

NOTICE OF ORDINARY GENERAL MEETING

LMPOA

The Executive Committee of La Mision Vieja Property Owners Association announces that an **Ordinary General Meeting** is going to take place at **9:00 a.m. on , August 31, 2024 at Rancho Exilio AKA Kirchhoff Ranch (Los medianos #406 – 3) on the Federal Road, La Mision.** Municipality of Ensenada, Baja California, Mexico. First Call for Legal Quorum 50% plus one member, Second Call for Legal Quorum 30 minutes later needs 30% of the membership.

The meeting will work with the following:

AGENDA

1. Members Registration in the Association's Book and Member Proxy registration and Certification of those members who are in good standing.
2. Certification of Legal Quorum by the President.
3. Opening and Starting of the Meeting, Guests Presentation, and
State of the Association by the President, Stephen Zimney, including
Update on structural changes allowing for a Property Management Function.
Update on transition to Rosarito jurisdiction and impact on LMPOA

3A. VOTE TO APPROVE MINUTES FROM 2023 MEETING.

4. Vote for LMPOA officers.

Position and Term

President: 2 yr term 2024-2026

Vice President: 1 yr term Sept. 2024 - Sept. 2025

Treasurer: 2 yr term Sept. 2024 to Sept. 2026.

Nominations for each board member will be taken from the floor. A person nominated from the floor must be a member in good standing (meaning they have paid their total dues) and be a home owner.

5. **Treasurer's Report:** Beverly Wilburn

Presentation and review of LMPOA budget for fiscal year Sept, 2024- August, 2025

5A. VOTE TO APPROVE THE BUDGET FOR 2024 – 2025 fiscal year

6. Committees reports:

- a) Estuary Report: Cindi Kirchhoff
- b) Security: Beverly Wilburn & John Stadelmann
- c) PDC (Property Development Committee): Andrew Hartzell
- d) Loma Roads Committee – Patrick Bertagna
- e) Loma Video Surveillance Committee – John Stadelmann and Steve Zimney

8. Other general business.

9. Appointing a legal representative to record these Minutes before Notary Public.

10. Meeting adjournment.

SINCERELY,
EXECUTIVE COMMITTEE.