

Asociación de Vecindados en Tecamatlán, A.C.
2018 Annual General Assembly
Voter's Information Package

Following is information and motions brought forward by your 2017 Board of Directors that require a vote by all "Members in Good Standing" of the Asociación prior to the 2018 Annual General Assembly to be held on January 29, 2018 at 9:00 AM at the home of Mike Jones, Carretera Chapala-Mezcala, km, 12, Tlachichilco, Jalisco. Please review the documents included in the information package accompanying this letter prior to completing your Official Ballot.

Your Board of Directors ask you to Approve/Accept the following Motions:

1. To accept the minutes of the 2017 Annual General Assembly that was held on February 20, 2017.
Made by: Ray Miller, Seconded by: Doug Reno
2. To approve the amendments to the Constitution of the Asociación (Refer to "Motion to Amend the Constitution"). Made by: Ray Miller, Seconded by: Doug Reno
3. To approve the amendments to the By-laws of the Asociación (Refer to "Motion to Amend By-laws").
Made by: Bob Esseltine, Seconded by: Ray Miller
4. To accept the 2017 Water Commissioner's Detailed Report.
Made by: Ray Miller, Seconded by: Doug Reno
5. To accept the 2017 Treasurer's Report.
Made by: Doug Reno, Seconded by: Bob Esseltine
6. To approve the 2018 Budget.
Made by: Doug Reno, Seconded by: Bob Esseltine
7. To accept the 2017 Member's Comisario Report.
Made by: Ray Miller, Seconded by: Doug Reno
8. To accept the 2017 President's Report.
Made by: Doug Reno, Seconded by: Bob Esseltine

Your Board of Directors ask you to Vote for one of the Nominations in each of the following Board positions:

On November 13, 2017 a communication from your Board of Directors was distributed to all Members and posted on the Asociación's website. Included as Item#5, was a call for Nominations to the open positions to form your Board of Directors for 2018. This call for Nominations (as stated in the communication) closed December 31, 2017.

9. One nomination was submitted for the position of President for 2018, **Ray Miller**.
10. For the position of Vice-President, no Nominees were received. Per By-law 5.9, your Board of Directors will appoint a Member to this position for 2018.

11. For the position of Treasurer, no Nominees were received. Per By-law 5.9, your Board of Directors will appoint a Member to this position for 2018.
12. One nomination was submitted for the position of Secretary for 2018, **Cheryl Miller**.
13. One nomination was submitted for the position of Water Commissioner for 2018, **Bob Esseltine**.
14. One nomination was submitted for the position of Director-at-Large for 2018, **J.P. Dwyer**.
15. During 2017 the Board of Directors learned that the normal process in Mexico is to have your legal Comisario be your Certified Public Accountant. As a result, your Board of Directors have appointed Jaime Nicolas Padilla Ramos - Lic. Contaduria Publica as the Asociación's Legal Comisario for 2018. In addition, per the advice of the Asociación's Attorney, the Asociación may appoint and ask the Membership to approve the appointment of a Member's Comisario. Tom Mills submitted his name to serve in this position for 2018.

Voting Instructions: For Motions 1 through 8, indicate your position on the ballot by placing an **X** in only one of the boxes on each line to the right of the motion in the appropriate column: **For**, **Against** or **Abstain**. For the election of your 2018 Board of Directors, indicate your position on the ballot by placing an **X** in only one of the boxes on each line to the right of the motion in the appropriate column: **For**, **Against** or **Abstain**. Once completed, fill out your Membership information and sign the ballot.

Registering Your Vote:

Not Able to Attend? If you are **NOT** able to attend the meeting in person, please select one of the following two options below to register your vote. For your vote(s) to be valid, your ballot **MUST** be presented in advance of the meeting. You **MUST** personally submit your ballot to your Board of Directors for it to be considered as valid. Ballots received that have been delivered or emailed by someone other than yourself will not be accepted.

Option A. Complete the ballot included in this package and return it to a member of your Board of Directors **no later than 5:00 PM Central Time on January 24, 2018**.

Option B. To submit the ballot by email, scan the document and save it as either a .jpg or .pdf file, attach it to an email sent to poncitlanwest@gmail.com **no later than 5:00 PM Central Time on January 24, 2018**.

Able to Attend? If you **ARE** attending the meeting, you can chose either **Option A** or **B** above, or bring your completed ballot with you and hand it in as you register your attendance.

The results from the tabulation of all ballots received prior to the opening of the meeting (either in person or by email) will be announced during the meeting.