



October 20, 2008

Dear Las Palmas Owner:

The Board of Directors of the Las Palmas Community Association is calling a General Assembly of all members in good standing to assemble at the Las Palmas Clubhouse on November 22, 2008. Check-in will begin at 9:00AM. The assembly meeting will start at 10:00AM.

This Assembly features the election of two new Board Members. Kelly Bruce was elected for 2 years on the Board as Secretary but has sold his unit at Las Palmas and is no longer a resident. Jerry Petty was elected as a three-year board member and his term is nearing the end. We will also review the 2008 finances through third quarter and present the Budget for 2009.

General Assembly R.S.V.P.

Please complete and return the enclosed R.S.V.P. form by November 10, 2008 to:

General Assembly  
Las Palmas Community Association  
891 East Warner Road #100-126  
Gilbert, Arizona 85296

You may also E-mail R.S.V.P.s only to [laspalmas\\_hoa@yahoo.com](mailto:laspalmas_hoa@yahoo.com) with the subject: R.S.V.P.

Board of Directors and Officer Candidates

If you would like to be a candidate for the Board of Directors President (three-year term) or Secretary/Treasurer (one-year term) office please complete the enclosed resume form or provide your own typed or written resume and return it with your R.S.V.P. form by mail by November 10, 2008. Nominations from the floor at the meeting will also be considered.

Copies of resumes received will be provided to association members when they sign-in to the General Assembly.

Proxy/Limited Power of Attorney

If you cannot attend but want your vote to count, you have the option to grant your proxy to another owner/member (this is a limited power of attorney – “Carta Poder”), however it cannot be granted to a current board member (Kelly Bruce, Dan Dimovski, or Jerry Petty) nor be granted to an elected board member. That is, someone that will be running for the Board of Director’s – President and/or Secretary/Treasurer position.

There are two proxy forms enclosed. One is for individual owners and the other is for the controlling or managing member of an LLC owner. The correct form must be presented at check-in by the Holder and a member scrutinizer will validate it. The proxy forms must have two witnesses but do not require a notary or Notario. **Complete both the English and Spanish parts of this type of proxy. It cannot be in English only since Spanish is the legal language in Mexico.**

We look forward to seeing you at the General Assembly on November 22, 2008.

Sincerely,

Jerry Petty  
President

Dan Dimovski  
Vice-President

Kelly Bruce  
Secretary / Treasurer

**Las Palmas Community Association**

**Resume for Candidate Nomination for Board of Directors and/or Officers**

**Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**City/St/Zip** \_\_\_\_\_

**Lot/Unit #(s)** \_\_\_\_\_ **Position to Be Nominated for:** \_\_\_\_\_

**Personal:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Employment:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Other  
Offices Held:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Education:** \_\_\_\_\_  
\_\_\_\_\_

**Comments:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

# R.S.V.P.

YES, I PLAN TO ATTEND THE LAS PALMAS COMMUNITY ASSOCIATION  
GENERAL ASSEMBLY ON NOVEMBER 22, 2008

NAME(S) \_\_\_\_\_

BUILDING \_\_\_\_\_ BUILDING \_\_\_\_\_

UNIT (S) \_\_\_\_\_ UNIT (S) \_\_\_\_\_

( ) CONTROLLING MEMBER LLC ( ) CONTROLLING MEMBER LLC

( ) INDIVIDUAL OWNER ( ) INDIVIDUAL OWNER

ADDRESS \_\_\_\_\_ CITY \_\_\_\_\_

STATE / PROVIDENCE \_\_\_\_\_ ZIP/POSTAL # \_\_\_\_\_

PHONE \_\_\_\_\_ FAX \_\_\_\_\_

E-MAIL \_\_\_\_\_

PLEASE SEND RESUMES OF BOARD AND OFFICER CANDIDATES BY:

( ) MAIL ( ) FAX ( ) E-MAIL

*Please mail R.S.V.P. to :*

*Las Palmas Community Association  
891 E. Warner Road #100-126  
Gilbert, Arizona 85296*

*Or E-mail all information above:*

*laspalmas\_hoa@yahoo.com*

*Subject: R.S.V.P.*

**CARTA PODER**

Phoenix Arizona., a \_\_\_ de \_\_\_ de 2008.

Por la presente y en mi carácter de representante legal de la sociedad " \_\_\_\_\_ " otorgo al \_\_\_\_\_, Poder amplio, cumplido y bastante, para que en nombre y representación de la sociedad poderdante: Acuda a la celebración de la Asamblea General de Asociados de la asociación denominada **ASOCIACION DE DUEÑOS LAS PALMAS A.C.**, el día 22 de Noviembre del año de 2008 en el domicilio ubicado en calle Paseo las Palmas, sector Sandy Beach, Puerto Peñasco Sonora Mexico, y otorgue el voto a favor ó en contra, según lo estime conveniente, respecto de los puntos a tratar de la orden del día,

igualmente emita su voto respecto a la elección de la nueva mesa directiva de dicha Asociación y en ella acepte y obligue a la poderdante, al cumplimiento de de los estatutos y reglamentos de dicha Asociación, representando a su poderdante como titular de los derechos de la unidad condominal numero \_\_\_\_\_, ubicada dentro del desarrollo turístico conocido como Las Palmas, dentro de Puerto Peñasco Sonora Mexico.

**EL OTORGANTE**

" \_\_\_\_\_ "

\_\_\_\_\_

SR. \_\_\_\_\_

**Representante Legal**

**TESTIGOS**

" \_\_\_\_\_ "

(Imprimir nombre) \_\_\_\_\_

**TESTIGOS**

" \_\_\_\_\_ "

(Imprimir nombre) \_\_\_\_\_

**POWER OF ATTORNEY**

Phoenix, Arizona, \_\_\_\_\_, 2008.

By means of this instrument and in my character as legal representative of the company " \_\_\_\_\_ ", I grant to \_\_\_\_\_, full, complete and sufficient power so that he, in name and representation of the granting company: Attend the General Shareholders Meeting of the Association denominated **ASOCIACION DE DUEÑOS LAS PALMAS A.C.**, on the 22 day of November, of the year 2008 at the address Paseo las Palmas, sector Sandy Beach, Puerto Peñasco, Sonora, Mexico and to vote, in favor or against, at his discretion with respect to the subjects on the agenda of the meeting

As well as to vote on the new Board of the Association and with that vote, accepting and pledging the granting company's compliance with the rules and regulations of the Association, representing the granting company as the owner of the rights of the condominium unit number \_\_\_\_\_, located within the tourist development known as Las Palmas, in Puerto Peñasco, Sonora, Mexico.

**THE GRANTOR**

" \_\_\_\_\_ "

\_\_\_\_\_

Mr. \_\_\_\_\_

**Legal Representative**

**WITNESSES**

" \_\_\_\_\_ "

(Print Name) \_\_\_\_\_

**WITNESSES**

" \_\_\_\_\_ "

(Print Name) \_\_\_\_\_

**CARTA PODER**

Phoenix Arizona., a \_\_\_ de \_\_\_ de 2008.

Por la presente y por mi propio derecho otorgo al \_\_\_\_\_, Poder amplio, cumplido y bastante, para que en mi nombre y representación , acuda a la celebración de la Asamblea General de Asociados de la asociación denominada **ASOCIACION DE DUEÑOS LAS PALMAS A.C.**, el día 22 de Noviembre del año de 2008 en el domicilio ubicado en calle Paseo las Palmas, sector Sandy Beach, Puerto Peñasco Sonora Mexico, y otorgue el voto a favor ó en contra, según lo estime conveniente, respecto de los puntos a tratar de la orden del día.

igualmente emita su voto respecto a la elección de la nueva mesa directiva de dicha Asociación y en ella acepte me obligue al cumplimiento de de los estatutos y reglamentos de dicha Asociación, representandome como titular de los derechos de la unidad condominal numero \_\_\_\_\_, ubicada dentro del desarrollo turistico conocido como Las Palmas, dentro de Puerto Peñasco Sonora Mexico

**EL OTORGANTE**

" \_\_\_\_\_ "

\_\_\_\_\_

SR. \_\_\_\_\_

**Representante Legal**

**TESTIGOS**

" \_\_\_\_\_ "

(Imprimir nombre) \_\_\_\_\_

**TESTIGOS**

" \_\_\_\_\_ "

(Imprimir nombre) \_\_\_\_\_

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Phoenix, Arizona, \_\_ \_\_\_\_\_, 2008.

By means of this instrument, I grant to \_\_\_\_\_, full, complete and sufficient power so that he, in my name and representation to Attend the General Shareholders Meeting of the Association denominated **ASOCIACION DE DUEÑOS LAS PALMAS A.C.**, on the 22 day of November, of the year 2008 at the address Paseo las Palmas, sector Sandy Beach, Puerto Peñasco, Sonora, Mexico and to vote, in favor or against, at his discretion with respect to the subjects on the agenda of the meeting

As well as to vote on the new Board of the Association and with that vote, accepting and pledging the granting company's compliance with the rules and regulations of the Association, representing me as the owner of the rights of the condominium unit number \_\_\_\_\_, located within the tourist development known as Las Palmas, in Puerto Peñasco, Sonora, Mexico.

**THE GRANTOR**

" \_\_\_\_\_ "

\_\_\_\_\_

Mr. \_\_\_\_\_

**Legal Representative**

**WITNESSES**

" \_\_\_\_\_ "

(Print Name) \_\_\_\_\_

**WITNESSES**

" \_\_\_\_\_ "

(Print Name) \_\_\_\_\_