



**ASOCIACION DE DUEÑOS LAS PALMAS A.C.
LAS PALMAS COMMUNITY ASSOCIATION**

**GENERAL ASSEMBLY MEETING
Saturday January 21, 2012**

ASSEMBLY AGENDA:

Member Check in / Registration @ 10:00am.

1. Call to order, Assignment of Scrutinizers – Validation of Legal Quorum
2. Introduction of HOA Board members & HOA Administration team.
3. Introduction of new onsite Management team.
4. Introduction of on-site tenants and outlet operators
5. President's Opening Remarks
6. State of the Resort Report includes 2011 review & 2012 moving forward.
7. Financial results for 2011, ending December 31, 2011.
8. Federal Zone Status
9. Villa 1 Ownership Dispute Status
10. On Demand Water Heater Replacement Program
11. Laundry Drain Upgrade Program
12. Baja Building Electrical Switch Upgrade Program
13. Chaise Lounge Chairs and Cushions Status.
14. Restaurant Operator / F&B Status. Update on pony wall to surround the downstairs dining area & to enclose upstairs balcony area and install a bar.
15. Massage and Spa Operator Status
16. HOA Proposal for vacant office next to restaurant "Everything You Forgot Store"
17. Presentation by Dolphin Rental Company.
18. Presentation by Long Realty & Castaways.
19. Board Member election and voting procedures.
 - 3 year Term Board Member (Bruce Turner – Director Position)
20. Final Call for Nominations
21. Brief statement by nominees.
22. Election / voting for 3 year member.
23. Review and progress of 2011 Board Cost Saving Measures.
24. Presentation of the 2012 Operation Budget.
25. Member voting on the 2012 Operation Budget.
26. Open Forum. Any Other Items.
27. Questions & Answers
28. Closing of the Assembly. Meeting adjourned.