



## Asociación de Usuarios de Marina Sol, A.C.

**ANNUAL HOMEOWNERS GENERAL ASSEMBLY  
MARINA SOL CLUBHOUSE  
NOVEMBER 12, 2011  
FIRST CALL AT 7:00 AM  
SECOND CALL AT 8:00 AM  
THIRD CALL AT 9:00 AM**

### AGENDA

- I. Opening
  - A. Call to order. Establish Quorum
  - B. Read Notice of Meeting
    - MOTION #1:** Waive reading the Notice of the Meeting
    - MOTION #2:** Approve the Notice of the Meeting
  - C. Introduction of Board
  - D. Introduction of Vigilance Committee
  - E. Introduction of Managers
  - F. Introduction of Homeowners
    - MOTION #3:** Approve the Agenda
    - MOTION #4:** Waive reading Minutes of the April 30, 2011 General Assembly (GA) meeting
    - MOTION #5:** Approve Minutes of the April 30, 2011 GA Meeting
- II. Reports
  - A. President's Report
  - B. Treasurer's Report
  - C. General Manager's Report
  - D. Security Committee Report
  - E. Vigilance Committee Report
- III. Board of Directors Election
  - A. Nominations from the Floor
  - B. Comments from Board Candidates
    - MOTION #6:** Elect four (4) members to the Board of Directors
- IV. Old Business
  - A. Report on Cabo Villa/MS Perimeter Wall
  - B. Report on Condominium Law
  - C. Report on Emergency Waterline Repairs
  - D. Report on Old Restaurant
  - E. Report on Water and Well
  - F. Day of the Dead Celebration
  - E. Perimeter Gates
- V. New Business
  - A. 2012 Operating Budget
    - MOTION #7:** Approve the Budget
  - B. Spring General Assembly meetings.
    - MOTION #8:** Eliminate the spring General Assembly meetings.
  - C. Management Access to Individual Units
  - D. "A" Building Lobby Remodel Discussion

STRAW POLL
- VI. Remarks for the good of the order
- VII. Adjourn