



# PLAYA DE ORO NEIGHBORS ASSOCIATION AC

UNITED PROPERTY OWNERS OF PDO

SAN FELIPE, BC MEXICO

11862 S. FOOTHILLS BLVD PMB 501

YUMA, AZ 85367

ASOCIACION DE VECINOS FRACCIONAMIENTO PLAYA DE ORO, A.C.  
(referred to as the "Association" or the "Playa de Oro HOA")

Call to Order for the 2024 Annual General Assembly Meeting and Election of the Board of Directors

Date: March 22, 2024  
Time: 9:00 AM  
Location: Playa de Oro Lower Pool area

## AGENDA

Call Meeting to Order

Establish Quorum

Request that audience members turn off or mute electronic devices

Introduction of Current Board of Directors

### **President's Reports**

- Motion to approve January 21, 2024 BOD minutes
- Motion to approve Nov and Dec, 2023 Financial reports
- Motion to approve Jan and Feb, 2024 Financial reports
- Ratify action(s) taken since January 21, 2024 (if any)

### **Financial Reports**

- Budget status (through February 29)
- 2025 Projected budget
- Special Assessment money collected to date

## **Ratification of the Ballots provided to the Associates**

1. Reading and announcement of the Proxies and counting process

## **Election or Re-election, in its case, of the Members of the Board of Directors of the Association**

1. Announce vote results (Electronic and physical proxies)
  - a. Board Members
  - b. 2025 Budget
  - c. Amendments to the CC&Rs
2. Recess for new Board to appoint officers
3. Announce and Appointment of Officers within the Board of Directors of the Association

## **Old Business**

- Solar for hot tub
- Safety handrail to pool bathrooms (completed?)
- PDO Insurance ?
- New Building – getting bids to move forward

## **New Business**

- Results of CCR changes

Motion to adjourn

Public comments **(In accordance with HOA bylaws, members must be current on their dues payments to receive the right to speak. The right to speak will be limited to 5 minutes.)**