

THE PRESIDENT OF THE CIVIL ASSOCIATION NAMED "ASOCIACIÓN DE PROPIETARIOS DEL FRACCIONAMIENTO RESIDENCIAL TURÍSTICO "COSTA DEL MAR" A.C., SUMMONS TO A GENERAL ASSEMBLY MEETING ON FIRST CALL THAT WILL BE HELD ON FRIDAY OCTOBER 20TH 2017, IN THE CLUB HOUSE OF THE FRACCIONAMIENTO RESIDENCIAL TURÍSTICO COSTA DEL MAR AT 3:00 PM; FOR THE CASE THERE'S NOT ENOUGH LEGAL QUORUM THE GENERAL ASSEMBLY MEETING WILL BE HELD ON SECOND CALL ON SATURDAY OCTOBER 21TH 2017 AT 8:30 A.M. IN THE SAME LOCATION THAT WAS APPOINTED BEFORE WITH AT LEAST THE 25% OF THE MEMEBERS OF THE ASSOICATION, ACCORDING TO THE ARTICLES 27 AND 28 OF BYLAWS OF THE ASSOCIATION, WITH THE FOLLOWING ITEMS TO BE DISCUSSED:

AGENDA

1. WELCOME.
2. DESIGNATION OF PRESIDENT TO LEAD THE ASSEMBLY.
3. DESIGNATION OF SECRETARY OF THE ASSEMBLY.
4. DESIGNATION OF TWO EXAMINERS.
5. ATTENDANCES AND STATEMENT OF LEGAL QUORUM.
6. PRESIDENT REPORT.
7. TREASURER REPORT.
8. 2018 BUDGET APPROVAL.
9. ATTORNEY REPORT.
10. VIGILANCE COMMITTEE REPORT.
11. COMMITTEE PROJECT REPORT.
12. DESIGNATION OF BOARD OF DIRECTORS.
13. GRANT OF POWERS.
14. DESIGNATION OF THE ASSOCIATION ADMINISTRATOR.
15. NEW SECURITY MEASURES.
16. BEACH RESTORATION.
17. GENERAL AFFAIRS.
18. APPOINTMENT OF SPECIAL REPRESENTATIVE TO FORMALIZE THE ASSEMBLY MEETING MINUTES BEFORE A NOTARY PUBLIC.
19. ADJOURN OF GENERAL ASSEMBLY MEETING.