



**Asociación de Vecindados en Tecomatlán, A.C.
16 de Septiembre No. 110
Tlachichilco del Carmen, Jalisco, México**

Time: October 7, 2008 10:00 A.M.

Place: Pool palapa at Las Villas Bugambilias

Present: Bernard Leader, Dolores Leader, Ron Magen,
Michael Jones, Doug Reno, Lana Ehlebracht

Purpose: Monthly Meeting

Bernard Leader called the meeting to order at 10:00 A.M.
The following items were discussed:

1. The minutes of the last Monthly Meeting held on June 10, 2008, as posted on the internet, were unanimously accepted and approved for submission.
2. Bernard told the board Poncitlan is continuing to negotiate on our behalf with CNA regarding the extraction tax. It is his understanding that we will sign an agreement with Poncitlan once an agreement can be reached with CNA.
3. Bernard is continuing to work on the pressure fluctuations resulting from the Tlachichilco water supply.
4. Bernard says CFE had been unable to read the meters at two wells. He eventually received the first two bills which were estimated with only minimal charges. The physical bills were delivered to him by Ernesto and Arturo from Tlachichilco. The bills are in Poncitlan's name and are billed at 1.3 pesos. To date the upper well has not been transferred. Mike Jones will ask Arturo if he has the most recent bills and to inquire as to Tlachichilco's intentions for paying their share of the CFE bills.
5. Doug will ask his worker to have the bills from CFE delivered to Barney.
6. Bernard stated the pipes are currently being installed from the dam. The question is 'Who will have access to the dam water in the future?' The dam water AC board will decide this issue.
7. Dolores Leader reviewed the financial reports. She says account receivables are coming down, some old accounts have paid.
8. The next scheduled meeting is November 4th , 2008.
9. At 10:30 A.M. a motion was made by Ron Magen to approve the proceedings of this meeting and to adjourn the meeting. The motion was seconded by Doug Reno. Motion carried unanimously.

Respectfully submitted,
Lana Ehlebracht, Secretary