

CALL FOR EXTRAORDINARY ASSEMBLY

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 "EL SALON MONTE CARLO", 5TA AV. ESQ CON 15 SUR, PLAZA CHEDRAUI LOCAL 22Z3 (SECOND FLOOR) COLONIA CENTRO, OF COZUMEL, QUINTANA ROO, THE 3RD OF NOVEMBER 2015 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 THE 4TH OF NOVEMBER 2015 AT 8:00 AM AND IF THE SUFFICIENT QUORUM IS NOT MET, THEN IF REQUIRED, THIRD CALL WILL TAKE PLACE ON THE 4TH OF NOVEMBER 2015 AT 8:10 AM.

"AGENDA"

- I- Verification of Attendance list, which will verify the presence of the co-owners present, representatives or legal proxies and the number that each one represents computed in accordance to its undivided interest. This will be done per Sub Regimes and Master Regime.
- II- Appointment of Assembly Chairperson, Secretary and two vote tellers.
- III- Declaration by the Assembly Chairperson that the Extraordinary Meeting is duly and legally installed in accordance with the regulations.
- IV- Reading of The Agenda
- V- Discussion and vote to allow some of the votes by paper ballots as evidence of vote
- VI- Discussion and/or approval of the ratification of the Minutes of the Ordinary Assembly of 2014
- VII- Discussion and/ or approval of the ratification of the Minutes of the Extraordinary Assembly of July 2015.
- VIII- Administrator / VC Report on progress since last meeting
- IX- Discussion of financial situation of the Condominium Regime and Audit Report
- X- Review and vote of General Budget and Reserve Fund
- XI- Regime legal report overview and questions
- XII- Discussion and vote on how to proceed with the structural modification as well as its change of use, Pertaining to the restaurant and others of the sub-regime "El Cantil Norte".
- XIII- Clarification of the land purchase to the north relative to its purchase and ownership
- XIV- Discussion and vote on how to proceed with the Federal Zone (ZOFEMAT) permit
- XV- Discussion and vote on how to proceed with rights to the pier (APIM) permit
- XVI- Discussion and ratification of the New Rules and Regulations for the El Cantil Condominiums
- XVII- Discussion/election and or ratification of the Vigilance Committee
- XVIII- General Business:
 - a. Discussion regarding instances of Common Area utilized for private benefit:
 - 1. Propane Tanks
 - 2. Security doors
 - 3. Caged Parking Spaces
 - 4. Outer Balcony Modifications
 - 5. Private Property on Roof
 - 6. Location (placement) of air conditioning units
 - b. Discussion and vote to convert south tower garage storage area to an employee break room with table, chairs, water cooler, small refrigerator, and AC.
 - c. Motion to approve request to the Municipality of Cozumel for the authority to build a planter in front of north tower.
 - d. Motion to convert water fountain in front of South tower to a planter.
 - e. Motion to build HOA office space on the land to the north of the North Tower.
 - f. Motion to build entertainment deck with BBQ on South Tower roof.
- XIX- 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.
- XX- Drafting, discussion, reading and approval of the respective minutes.
- XXI- Adjournment.

The Formal Call to an Extraordinary Assembly is submitted in Cozumel, Quintana Roo, on the 19th of October 2015

Doris Marina Holter, Bill Bryan, Frank Doonan

Vigilance Committee of the Régime 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.

