

2018 AGM of the Asociación de Vecindados en Tecomatlan

Sent by email to all Members – December 16, 2017

The tentative date, location and time for the 2018 AGM is Monday January 29th, to be held again this year at Casa Jones at 9AM. Just as a reminder, in order to participate, you must be a "**Member in Good Standing**" as of December 31st, 2017. This means there must be no money owed to the AC for past assessments and/or water use at you property or properties to be eligible to vote.

All nominations for positions on the 2018 Board of Directors and motions for presentation and consideration of the Membership for voting at the 2018 AGM must be submitted to the Board in writing by December 31st, 2017. It is important to note that this year, **no additional nominees or motions requiring adoption by a vote of the Membership will be accepted after December 31st, 2017.** At this time there are no nominees for the positions of President, Vice-President, Secretary or Director-at-Large. If no nominations/volunteers are received by December 31st, 2017, your outgoing 2017 Board of Directors will appoint Members to complete the roster for the 2018 Board of Directors.

The "**Advance Ballot**", as well as the annual reports, will be sent to all voting eligible Members no later than January 14th, 15 days prior to the meeting. Those who are unable to attend the meeting on January 29th will need to return their "**Advanced Ballot(s)**" to myself by no later than January 24th, 5 days prior to the meeting. All "**Advance Ballots**" will be held in strict confidence and votes cast by "**Advance Ballot**" will be included in the vote count at the AGM along with eligible votes from those in attendance.

New business and motions to be brought forward can be raised from the floor of the meeting for discussion however there will not be any voting on them conducted at the AGM. If there are any pressing issues that need to be voted on as a result of the AGM meeting (that cannot wait for the AGM in 2019), another Ballot form will be created and distributed to all Members by email shortly after the conclusion of the 2018 AGM. The incoming Board of Directors will determine the deadlines for submitting the return of these ballots and the announcement of results to all Members. This is to give a voice to all who are eligible to vote but not able to attend the physical meeting.