



Playa de Oro Neighbors Association AC

United Property Owners of Playa de Oro
San Felipe, BC Mexico

PMB 217 P.O. Box 9011 Calexico, CA 92232

APRIL 7, 2019

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 2019 Annual General Assembly Meeting and Election of the Board of Directors
(Tentative)

Date: April 7, 2019

Time: 9:00 AM at First Call to Order, 9:11 AM at Second Call to Order and 9:22 AM at Third Call

Location: Playa de Oro Lower Pool area

Agenda

1. Call Meeting to Order
2. Establish Quorum
3. Introduction of Current Board of Directors
4. Developer Report- Scott Parkman
5. Business Items:
 - (a) Report by President
 - Approve February 2, 2019 minutes
 - Ratification of actions taken, if any, since February meeting
 - (b) Report by Treasurer
 - (c) Committee Reports
6. Ratification of the Ballots provided to the Associates
 - (a) Reading and Announcement of the Proxies and counting process
7. Election or reelection, in its case, of the Members of the Board of Directors of the Association
 - (a) Announce vote results (Electronic and physical proxies)
 - (1) Board Members
 - (2) CC&R language amendment #1
 - (3) CC&R language amendment #2
 - (4) CC&R language amendment #3
 - (5) CC&R language amendment #4
 - (6) CC&R language amendment #5
 - (7) CC&R language amendment #6
 - (8) CC&R language amendment #7
 - (9) 2019 Budget
 - (b) Recess for New Board to appoint Officers
 - (c) Announce and Appointment of Officers within the Board of Directors of the Association
8. Sundry Matters
9. Public Comment
10. Adjourn

(In accordance with HOA bylaws, in order to receive the right to speak, the member must be current in

their dues. The right to speak will be limited to 5 minutes.)