



LOA

Asociacion de Propietarios
de la Peninsula de Juluapan, A.C .

AGENDA

Special Meeting

Date: November 5th, 2005 - 11:30 AM

Location: Home of President, Warren Scheifele

1. Call To Order
2. Minutes Of Last Meeting
3. President's Report
4. Financial Report
5. Election of Board of Directors

6. Old Business:
 6. A. Dues – Discussion and referral to new board.
 6. B. Security – Discussion and referral to new board.

7. New Business:

Motion #1:
The name “Las Lomas del Mar” shall be the official Neighborhood Name” of the lots located inside Phase I of LOA and shall be used as the common name for the subdivision neighborhood on any signs and promotional materials.

 - A. Discussion
 - B. Vote

Motion #2:
LOA should continue to use and update the present temporary Website established under the domain <http://www.LasLomasDelMar.com> and shall fund for the operation and updating of the website in its annual budget.

 - A. Discussion
 - B. Vote

Motion #3:
The official business of LOA, including meetings of the board of directors can be conducted electronically as necessary via Email and Fax to facilitate the business of the Association. Emails and Faxes generated, as part of such electronic meetings shall be considered “official” and entered into the records of the association as though the members where physically present, in the same place during the meeting(s). The structure of the E-meetings shall be based on the one currently in use by Vida del Mar for their association.

 - A. Discussion
 - B. Vote

9. Motion to Adjourn