



**MARCH 29TH, 2023**  
**PUERTO AVENTURAS, Q. ROO, MÉXICO**  
**CALL FOR ORDINARY ASSEMBLY**  
**“ASOCIACIÓN DE COLONOS, PROPIETARIOS Y FIDEICOMISARIOS DE PUERTO AVENTURAS”**  
**ASOCIACIÓN CIVIL**

BASED ON THE PROVISIONS OF THE ARTICLES 37, 38 AND 40 OF THE CIVIL BYLAWS OF THE ENTITY KNOWN AS **“ASOCIACIÓN DE COLONOS, PROPIETARIOS Y FIDEICOMISARIOS DE PUERTO AVENTURAS A.C.”**, IT IS ISSUING THE PRESENT WITH THE INTENTION TO CALL ALL THE ASSOCIATES BELONGING TO THE REFERRED ASSOCIATION TO THE ORDINARY/EXTRAORDINARY ASSEMBLY, WHICH WILL BE HELD **ON SATURDAY APRIL 29<sup>TH</sup>, 2023 AT THE PA BEACH CLUB & HOTEL MEETING ROOM** LOCATED ON LOT 4 BLOCK 24, PHASE 1 IN PUERTO AVENTURAS, QUINTANA ROO 77733. THE ASSEMBLY WILL TAKE PLACE AT FIRST CALL **AT 9:00 HOURS** AS LONG AS 50% PLUS 1 OF THE TOTAL MEMBERS ARE PRESENT; IN CASE THE QUORUM IS NOT MET, THE SECOND CALL SHALL BE CONSIDERED AS ISSUED IN THIS DOCUMENT, TO BE HELD ON THE SAME DAY, **SATURDAY, APRIL 29<sup>TH</sup>, 2023 AT 9:15 HOURS**, AS LONG AS 50% PLUS 1 OF THE TOTAL MEMBERS ARE PRESENT; IN CASE THE FORESEEN QUORUM IS NOT MET, THE THIRD CALL SHALL BE CONSIDERED AS ISSUED IN THIS DOCUMENT, TO BE HELD ON THE SAME DAY, **SATURDAY, APRIL 29<sup>TH</sup>, 2023, AT 9:30 HOURS**, WITH THE MEMBERS PRESENT. THE RESOLUTIONS OF THE ASSEMBLY OBLIGE TO ALL THE MEMBERS OF THE ASSOCIATION, EVEN THOSE ABSENT AND DISSIDENT, THE ABOVE, IN TERMS OF ARTICLE 41 OF THE STATUTES OF THE ASSOCIATION.

IN ORDER TO FACILITATE ATTENDANCE AT THE ASSEMBLY, THE REGISTRATION PROCESS WILL BE AS FOLLOWS:

- 1.- **MONDAY 17<sup>TH</sup>, TUESDAY 18<sup>TH</sup>, AND WEDNESDAY APRIL 19<sup>TH</sup>, 2023**, WILL BE THE ONLY DATES FOR OWNERS OF **HOUSES, EMPTY LOTS AND APARTMENTS IN CONDOMINIUM** TO REGISTER IN PERSON, **SHOWING AN IDENTIFICATION DOCUMENT AND PROOF OF OWNERSHIP** (COPY OF TITLE DEED, PROPERTY TAX PAYMENT, ETC.), OR THROUGH A PROXY, WHO MUST SUBMIT A SIMPLE PROXY DOCUMENT, VALID FOR THE DATE OF THE ASSEMBLY MEETING WHICH MUST BE ATTESTED TO BEFORE TWO WITNESSES AND MUST INCLUDE A COPY OF THE IDENTIFICATION DOCUMENTS OF ALL THE SIGNATORIES.
- 2.- **THURSDAY, APRIL 20<sup>TH</sup>, 2023**, WILL BE THE ONLY DATE FOR THE REPRESENTATIVES OF **HOTELS**, AND ADMINISTRATORS OR REPRESENTATIVES OF **CONDOMINIUMS** TO REGISTER, PRESENTING A COPY OF THEIR APPOINTMENTS.
- 3.- REGISTRATION WILL BE CARRIED OUT AT THE OFFICE OF THE ASSOCIATION, LOCATED AT LOCAL 14, BUILDING "F", CENTRO COMERCIAL MARINA IN PUERTO AVENTURAS, QUINTANA ROO, ONLY FROM 9:00 AM TO 2:30 PM.
- 4.- UPON REGISTRATION, ATTENDEES WILL RECEIVE A REGISTRATION CERTIFICATE WHICH THEY WILL USE TO ACCESS TO THE ASSEMBLY HALL AND WHICH WILL SHOW THE NUMBER OF VOTES REPRESENTED.

IN COMPLIANCE WITH THE PROVISIONS IN ARTICLE 45 OF THE CONSTITUTIONAL TEXT OF THE ASOCIACIÓN DE COLONOS, PROPIETARIOS Y FIDEICOMISARIOS DE PUERTO AVENTURAS, A.C., MEMBERS WILL BE ADMITTED TO THE ASSEMBLY HALL IF THEY ARE CURRENT WITH THEIR **MAINTENANCE, EXTRAORDINARY AND CONSTRUCTION FEES** UP TO MARCH 30<sup>TH</sup>, 2023 AND THAT THEY HAVE NOT SUBMITTED THEIR RESIGNATION TO THE ASSOCIATION AFTER THIS DATE. FOR THIS REASON, WE ASK YOU TO BRING YOUR LAST RECEIPT OF PAYMENT TO COMPLETE YOUR REGISTRATION.

THE ASSEMBLY WILL CONSIDER THE FOLLOWING:

#### **AGENDA**

1. **DESIGNATION OF THE PRESIDENT AND SECRETARY OF THE ASSEMBLY.**
2. **DESIGNATION OF THE SCRUTINEERS AND VERIFICATION OF THE QUORUM.**
3. **DECLARATION BY THE PRESIDENT AS TO WHETHER OR NOT THE ASSEMBLY IS LEGALLY CONSTITUTED.**
4. **GENERAL PRESENTATION OF "COLONOS" LIFE STYLE (VIDEO).**
5. **PRESENTATION OF THE PROGRESS AND RESULTS OF THE COLONOS ASSOCIATION, PERIOD AUGUST 2022 TO APRIL 2023 - COLONOS MANAGEMENT (VIDEO).**
6. **PRESENTATION, DISCUSSION AND, IF APPLICABLE, APPROVAL OF THE ASSOCIATION'S ACCOUNTS AT THE END OF THE YEAR 2022.**



7. PRESENTATION, DISCUSSION AND, IF APPLICABLE, APPROVAL OF THE BUDGET OF EXPENSES FOR THE YEAR 2023 AND THE MAINTENANCE FEES TO COVER IT.
8. PRESENTATION, DISCUSSION AND, IF NECESSARY, APPROVAL OF GENERAL MATTERS.
  - SPACE TO PRESENT GENERAL MATTERS OF THE MEMBERS. ALL ITEMS WISHING TO BE INCLUDED FOR THIS MEETING MUST BE SUBMITTED TO THE OFFICE OF THE COLONOS ASSOCIATION NO LATER THAN APRIL 20, 2023.
9. DESIGNATION OF THE PERSON IN CHARGE OF THE ELABORATION OF THE MINUTES OF THE ASSEMBLY AND THE PERSON WHO MUST GO BEFORE THE NOTARY FOR THE PROTOCOLIZATION OF THEM.
10. CLOSING OF THE ASSEMBLY.

**RESPECTFULLY,**

**MARC PUJOL FOLCH  
PRESIDENT  
BOARD OF DIRECTORS**

**RAFAEL LIEBANAS SERRANO  
SECRETARY  
BOARD OF DIRECTORS**