

Colonos La Hacienda, S.A., San Felipe, Baja

Minutes of the Board of Directors

10 March 2015

Meeting at the Christensen residence, was called to order at 10:00 a.m. Attendees were: Richard Johnson, Ed and Erin Christensen, Roy and Ginny Dencklau.

Minutes were read and approved as amended.

Financial report: as of end of February our accounts had: N\$ 43,948.46 pesos
\$20,041.25 USD

Electrical outages: Patricia and Sue are preparing a petition about the wire thefts. They are asking for other members to go with them, on Thursday, to present the petitions to the Delegado. The water pump has not been turned on after power outages for the entire La Hacienda in previous weeks, and the reservoir is almost empty. Ed said that we must ~~to~~ be diligent in turning the water and sewage pumps back on after power outages. Ed will show Richard and Roy how to reset the pumps this afternoon. Roy questioned if Alejandro knows anything about the electrical shortages. Alejandro is the engineer who repaired our water and sewage systems last year.

New business:

Jose is repairing the road which was damaged by Jorge De Lalama's renters. (Describe the damages, here) Richard suggested some rocks can be placed where we do not want vehicles driving. Richard will write to letter to Patricia (for what purpose?).

We will check the upright water lines ensure that all are protected before Semana Santa. This is one of the weeks when La Hacienda is most crowded with many owners, their friends and renters and the most damage occurs.

Mexican owners have been invited to a meeting on this Friday, April 3, in order for the Board and residents to get acquainted with them.

The Board wants a pot-luck dinner for residents. We will talk to Betty about a propitious date and location ~~for this~~.

The city has had trouble connecting La Hacienda to the internet with fiber optics. Ed will talk with Pablo Bojórquez about this problems with his system.

Erin has prepared the papers for the ACTA. She will file them with the ____? ____? tomorrow in Mexicali. The ACTA reports the newly elected Board of Directors for La Hacienda to the government for official purpose.

The next board meeting is scheduled for April 14, at the Christensen's residence. Ed motioned to adjourn, Richard seconded adjournment, approved by attendees.

Meeting adjourned at ____ PM.

minutes prepared by E. Christensen