

FRACCIONAMIENTO RESIDENCIAL TURÍSTICO
"COSTA DEL MAR"

**EXTRAORDINARY ASSEMBLY MEETING OF BENEFICIAL
USERS**

DATE: SATURDAY MAY 10 OF 2014

TIME: 9:00 A.M.

PLACE: COMMUNITY AREA OF FRACCIONAMIENTO COSTA DEL MAR
(CDM), SAN CARLOS NUEVO GUAYMAS

AGENDA

1. LIST FOR ASSISTANCE AND VERIFICATION OF LEGAL QUORUM ESTABLISHED
2. ELECTION OF PRESIDENT TO CONDUCT THE ASSEMBLY
3. ELECTION OF SECRETARY OF THE ASSEMBLY
4. INTRODUCTION OF LIC ARNULFO SALAS CASTRO, LEGAL ADVISER OF CDM
5. INTRODUCTION OF C. P. GUADALUPE VALENZUELA, ACCOUNTANT OF CDM
6. INTRODUCTION OF THE NEW PROJECT COMMISSION
7. ELECTION OF NEW BOARD MEMBERS
8. TREASURER REPORT (2013-2014)
9. VIGILANCE COMMITTEE REPORT. APPOINTMENT OF COMMITTEE MEMBERS
10. DISCUSS THE PROPOSITION TO JUDICIALLY SUE THE BENEFICIAL USERS THAT REPEATEDLY HAVE STOPPED PAYING THEIR FINANCIAL OBLIGATIONS REFERENCED IN ARTICLE 20 OF THE BYLAWS OF THE RESIDENTIAL TOURIST CONDOMINIUM ASSOCIATION " COSTA DEL MAR " AND THE FINANCIAL OBLIGATIONS THAT ARE ESTABLISHED IN ARTICLE 38 OF THE SONORAN LAW 293.
SEE ATTACHED LIST.
11. CDM INSURANCE PROPOSALS
12. CDM IMPROVEMENTS DISCUSSION TO ROAD AND TENNIS COURTS



**ROD SAINSBURY
PRESIDENT OF ADMINISTRATION COMMITTEE**