

Asociacion de Vecindados en Tecomatlan A.C.
Annual General Assembly
January 22, 2024

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

Board Members Present:

Gerald McClintock	President & Treasurer
Mike Jones	Vice President
Bob Esseltine	Water Commissioner

Martha Silva	Administrator
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Absent: J.P.Dwyer, Secretary

A.C. Members Present:

Mike Jones
Linda Dwyer
Gloria George
Frieda Gerenda
Erika Behmke

Total in Attendance: 8

Minutes:

At 11.04 the Chairman 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 Chairman advised those in attendance that as per bylaw 4.1.3 that we would reconvene the meeting in 10 minutes, and then formally call the meeting to order at that time.

During the recess, the Chairman advised that following this Assembly there will be a New Business Meeting, and then he explained the reasons and the procedure for it.

The meeting was called to order at 11.15am. The Scrutineer advised that we have a total of 80 eligible votes and only 10 were submitted for this Annual Assembly.

The Chairman called for a motion to approve the minutes of the 2023 AGM Minutes. Mike Jones made the motion , seconded by Bob Esseltine. A unanimous show of hands. Approved.

Motion #2

To appoint Bob Esseltine as ballot Scrutineer for this Assembly

**Motion to approve made by Linda Dwyer and seconded by Mike Jones.
Motion passed Votes for 10 Against 0 Abstain 0**

Motion #2

To accept the Water Commissioner's Report

- **The Water Commissioner pointed out that his detailed report was distributed to all members in early January.**
- **He then discussed the La Calma pozo work - pump and casing replacement done in February 2023. We used the same professionals from Guadalajara that did our pump replacement the year before.**
- **Our finalization of the La Huerta upgrade will be done within one month. It involves the installation of a 10 M3 tank and will be located on its pedestal at our Camino Real wellsite.**

**Motion to accept made by Mike Jones, seconded by Lynda Dwyer
Motion passed Votes for 10 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.**

- The Treasurer reported that our new member on Camino Real is now with meter and must now connect her line from the road to her aljibe.
- That our Fee Schedule remains unchanged and that no special projects are planned for the coming year.
- The new contracts for 2024 for our Administrator, Fontanero, and our Accountant are contained in this envelope and Members were advised that they are free to look at them after the meeting.

Motion to accept made by Bob Esseltine seconded by Erika Behmke

Motion passed Votes for 10 Against 0 Abstain 0

Motion #4

To approve the Administration Budget for 2024

The Treasure stated that the Budget used a membership of 53 and annual dues of 2700p / developed lotand 1350p / undeveloped lot

Motion to approve made by Gaetane Courchesne, seconded by Erika Behmke

Motion passed Votes for 10 Against 0 Abstain 0

Motion #5

To approve the Water Operations Budget for 2024

Motion to approve made by Gloria George , seconded by Gaetane Courchesne.

Motion passed Votes for 10 Against 0 Abstain 0

Motion #6

To approve the 2024 Schedule of Fees - Remain Unchanged

Motion to approve made by Gloria George , seconded by Frieda Gerenda.

Motion passed Votes for 10 Against 0 Abstain 0

Motion #7

To accept the 2022 President's Report

- The President commented on the below average rainfall for the past year, resulting in our water consumption for Quarter #2 reaching an historic high of 6,709M3 (1.43 M3 per household)
- Our Membership approved a new member (Lourdes Cervantes). We have granted her a water access licence, and connected a line and meter to the edge of her property.
- The President thanked one of our members, Quy Nguyen, for the work on the revamping of our website with his son Miguel. Quy has been diligent in posting our financials, notices of Board meetings, minutes of Board meetings and other info to our website.
- Thanks to Martha Silva, our Administradora , who has managed to create her own bookkeeping system, resulting in lower costs. Our Accountant , Aurelio Ladezma of Guadalajara signed on in June of 2022 has been working closely with Martha so he can report the necessary documentation to the Federal Govt. And of course Martha has been maintaining our relationships for banking and with ConAgua.
- The President commented that no proposals were received to fill the positions of Director at Large or for Members Comisario. It is with sadness that we report that Pat Mogford, our Director at Large appointed at last years AGM, passed away suddenly in September. In addition we lost Alan Courchesne and Dan Kralik (a past Board member) during this past year. We would like to express our sympathies to the families of Patricia, Alan and Dan.

Motion to accept made by Lynda Dwyer, seconded by Erika Behmke

Motion passed Votes for 10 Against 0 Abstain 0

Motion #8

To approve the reelection of G.W. McClintock as President for 2024

Motion to approve made by Gloria George, seconded by Erika Behmke

Motion passed Votes for 10 Against 0 Abstain 0

Motion #9

To re-elect Mike Jones to Vice President for 2024

Motion to approve made by Lynda Dwyer seconded by Frieda Gerenda

Motion passed Votes for 10 Against 0 Abstain 0

Motion #10

To re-elect J.P.Dwyer to Secretary for 2024

Motion to approve made by Gloria George , seconded by Gaetane Courchesne

Motion passed Votes for 10 Against 0 Abstain 0

Motion # 11

To re-elect Bob Esseltine as Water Commissioner for 2024

Motion to approve made by Erika Behmke, seconded by Lynda Dwyer

Motion passed Votes for 10 Against 0 Abstain 0

No nominations were received for the positions of Comisario or Director at Large or for Treasurer. G. McClintock has accepted the role of Treasurer for 2024.

The President pointed out that it is the responsibility of Martha Silva to arrange for the translation and procotolization of the Minutes for this Annual General Assembly.

Motion to Adjourn made by Gaetane Courchesne, seconded by Bob Esseltine

Meeting was adjourned at 12.10pm