

**Lomas del Manglar Homeowners**  
Agenda for the General assembly to be held at Villa Alta #6  
(Nadine and Henry Laxen's house)  
4 pm December 14, 2010

1. Secretary to register attending members, and collect proxies
2. Call to order
3. Determination of quorum (includes recess and recall to constitute a quorum if needed)
4. Acceptance and or modification of minutes already sent to all members
5. Treasurers Report Will include proposed dues, budget estimates, and the recent special assessment.
6. Presidents report: Will include various informational items as well as some things that just need to be placed in the minutes, but don't need to be voted on.
7. Old business
  - (a) Water Issues
  - (b) Old Business from the floor
8. New Business
  - (a) Bylaw changes to be voted on. Please see <http://www.maztravel.com/ldm/bd.pdf> for the exact proposed changes. Specific votes to be recorded:
    - i. Approve renumbering of sections, date changes, minor rewording, and all other changes not directly specified in items 2,3 and 4 below.
    - ii. Approve changes in wording regarding notification and proxies, specifically sections 5,6, and 7.
    - iii. Approve changes in wording regarding "Use of Property," specifically section 9.
    - iv. Introduction of proposed dog bylaw, discussion and vote, specifically section 10.54.2
  - (b) Resignation of the current board and election of a new board.
9. Adjournment  
(Upon request all of the above will be made available in Spanish)