

**Agenda for the Annual Meeting of
La Misión Property Owners Association
5 September 2026**

Officially registered in Mexico as
Asociacion De Propietarios De La Misión Vieja de San Miguel, A.C.

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. **VOTE TO APPROVE MINUTES FROM 2026 MEETING.**
4. **President Patrick Bertagna** opens and starts the meeting, introducing presenters:
 - a. **John Stadelmann** will present the need for our significant annual fee "adjustment," and the elements of Compliance.
 - b. **Steve Zimney** reports on major shifts in Mexico's economic and regulatory environment, and the impact on our HOA.
 - c. **Bev Wilburn** presents the new budget for 2026/2027.
 - d. **Q&A:** Here is where you may ask questions regarding items a, b, and c.
5. **VOTE to approve the annual budget**
6. **VOTE for LMPOA officers:** President Patrick Bertagna and Secretary Sandy Stadelmann are not up for election this year.

Position and Term

Vice President: John Stadelmann for a 2 yr term Sept. 2026 - Sept. 2028

Treasurer: Shoshana Knopf for a 2 yr term Sept. 2026 - Sept. 2028

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 dues and are a homeowner.
7. **Reappoint Liliana Salcedo** as our legal representative to record these Minutes before a notary.
8. **Reappoint Carlos Rudametkin** as attorney for LMPOA.
9. **Other general business**
10. **Adjournment**