

Minutes Feb 6th, 2020

06/02/20 15:37

CARACOL ASSOCIATION ANNUAL GENERAL ASSEMBLY MINUTES February 6th, 2020 10:45 San Carlos Yacht Club (Doors open at 10:15am)

1. President, Andrew Winstrom opened the meeting at the San Carlos Yacht Club at 10:55. The President welcomed everyone and explained the process for the meeting.
2. The President gave his report in the form of a video highlighting some of the Caracol Association past achievements. Twenty-seven voting members present and 45 proxies made 72 members voting, constituting a Legal Quorum.
3. List of Board attendees and Declaration if Legal Quorum is available.

Andy Winstrom, Pat Jaksha, Thonda Oliver, Karen Searson, Art Lewis and Debra Geisler 27 residents in attendance and 45 proxy's voted. Legal Quorum established.

4. The minutes from the February 7, 2019 General Assembly Meeting were approved with no corrections needed. The Treasurer's Report of 2019 and 2020 was reviewed by the President. Karen Searson read the 2019 Treasurer's Report and it was approved.
5. Resolution #1 (red) To elect the Slate of Directors (speakers) and Officers for the succeeding 12 months until the next General Assembly Meeting Thursday February 4, 2021 to represent, direct and administer the Caracol Association and carry out all actions needed to improve the performance of the Association in accordance with civil code 2831 of the state of Sonora and Articles 32 and 35 of the By-Laws for the year. Verbal vote was taken and approved unanimously.

Andrew Winstrom #600 will continue as President. Art Lewis #604 is Vice President. Karen Searson #433, Treasurer. Vince Hightower #409 Secretary, Director/ Speakers: Debra Geisler #458 Thonda Oliver #491 Tom Reed #356

6. Resolution #2 (blue) to **analyze and approve per Article 25-F of the By-Laws**, the 2020 Budget and 2021 Prospective Budget. Verbal vote was taken and approved unanimously.
7. Resolution #3 to grant Power of Attorney to the President and the Secretary of the Board of Directors. Verbal vote was taken and approved unanimously.
6. Ratification of David Peralta as Association Legal Counsel. Verbal vote was taken and approved unanimously.
7. Resolution #4 to Designation to protocolize the Minutes of the General Assembly before the Public Notary. Verbal vote was taken and approved unanimously.
8. Resolution #5 to ratify and concur with the vote of the Board for the spending of a material amount of the Special Project budget to include a continuation of road paving below the entrance towards the Fruiteria which is outside the Caracol Peninsula property boundaries. Discussion and detail drawings to follow. Verbal vote was all for except 1 voted against. Resolution #5 passed.
9. Resolution #6 (yellow) to research the current status of the ownership of the roads and in this case Regularize the streets that are part of the Caracol. Verbal vote was taken and approved unanimously.
10. Closing of the General Assembly by verbal vote count. Laura Lane motioned, seconded by Tod Klein. **Motion passed.**

Open discussion forum to follow official meeting adjournment.

- New Board Member Introduction. Vince Hightower is assuming the position of Secretary.

Street Lights

Mike Lane was introduced to assist Rick Gunderson with the street light project. Mike has an electrical engineering degree. Discussion was had regarding existing supply of bulbs and the advantages of different types of bulbs for future use. **Caracol Newsletter**

- Thank you to David and Pat Jaksha for the coveted and informative Caracol Newsletter.

Membership

- Membership Drive. Pat Jaksha, Karen Searson and Deb Geisler.

Beautification

- Goals, projects and Clean-ups for 2020 season-Tom Reed.
- Street Sign Project for 2020-Anne Lewis and Tom Reed.
- Reminders and updates for Caracol Maintenance-Tom Reed.
- Beach report-Art Lewis

Langosta

- Master Plan Fund Raising for Langosta and volunteers to assist Thonda Oliver.

Camaron

- Andy Winstrom update road work completion Camaron to Hipocampo intersection.

Miscellaneous Maintenance

- Future maintenance volunteers and plan. **Go-To-People** regarding issues from guard house to road repair in the absence of Board members and committee folks. -Tom Reed.