



JUNE 24TH, 2022
PUERTO AVENTURAS, Q. ROO, MÉXICO
CALL FOR ORDINARY/EXTRAORDINARY ASSAMBLY
"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 AT THE "CENTRO CULTURAL PUERTO AVENTURAS" LOCATED ON BAHIA AKUMAL PL 03 MZ 31 LOTS 12 AND 13 PUERTO AVENTURAS, QUINTANA ROO ON **SATURDAY, JULY 16TH, 2022, 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, JULY 16TH, 2022 AT 9:30 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, JULY 16TH, 2022, AT 10:00 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 11TH, TUESDAY 12TH AND WEDNESDAY 13TH JULY, 2022**, WILL BE THE ONLY DATES FOR OWNERS OF HOUSES, EMPTY LOTS AND APARTMENTS IN CONDOMINIUM TO REGISTER IN PERSON, SHOWING AN IDENTIFICATION DOCUMENT, 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 THE SIGNATORIES.
- 2.- **THURSDAY, JULY 14TH, 2022**, 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 TO 14:00 HOURS AND 15:00 PM TO 17:00 HRS.
- 4.- UPON REGISTRATION, ATTEENDEES 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. FOR THIS REASON, WE ASK YOU TO BRING YOUR LAST RECEIPT OF PAYMENT TO COMPLETE YOUR REGISTRATION.

****THE PRINTED BOOKLETS FOR THE ASSEMBLY WILL BE AVAILABLE AT OUR OFFICES FROM MONDAY, JULY 11TH, 2022.**

IN COMPLIANCE WITH THE PROVISIONS OF ARTICLE 45 OF THE ARTICLES OF INCORPORATION OF THE ASOCIACION DE COLONOS, PROPIETARIOS Y FIDEICOMISARIOS DE PUERTO AVENTURAS, A.C MEMBERS WILL BE ADMITTED TO THE ASSEMBLY HALL AS LONG AS THEY ARE CURRENT IN THE PAYMENT OF ALL MAINTENANCE AND CONSTRUCTION FEES AS OF JUNE 30TH, 2022 AND HAVE NOT RESIGNED FROM THE ASSOCIATION AFTER THIS DATE. FOR THIS REASON, WE ASK YOU TO BRING YOUR LAST PAYMENT RECEIPT TO REGISTER.

THE ASSEMBLY WILL CONSIDER THE FOLLOWING:

Asociación de Colonos, Propietarios y Fideicomisarios de Puerto Aventuras, A.C.



AGENDA

1. APPOINTMENT OF THE PRESIDENT AND SECRETARY OF THE ASSEMBLY.
2. DESIGNATION OF THE VOTE COUNTERS AND VERIFICATION OF QUORUM.
3. STATEMENT TO BE MADE BY THE PRESIDENT WHETHER OR NOT THE ASSEMBLY IS LEGALLY CONSTITUTED.
4. REPORT OF THE BOARD OF DIRECTORS ON THE NEGOTIATIONS BETWEEN THE ASOCIACIÓN DE COLONOS, PROPIETARIOS Y FIDEICOMISARIOS DE PUERTO AVENTURAS, THE FIDEICOMISO PUERTO AVENTURAS AND P.A. COVENANT.
5. PRESENTATION, DISCUSSION AND APPROVAL OF THE AGREEMENT FOR THE CONCILIATION, COLLABORATION AND TRANSFER OF THE MEMBERS OF P.A. COVENANT TO THE ASOCIACIÓN DE COLONOS, PROPIETARIOS Y FIDEICOMISARIOS DE PUERTO AVENTURAS.
6. APPROVAL OF THE RESIGNATION OF THE MEMBERS OF THE CURRENT BOARD OF DIRECTORS AND VIGILANCE COMMITTEE AND PRESENTATION OF THE NEW BOARD OF DIRECTORS.
7. PRESENTATION, DISCUSSION AND APPROVAL TO REQUEST THE NEW BOARD TO CONTINUE AUDITING THE FINANCIAL STATEMENTS OF THE COLONOS ASSOCIATION ANNUALLY IN THE FUTURE AS THEY HAVE BEEN AUDITED UP TO NOW.
8. REPORT ON THE SALE OF LOTS 3, 4 AND 5 OF BAHÍA AKUMAL IN PLANO 3 OF MANZANA 31.
9. SPACE TO PRESENT GENERAL ITEMS THAT WILL NOT BE SUBJECT TO A VOTE. ALL ITEMS TO BE INCLUDED MUST BE SUBMITTED TO THE COLONOS ASSOCIATION OFFICE NO LATER THAN FRIDAY, JULY 8, 2022.
10. DESIGNATION OF THE PERSON IN CHARGE OF THE PREPARATION OF THE MINUTES OF THE ASSEMBLY AND THE PERSON WHO MUST APPEAR BEFORE A NOTARY PUBLIC FOR ITS NOTARIZATION.
11. CLOSING OF THE MEETING.

RESPECTFULLY,

MR. ANGELOS MOUZOUROPOULOS
PRESIDENT OF THE BOARD OF DIRECTORS

MRS. GEORGINA DEL CARMEN LARA MANZANO
SECRETARY BOARD OF DIRECTORS

Asociación de Colonos, Propietarios y Fideicomisarios de Puerto Aventuras, A.C.