>	<p>Member at large Member at large Member at large Member at large</p> <p><u>Once the new Board of Directors is elected, a transition period of four months is established, in which the outgoing President, Vice President or Secretary, as the case may be, will retain the powers of representation and signing solely to ensure that the operations of the Association are not affected.</u></p> <p><u>Once the new Board of Directors has been elected, the outgoing members of the Board of Directors will have a period of two weeks to hand over the operations of the Association</u></p> <p>The President and Vice President shall have the broadest powers, including powers of Article Nine of the General Law of Securities (negotiable instruments) and Credit operation.</p> <p><b>(Amended 2013)</b></p> <p>Declaring that, but not limited to it, the President, Vice President and Secretary of the Board shall have the following powers and duties:</p> <ul style="list-style-type: none"> <li>a) Signing authority;</li> <li>b) Represent the <u>judicial and extrajudicial</u></li> </ul>	<p>Member at large Member at large Member at large Member at large</p> <p>The President and Vice President shall have the broadest powers, including powers of Article Nine of the General Law of Securities (negotiable instruments) and Credit operation.</p> <p><b>(Amended 2013)</b></p> <p>Declaring that, but not limited to it, the President, Vice President and Secretary of the Board shall have the following powers and duties</p> <ul style="list-style-type: none"> <li>a) Signing authority;</li> <li>b ) Represent the Association in and out</li> </ul>	<p>Member at large Member at large Member at large Member at large</p> <p><u>Once the new Board of Directors is elected, a transition period of four months is established, in which the outgoing President, Vice President or Secretary, as the case may be, will retain the powers of representation and signing solely to ensure that the operations of the Association are not affected.</u></p> <p><u>Once the new Board of Directors has been elected, the outgoing members of the Board of Directors will have a period of two weeks to hand over the operations of the Association</u></p> <p>The President and Vice President shall have the broadest powers, including powers of Article Nine of the General Law of Securities (negotiable instruments) and Credit operation.</p> <p><b>(Amended 2013)</b></p> <p>Declaring that, but not limited to it, the President, Vice President and Secretary of the Board shall have the following powers and duties:</p> <ul style="list-style-type: none"> <li>a) Signing authority;</li> <li>b ) Represent the judicial and extrajudicial</li> </ul>
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		<p>Association <del>in and out of court</del>;</p> <p>c ) Perform all operations inherent to the object of the Association;</p> <p>d ) Execute and enter into all acts and contracts relating to business operations;</p> <p>e) Open and close bank accounts and manage them;</p> <p>f ) Perform their duties with the powers of general legal proxies for lawsuits and collections, for asset management and for acts of ownership;</p> <p>g ) Make all necessary efforts and representations before any judicial, administrative or labor authority, of the common, federal or military jurisdictions, exercising actions or opposing exceptions, with express authority to absolve positions, settle and compromise through arbitration, develop and present grievances and to pursue and desist from all kinds of actions, including protection;</p> <p>h) Buying, selling or acquiring, goods and products for the Association and carrying out sales of those products;</p> <p>i) i) Issue, grant, subscribe and endorse any type of credit securities and carryout credit operations;</p> <p>j ) Have responsibility for the custody and management of social funds and oversee accounting;</p> <p>k ) Appoint and remove employees, agents and dependents;</p> <p>l) Convene the General Assembly of</p>	<p>of court;</p> <p>c ) Perform all operations inherent to the object of the Association;</p> <p>d ) Execute and enter into all acts and contracts relating to business operations;</p> <p>e) Open and close bank accounts and manage them;</p> <p>f ) Perform their duties with the powers of general legal proxies for lawsuits and collections, for asset management and for acts of ownership;</p> <p>g ) Make all necessary efforts and representations before any judicial, administrative or labor authority, of the common, federal or military jurisdictions, exercising actions or opposing exceptions, with express authority to absolve positions, settle and compromise through arbitration , develop and present grievances and to pursue and desist from all kinds of actions, including protection;</p> <p>h) Buying, selling or acquiring, goods and products for the Association and carrying out sales of those products;</p> <p>ii) i) Issue, grant, subscribe and endorse any type of credit securities and carryout credit operations ;</p> <p>j ) Have responsibility for the custody and management of social funds and oversee accounting;</p> <p>k ) Appoint and remove employees, agents and dependants;</p> <p>l) Convene the General Assembly of</p>	<p>Association;</p> <p>c ) Perform all operations inherent to the object of the Association;</p> <p>d ) Execute and enter into all acts and contracts relating to business operations;</p> <p>e) open and close bank accounts and manage them;</p> <p>f ) Perform their duties with the powers of general legal proxies for lawsuits and collections, for asset management and for acts of ownership ;</p> <p>g ) Make all necessary efforts and representations before any judicial, administrative or labor authority, of the common, federal or military jurisdictions, exercising actions or opposing exceptions, with express authority to absolve positions, settle and compromise through arbitration, develop and present grievances and to pursue and desist from all kinds of actions, including protection;</p> <p>h) Buying, selling or acquiring, goods and products for the association and carrying out sales of those products;</p> <p>i ) Issue, grant, subscribe and endorse any type of credit securities and carryout credit operations ;</p> <p>j ) Have responsibility for the custody and management of social funds and oversee accounting;</p> <p>k ) Appoint and remove employees, agents and dependants;</p> <p>l) Convene the General Assembly of</p>
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		<p><i>Members;</i></p> <p><i>m) Report annually to the General Assembly of Members on the progress of the Association business, presenting the respective accounts and balances;</i></p> <p><i>n) Grant general and / or special powers to third parties within the limits of their powers, without delegating their positions or revoke either of them;</i></p> <p><i>o) In general, do everything <del>necessary for the smooth running to further the progress and business</del> of the Association</i></p> <p><b>(Amended 2013)</b></p> <p><i>In carrying out the powers referred to in subparagraph e) of this <del>article clause</del>, the President and Vice President of the Board shall be vested with all general and special powers that require a special clause to the extent of powers established by Article two thousand eight hundred and ten of the Civil Code for the State of Quintana Roo. The Secretary, is exempt from the provision in subsection d).</i></p> <p><b>(Amended 2013)</b></p> <p><i>The President, Vice President and Secretary of the Board may exercise the above powers individually, except the powers relating to the conclusion of contracts and the granting and revocation of powers referred to in subparagraphs d) and n), which shall be exercised jointly and must also be signed by the Comisario of the Association.</i></p>	<p><i>Members;</i></p> <p><i>m) Report annually to the General Assembly of Members on the progress of the Association business, presenting the respective accounts and balances;</i></p> <p><i>n) Grant general and / or special powers to third parties within the limits of their powers, without delegating their positions or revoke either of them;</i></p> <p><i>o) In general, do everything necessary for the smooth running of the Association</i></p> <p><b>(Amended 2013)</b></p> <p><i>In carrying out the powers referred to in subparagraph e ) of this clause, the President and Vice President of the Board shall be vested with all general and special powers that require a special clause to the extent of powers established by Article two thousand eight hundred and ten of the Civil Code for the State of Quintana Roo. The Secretary, is exempt from the provision in subsection d).</i></p> <p><b>(Amended 2013)</b></p> <p><i>The President, Vice President and Secretary of the Board may exercise the above powers individually, except the powers relating to the conclusion of contracts and the granting and revocation of powers referred to in subparagraphs d ) and n), which shall be exercised jointly and must also be signed by the Comisario of the Association.</i></p>	<p><i>Members;</i></p> <p><i>m ) Report annually to the General Assembly of Members on the progress of the Association business, presenting the respective accounts and balances;</i></p> <p><i>n ) Grant general and / or special powers to third parties within the limits of their powers, without delegating their positions or revoke either of them;</i></p> <p><i>o) in general, do everything necessary to further the progress and business of the Association.</i></p> <p><i>In carrying out the powers referred to in subparagraph e ) of this article, the President and Vice President of the Board shall be vested with all general and special powers that require a special clause to the extent of powers established by Article two thousand eight hundred and ten of the Civil Code for the State of Quintana Roo. The Secretary, is exempt from the provision in subsection d).</i></p> <p><b>(Amended 2013)</b></p> <p><i>The President, Vice President and Secretary of the Board may exercise the above powers individually, except the powers relating to the conclusion of contracts and the granting and revocation of powers referred to in subparagraphs d ) and n), which shall be exercised jointly and must also be signed by the Comisario of the Association.</i></p>
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