

ASSEMBLY CALL

IN ACCORDANCE WITH ARTICLE 30 OF THE LEY DE PROPIEDAD EN CONDOMINIO DE INMUEBLES DEL ESTADO DE QUINTANA ROO (LAW OF CONDOMINIUM PROPERTY OF THE STATE OF QUINTANA ROO); THE CONDOMINIUM REGIME KNOWN AS "EL CANTIL" UNIDAD PRIVATIVA UNO Y PRIVATIVA DOS AND SUBREGIMES EL CANTIL TORRE SUR AND EL CANTIL TORRE NORTE FORMALLY CALLS AN EXTRAORDINARY ASSEMBLY FOR ALL CO-OWNERS TO BE HELD AT **SALON MONTE CARLO, 5TA AV. ESQ CON 15 SUR, PLAZA CHEDRAUI LOCAL 2223 (SEGUNDO PISO) COLONIA CENTRO, OF COZUMEL, QUINTANA ROO**, ON THURSDAY, NOVEMBER 2<sup>ND</sup> 2017 AT 8:00 AM ON FIRST CALL, IF THE SUFFICIENT QUORUM IS NOT MET, IT IS TO BE UNDERSTOOD AN ISSUING OF THE **SECOND CALL FOR FRIDAY, NOVEMBER 3<sup>RD</sup> 2017 AT 8:00 AM** AND IF THE SUFFICIENT QUORUM IS NOT MET, THEN IF REQUIRED, **THIRD CALL** WILL TAKE PLACE ON FRIDAY, NOVEMBER 3<sup>RD</sup> 2017 AT 8:10 AM.

"AGENDA"

- I- Verification of Attendance list (Which will verify the number of co-owners present, representatives or legal proxies calculated in accordance to their undivided interest, done Per Sub Regimes and Master Regime).
- II- Appointment of Assembly chairman, Secretary and two vote tellers.
- III- Declaration by the Assembly Chairman that the Meeting is duly and legally installed in accordance with the regulations.
- IV- Reading of The Agenda.
- V- Discussion and/or approval of the ratification of the Minutes of the Extraordinary Assembly of June 2<sup>nd</sup> 2017.
- VI- Discussion and in its case approval of certain modifications of the Rules and Regulations for El Cantil Regime.
- VII- Discussion and approval of Architectural Committee Guidelines.
- VIII- Administrator and Vigilance Committee Report on progress since the last meeting.
- IX- Legal Report.
- X- Discussion and Election and/or Ratification of Vigilance Committee Members.
- XI- Discussion and vote regarding the Financial Statements of 2017.
- XII- Discussion and Approval of **the General Budget for 2018 and Reserve Fund expenses.**
- XIII- General Business:
  - 1. Discussion and/or vote regarding Building TV Service
  - 2. Discussion and/or vote regarding South Tower Exterior Water Feature
  - 3. Discussion and/or vote regarding Security Gates in lobbies
  - 4. Discussion and/or vote regarding Generator
  - 5. Discussion and/or vote regarding Pool Area Project
  - 6. Discussion and/or vote regarding Beach side bridge
  - 7. Discussion and/or vote regarding Pool Area Furniture
  - 8. Discussion and/or vote regarding old street side light fixtures
  - 9. Discussion and/or vote regarding Courtesy Guidelines
  - 10. Discussion and/or vote regarding Hurricane Plan
  - 11. Other
- XIV- Designation of Special Agent who will cause a formal record of the Assembly minutes before a Public Notary as well as registration of respective record before the Public Registry of Deeds and Commerce in Cozumel.
- XV- Approval of the person assigned to Draft the minutes, discussion, reading and approval of the respective minutes.
- XVI- Adjournment.

**The Formal Call to an Extraordinary Assembly is submitted in Cozumel, Quintana Roo, on the 3<sup>th</sup> of October of 2017**

Joseph Ciotti, Thomas Richard Kieckhafer, Gregory Nathan Hanson, William Martin Bryan and Daniel Joseph Kliethermes  
Vigilance Committee of the Regime known as "El Cantil" Unidad Privativa UNO y Unidad Privativa DOS y Subrégimenes  
"El Cantil Torre Sur" y "El Cantil Torre Norte" Jointly with the Administration Company, "CBP COZUMEL S.A. DE C.V"  
represented by Ashley G. Sartison.