

CSH BAJA ASSOCIATES



Cabo San Lucas, B.C.S. November 17th 2011.

ATN:

MARINA SOL HOMEOWNERS ASSOCIATION

According with the request of a re-count of the voting ballots of the general assembly here are the final results:

1. MOTION 1 waive reading the notice of the Meeting.....Yes (99%)..... No (1%)
2. MOTION 2 Approved the Notice of the Meeting.....Yes (99%).....No (1%)
3. MOTION 3 Approve the Agenda.....Yes (98%).....No (2%)
4. MOTION 4 Waive reading minutes April 30, 2011 GAM.....Yes (98%).....No (2%)
5. MOTION 5 Aprove the Minutes of the April 30, 2011 GAM.....Yes (99%).....No (1%)
6. MOTION 6 Vote for up to four members to the Board of Directors

	OLD RESULT	NEW RESULT
Bill Fawthrop-----	(23%)-----	23.30%
Henry Penney-----	(22%)-----	22.60%
Bart Cuomo -----	(21%)-----	21.60%
Lisa Seace -----	(14%)-----	13.60%
Karen Will -----	(13%)-----	12.90%
Adrienne Kenlan -----	(4%)-----	03.00%
Janice Fawthrop -----	(3%)-----	03.00%
Chalyne Salgado -----	(0%)-----	00.00%

7. MOTION 7 Approve the budget.....Yes (87%).....No (13%)
8. MOTION 8 Eliminate the Spring General Assembly meeting.....Yes (40%).....No (60%)
9. MOTION 9 Transfer 100,000 usd in to the Reserve Account in January 2012.....Yes (95%).....No (4%)
10. MOTION 10 Approve to Celebrate Death Day to support SARAHUARO Fundation
Yes (76%).....No (24%)

Note: MOTIONS 1, 2, 3, 4,5, 7, 8, 9 and 10 TO BE APPROVED According with the Bylaws is necessary THE MINIMUM 75%.

Respectfully,

ATTY. Susana S. Gonzalez

C.P. Pedro Hernandez