

New Business Meeting
January 23, 2023
Post AGM Assembly
Location: Loop Terraza, Camino Real #118,
Tlachichilco

Minutes:

The President explained the reason for this meeting, an important forum for discussion and in particular for Members to raise issues or ask questions about new issues or simply to question the Board on their direction. This idea for additional Member participation in our A.C. affairs was proposed by our legal counsel in 2021. So this is our second annual New Business meeting.

The only issue discussed was the Villas Bugambilias and what will likely be their direction regarding a new water line...is it necessary? Or even wanted by the owners. Ken Quinn mentioned that their AGM will be held on January 24, so our Board will receive feedback on their intentions. An upgrade to their system will essentially mean a new main line with meter installation at their property lines. It will be quite disruptive for perhaps 2.5 months. Ken Quinn mentioned that the renters do not understand yet what this upgrade will mean (their main road will be ripped up). But it was pointed out by our Water Commissioner that we are prepared to do this project in the last half of November of 2023.

There were no New Business initiatives or motions to be forwarded to the Board for 2023.

Motion to adjourn made by Mike Jones, seconded by J.P.Dwyer

Meeting adjourned at 12.55pm