

El Pueblito de Playa Miramar A.C.

Municipality of Puerto Penasco, * State of Sonora, United Mexican States

Agenda and Call for ORDINARY and EXTRAORDINARY OWNERS MEETING

10:00 AM November 8, 2008

Meeting to be held at Puerto Penasco, Sonora, Mexico

CALL FOR MEETING ON THE FOLLOWING TOPICS

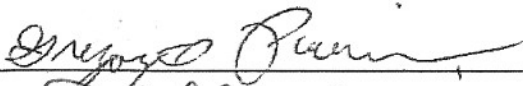
Ordinary Meeting

1. Election of President and Secretary of the Meeting
2. Election of Inspector of the Meeting
3. Discussion and approval of Special Delegates to formalize the resolution of this meeting at the Public Notary of their election, translating into Spanish and recording the meeting in the Public Registry.
4. Approve 4/19/08 HOA Meeting Minutes – minutes are posted on website <http://www.elpueblito.net/>
5. Presidents Report
6. Vice Presidents Report
7. Discussion and approval of the Treasurer's report of the Association El Pueblitode Playa Miramar A.C.
 - A. Presentation of 2008 Budget
 - B. Treasurer ElectCandidates (previously volunteered and those named at the meeting)
8. Construction Committee Report
9. Other Items (non action)

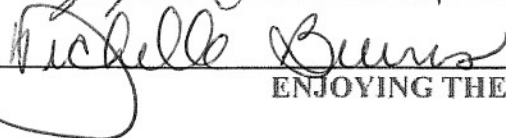
Extraordinary Meeting

1. Discussion and approval of Special Delegates to formalize the resolution of this meeting at the Public Notary of their election, translating into Spanish and recording the meeting in the Public Registry.
2. Vote to amend By-Laws Section 4.1 Corporate Structure, Membership and Voting
The BOARD of Directors of EL PUEBLITO DE PLAYA MIRAMAR A.C. (THE BOARD), shall be comprised of 5 (five) proprietary members, and alternates if determined by an Ordinary Owners' Meeting. Officers shall remain in office for a 2 year period. **ADD: The elections of officers shall be held each year with the President, Secretary and Member-at-Large elected one year and the Vice-President and Treasurer elected the alternate year.** No officer shall serve more than 2 consecutive terms. The BOARD shall have the right to create alternate posts for any of the five BOARD members...
3. If the membership has voted affirmatively to amend By-Law Section 4.1 Corporate Structure, Membership and Voting the President, Secretary and Member-at-Large shall remain in office an additional year and the Vice-President and Treasurer shall be elected in the next election.
4. Vote to amend By-Laws Section 8.1 (a) Annual Calculation of Common Expenses
 - (a) Not less than 30 days nor more than ~~60 days~~ **90 days** prior to the beginning of each calendar year, the Board...
5. Vote to amend By-Laws Section 4.10.2 Board Voting and Proxies
All resolutions must be passed at a regularly scheduled Board meeting by a majority vote **plus one**.

Puerto Penasco, Sonora, Mexico, October 21, 2008



Greg Parkinson, President



Michelle Burris, Secretary

ENJOYING THE BEACH WITHOUT DESTROYING IT!