

**Lomas del Manglar Homeowners**  
Agenda for the General assembly to be held at Villa Alta #6  
(Nadine and Henry Laxen's house)  
4 pm Tuesday, Dec 4, 2012

1. Secretary to register attending members, and collect proxies
2. Call to order
3. Determination of quorum (includes recess and recall to constitute a quorum if needed)
4. Acceptance and or modification of minutes already sent to all members
5. Treasurer's Report - Will include report on dues and status of the current budget.
6. Comisario's report if necessary
7. Presidents report: Will include various informational items as well as some things that just need to be placed in the minutes, but don't need to be voted on. Tim will address the well, the water tank repair and painting, and some future projects.
8. Old business
  - (a) Report on the water concession progress
  - (b) Report on electric usage after new pump installation
  - (c) Report on current well status
  - (d) Old Business from the floor
9. New Business
  - (a) Minor changes to the bylaws language regarding powers of the Board of Directors
  - (b) Resignation of the current board and new elections.
  - (c) Discussion about dues for 2013
  - (d) Board members travel schedule
  - (e) Security issues
    - i. Collect and maintain photos, credenciales, licence plates and contact info.
  - (f) New Business from the floor
10. Adjournment  
(Upon request all of the above will be made available in Spanish)