

Asociacion de Vecindados en Tecomatlan A.C.
Annual General Assembly
January 23, 2023

**Location: Loop Terraza, Camino Real # 118, Tlachichilco del Carmen ,
Poncitlan, Jalisco**

Board Members Present:

Gerald McClintock	President
Mike Jones	Vice President
Juan Pablo Dwyer	Secretary
Bob Esseltine	Water Commissioner

Martha Silva	Administrator
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A.C. Members Present:

Mike Jones
J.P. Dwyer
Linda Dwyer
Ken Quinn
Joaquin Hawkins

Guests:

David Thomson

Total in Attendance: 9

Minutes:

At 11.06 the President called the meeting to order and Bob Esseltine was the designated ballot Scrutineer. At this point Bob advised the assembly that we do not have a quorum, so the President advised those in attendance that as per bylaw 4.13 that we would reconvene the meeting in 10 minutes, and then formally call the meeting to order at that time.

During the recess, the President recognized the two members who passed away during 2022, and called for a moment of silence for these gentlemen, Tom Mills and Ernie Gerenda, both who had served on our Board over the years.

The meeting was called to order at 11.25am. The Scrutineer advised that we have a total of 76 eligible votes and only 12 were submitted for this Annual Assembly.

Motion #1

**To appoint Bob Esseltine as ballot Scrutineer for this Assembly
Motion to approve made by Linda Dwyer and seconded by Ken Quinn
Motion passed Votes for 12 Against 0 Abstain 0**

Motion #2

To accept the Water Commissioner's Report

- The Water Commissioner pointed out that his detailed report was installed on our website and distributed to all members in early January.**

**Motion to accept made by Joaquin Hawkins, seconded by J.P.Dwyer
Motion passed Votes for 12 Against 0 Abstain 0**

Motion #3

To accept the Treasurer's report

- The Treasurer pointed out that we continue on good standing with Local, State, and Federal agencies.**
- This past year we have encountered some unbudgeted events, the main one being our well blowout in February. In spite of this it was our decision to raise our minimum water rate by only 2 pesos per M3.**
- There are no Special Project Assessments or Membership Dues increases for 2023.**

**Motion to accept made by Bob Esseltine seconded by Ken Quinn
Motion passed Votes for 12 Against 0 Abstain 0**

Motion #4

To approve the Administration Budget for 2023

Motion to approve made by J.P. Dwyer, seconded by Joaquin Hawkins

Motion passed Votes for 12 Against 0 Abstain 0

Motion #5

To approve the Water Operations Budget for 2023

Motion to approve made by G. McClintock , seconded by Ken Quinn

Motion passed Votes for 12 Against 0 Abstain 0

Motion #6

To approve the 2023 Schedule of Fees

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

Motion passed Votes for 12 Against 0 Abstain 0

Motion #7

To accept the Comisario Report

Motion to approve made by Linda Dwyer, seconded by Mike Jones

Motion passed Votes for 12 Against 0 Abstain 0

Motion #8

To accept the 2022 President's Report

- The President commented on the above average rainfall for the past two years, this resulted in a record low water consumption per household in our community.**
- We submitted for Membership approval this year , a new member application for a water access licence. This gentleman is currently building a home across from our Camino Real pozo (with another home to be built in 2 to 3 years, which will mean another application for another water access licence and membership at that time).**
- The President thanked Lynda Thomson for the work on our website management over the years, and for her cooperation in handing over this responsibility to Quy Nguyen and his son Miguel (who has revamped our site recently. This being a volunteer activity is so much appreciated by your membership so a thank you goes out to Quy and Miguel.**
- Thanks to Martha Silva, our Administradora , who has managed to revamp our entire system, resulting in lower costs and all new faces. Our new Accountant , Aurelio Ladezma of Guadalajara signed on in**

June of 2022. Martha and Gerry visited the SAT office in Guadalajara six times during the past year to finally obtain our electronic signature. Our previous Accountant did not advise us that it has lapsed, and as a result we had to start from scratch following more stringent regulations by the tax authority SAT.

**Motion to accept made by Bob Esseltine, seconded by Mike Jones
Motion passed Votes for 12 Against 0 Abstain 0**

Motion #9

To approve a new Access Licence for Godofredo Escanes

Linda Dwyer pointed out that she has contacts who know this gentleman and that he has a solid reputation in the Guadalajara community.

**Motion to approve made by Bob Esseltine, seconded by Linda Dwyer
Motion passed Votes for 11 Against 1 Abstain 0**

Motion #10

To re-elect G. McClintock to President for 2023

**Motion to approve made by J.P.Dwyer, seconded by Mike Jones
Motion passed Votes for 12 Against 0 Abstain 0**

Motion #11

To re-elect Mike Jones to Vice President for 2023

**Motion to approve made by G. McClintock, seconded by Ken Quinn
Motion passed Votes for 12 Against 0 Abstain 0**

Motion #12

To re-elect J.P.Dwyer to Secretary for 2023

**Motion to approve made by Mike Jones , seconded by Bob Esseltine
Motion passed Votes for 12 Against 0 Abstain 0**

Motion # 13

To re-elect Bob Esseltine as Water Commissioner for 2023

**Motion to approve made by G. McClintock, seconded by J.P.Dwyer
Motion passed Votes for 12 Against 0 Abstain 0**

Motion # 14

To elect Patricia Mogford to Director at Large for 2023

Motion to approve made by Bob Esseltine, seconded by G.McClintock

Motion passed Votes for 12 Against 0 Abstain 0

**No nominations were received for the positions of Treasurer or
Comisario. G. McClintock has accepted the role of Treasurer for 2023.**

**The President pointed out that it is the responsibility of Martha Silva
to arrange for the proctolization of the Minutes for this Annual
General Assembly. And that there will be a Special Extraordinary
Assembly following this meeting to approve our Spanish version of our
Bylaws
(Statutes).**

**Motion to Adjourn made by Joaquin Hawkins, seconded by Linda
Dwyer**

Meeting was adjourned at 12.20pm