

ROBERT STRONG, PRESIDENT OF THE OVERSIGHT COMMITTEE FOR THE CIVIL ASSOCIATION NAMED "ASOCIACIÓN DE PROPIETARIOS DEL FRACCIONAMIENTO RESIDENCIAL TURÍSTICO "COSTA DEL MAR" A.C., SUMMONS OWNERS TO AN ORDINARY GENERAL ASSEMBLY MEETING WHICH WILL BE HELD AT 7 AM ON SATURDAY OCTOBER 27TH 2018, IN THE CLUB HOUSE OF THE FRACCIONAMIENTO RESIDENCIAL TURÍSTICO COSTA DEL MAR AT 8:AM. FIRST MEETING CALL LEGAL QUORUM: 75% OF ALL OWNERS. SECOND MEETING CALL LEGAL QUORUM: 50% OF ALL OWNERS. THIRD MEETING CALL LEGAL QUORUM: OWNERS IN ATTENDANCE. MEETING MUST ADJORN IF QUORUM IS NOT MET. SECOND CALL WILL BE CALLED 1 HOUR AFTER FIRST CALL HAS ADJOURNED. THIRD CALL WILL BE CALLED 1 HOUR AFTER SECOND CALL HAS ADJOURNED.

ORDER OF THE DAY

AGENDA

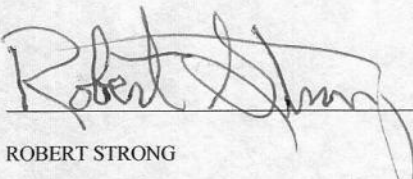
1. WELCOME.
2. DESIGNATION OF PRESIDENT TO LEAD THE ASSEMBLY.
3. DESIGNATION OF SECRETARY OF THE ASSEMBLY.
4. DESIGNATION OF TWO EXAMINERS.
4. ATTENDANCES AND STATEMENT OF LEGAL QUORUM.
5. OVERSIGHT COMMITTEE REPORT.
6. APPROVAL OF THE 2019 BUDGET.
7. RATIFY THE APPOINTMENT OF THE OVERSIGHT COMMITTEE. (UP TO 5 MEMBERS)
8. APPOINTMENT OF THE ADMINISTRATOR FOR THE ASSOCIATION.
9. ELECTION OF THE ADMINISTRATION COMMITTEE.

PRESIDENT, SECRETARY, TREASURER

10. ADJOURN THE GENERAL ASSEMBLY MEETING.

ROBERT STRONG

PRESIDENT OF THE BOARD OF THE OVERSIGHT COMMITTEE FOR THE
ASOCIACIÓN DE PROPIETARIOS DEL FRACCIONAMIENTO
RESIDENCIAL TURÍSTICO "COSTA DEL MAR" A.C.



ROBERT STRONG