

Colonos La Hacienda San Felipe, A.C.
Extraordinary Board of Directors Meeting
Minutes

November 4, 2017

ORDER OF THE DAY:

1. The General Assembly was brought to order at 11:00 a.m. by President Marjorie Ann Carlin. Board members present were: Vice President Lauralee Diane Chambers, Secretary Adrianna Lee Burnett, Treasurer Calvin Ronald Chambers, Member at Large Josie Elena Ayala and Alternate Member Kay Durkee Schlamp. A membership count was taken, 16 members were present. This did not constitute a quorum, so according to the By-laws, a fifteen-minute waiting period was instituted.

At 11:15 a.m. a second count was taken. Sixteen members were present. President Carlin welcomed all attendees with the statement that the purpose of this meeting is for the Board to vote and approve items 2 through 5.

2. The Secretary verified all HOA Board Member names listed on the sign in sheet are their legal names as stated on their US Passports.

3. President Carlin made a motion to accept all decisions made in the February 2017 Annual Board Meeting. Vice President Lauralee Chambers seconded the motion. The motion was passed unanimously.

4. President Carlin made a motion that Emiliano Zapata will continue to have General Power of Attorney for Administration to submit the ACTA to Hacienda. Vice President Lauralee Chambers seconded the motion. The motion was passed unanimously.

5. President Carlin made a motion to designate Secretary Burnett as special delegate for the protocol of the ACTA. Vice President Lauralee Chambers seconded the motion. The motion was passed unanimously.

President Carlin made a motion to adjourn the meeting, seconded by Vice President Lauralee Chambers. The meeting was adjourned at 11:20 a.m.