

DESCANSO HOMES, CIVIL ASOCIATION

ORDINARY ASSEMBLY

MAY 28th 2016

1. LEGAL DECLARATION OF QUORUM, AND ASSEMBLY INSTALLATION.

Being 10 a.m. of May 28th 2016, starting work, it proceeds in Third Call, with the presence of 70 associates listed on the attendance list annexed, to **ESTABLISH THE EXISTENCE OF LEGAL QUORUM**, formally settled the Ordinary General Assembly, therefore the works performed in it are valid and legal, as well as the decisions and agreements made.

2. APPOINTMENT OF SCRUTINEERS, AND COUNTING ATTENDEES.

A G R E E M E N T

RESOLVED, by unanimous vote of those present, approve the appointment of Pedro Macias Meneses and Arturo Quintanilla Bustillos as Scrutineers of this Assembly.

Appointed the Scrutineers, they make the count of attendees, confirming the attendance of 70 associates.

3. AGENDA READING AND APPROVAL.

Once the reading of the agenda, Mr. Pablo Bravo Delgado, President of the Assembly mentions that a change is proposed on the agenda, asks to the Assembly, anticipate the participation of Javier Oliver PROMOCASA representative starting his report because he has to leave. The change was submitted to vote, was approved by a majority.

A G R E E M E N T

RESOLVED, by unanimous vote of those present, the modification of the agenda is approved.

4. PREVIOUS ASSEMBLY MINUTES READING AND APPROVAL.

A G R E E M E N T

RESOLVED, by unanimous vote of those present, the Act of Assembly dated September 19, 2015 is approved.

5.- PROMOCASA REPORT.

At this point of the agenda, it is given by the Presidency of the Assembly the use of voice to Javier Oliver Gallego, PROMOCASA representative to submit his report, says into the report wants to start with 3 points, first thank attention to the Board, as it is the first time he sees so many people gathered on General Assembly, also highlight the second point, the excellent contact that has had among his represented and the Board; Asks to channel all requests through Jannette Mateos so that these remain documented, he apologizes for debris in the Privadas, on the case of guarantees, the application must be in writing to schedule jobs.

Under the earlier proposal, take the following:

A G R E E M E N T

RESOLVED, by a majority vote of those present, was approved give to PROMOCASA a period no greater of 45 days, the Club House proposals to be presented to the Associates at the Extraordinary Assembly to be held in a period not exceeding 60 days to choose which will be built. Sending this information to emails of all Homeowners by the Board of Directors.

6. BOARD ACTIVITIES REPORT, OCTOBER 2015 TO MAY 2016 PERIOD. the report was presented.

7. FINANCIAL REPORT BY THE PRESIDENT DUE TO LACK OF A TREASURER, PERIOD OCTOBER 2015 TO APRIL 2016, PRESENTATION AND APPROVAL.

The President of the Assembly informs that the report was sent to all e-mail in a timely manner.

A G R E E M E N T

RESOLVED, by a majority vote of those present, was approved the Financial Report presented by the Board President due the lack of a Treasurer, and that document is attached as Appendix.

8. 2016 BUDGET PRESENTATION AND APPROVAL.

The President of the Assembly informs that the report was sent to all e-mail in a timely manner. The attendees were asked if they have any questions or comments. There being no questions or comments from the point in question, is taken the following

A G R E E M E N T

RESOLVED, by a majority vote of those present, was approved the 2016 Budget presented by the President of the Board.

9.- PROJECTS TO PERFORM AT DESCANSO. - Pablo Bravo, President of the Assembly said that some projects are in a standby phase, but the Directive think that once the land is regularized, then we can invest money, besides the theme of the Clubhouse approval, and improve all areas. Mentions that on June 3rd, the government will provide equipment Alarm for direct communication in the event of an emergency.

10. COMMISSAR REPORT BY ANTONIO PATIÑO. the report was presented.

11. PRESENTATION OF TWO CANDIDATES FOR THE TREASURER VACANT POSITION, AND ONE CANDIDATE FOR THE ALTERNATE SECRETARY VACANT POSITION.

Pablo Bravo, President of the Assembly, said that the incumbent Alternate Secretary will be elected in the first place, and that in this field only one candidate was registered, Mr. OSCAR MANUEL YEE COBIÁN Alamo A-45 homeowner, so being present, is submitted to the Assembly.

Then the President of the Assembly requests that the two candidates registered for the position of Treasurer, for a period ending in September 2017 be presented; being ROLANDO VALENZUELA TERÁN, Alamo A-16 Homeowner, and JESUS ALBERTO PASTRANA RODRIGUEZ, Chopo G-7 Homeowner.

12. ELECTION PROCESS.

First, we proceeded to the vote of the Assembly, the Oscar Cobián nomination as Alternate Secretary for a period ending in September 2016.

A G R E E M E N T

RESOLVED, by a majority vote of those present, **OSCAR MANUEL COBIAN YEE** was approved and appointed as Alternate Secretary of the Board for a period ending September 2016.

We proceed with the election of Treasurer owner, Pedro Macias Meneses and Arturo Bustillos Quintana Scrutineers, make the counting of ballots of votes, being the following results:

JESUS ALBERTO PASTRANA RODRIGUEZ. - 42 VOTES
ROLANDO VALENZUELA TERAN. - 23 VOTES

With the previous data and the results scored by scrutineers of the Assembly, the Assembly passed to take the following:

A G R E E M E N T

RESOLVED, by a majority vote of those present, **JESUS ALBERTO PASTRANA RODRIGUEZ** was approved and appointed as Treasurer of the Board for a period ending September 2017.

13. GENERAL. - There being no further business, the President of the Assembly goes to the next point on the agenda, the Assembly agreed to appoint **JANNETTE MATEOS BERNAL**, to carry out the necessary procedures and conducive to the notarization and registration of the minutes of this meeting minutes, being present who accepts the assignment given.

14. CLOSURE OF THE ASSEMBLY. - Being 13:45 hours of May 28th 2016, the President of the Assembly, Mr. Pablo Bravo Delgado, makes closure of this General Assembly.

BY THE BOARD OF DIRECTORS,

PABLO BRAVO DELGADO.
HOA PRESIDENT.

JOSE ANTONIO PASTEN MARTINEZ
HOA SECRETARY.

JESUS ALBERTO PASTRANA RODRIGUEZ
HOA TREASURER.

BY THE "DESCANSO HOMES, A.C." MANAGER

JANNETTE MATEOS BERNAL

HECTOR JAVIER HUERTA SUAREZ.
HOA LAWYER.