Gmail

LINDA EDGE <ljedge94@gmail.com>

Asamblea General Extraordinaria de Condóminos del Sub-Régimen de Propiedad en Condominio Turístico Residencial "Sub-Régimen M15"

Javier Zavala <jzavala@costapalmas.com>
To: "ljedge94@gmail.com" <ljedge94@gmail.com>

Wed, Oct 23, 2024 at 5:56 PM

Dear Mr. & Mrs. Edge.

I am sending attached the call to an Extraordinary General Assembly of Condominium Owners (the "Assembly"), which will take place on November 6, 2024, at 1:00 PM.

The following items will be discussed.

1. Presentation and, if applicable, approval of the Second Modification to the Sub-Regime.
2. Presentation and, if applicable, approval of the Undivided Property Table of the Sub-Regime.

The meeting will be in person; you can send a signed proxy if you're not able to attend.

Please take into consideration that to participate and vote, you must be current in the payment on all of the contributions, including the annual HOA fees.

Don't hesitate to reach out to me if you have any questions.

Saludos.

M15 - Call (2024).pdf
54K

Note: previously scheduled for Sept 26, 2024, however cancelled due to unforeseen events.

Asamblea General Extraordinaria de Condóminos del
Sub-Régimen de Propiedad en Condominio Turístico Residencial
"Sub-Régimen M15"
del Condominio Maestro Turístico Residencial Costa Palmas

CONVOCATORIA

De conformidad con los artículos 13.7 y 13.8, inciso a), del reglamento del Sub-Régimen de Propiedad en Condominio Turístico Residencial "Sub-Régimen M15" (el "Sub-Régimen"), se convoca a los propietarios condóminos del Sub-Régimen a una **Asamblea General Extraordinaria de Condóminos** (la "Asamblea"), que tendrá verificativo el día 6 de noviembre de 2024 a las 14:00 horas en el área comúnmente referida como "Sala de juntas de Construcción de Costa Palmas", ubicada en el Lote "OF" del Condominio Maestro Turístico Residencial Costa Palmas, ubicado en Calle Hacienda Eureka s/n, La Ribera, Municipio de Los Cabos, CP. 23570, Baja California Sur, México, a fin de tratar los siguientes asuntos:

Orden del Día

I. Presentación y, en su caso, aprobación de la Segunda Modificación al Sub-Régimen.

II. Presentación y, en su caso, aprobación de la Tabla de Indivisos del Sub-Régimen.

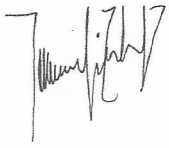
III. Nombramiento de los Delegados Especiales de la Asamblea.

Los condóminos podrán ser representados en la Asamblea por apoderado nombrado a través de simple carta poder firmada ante dos testigos, enviando dicha carta poder al correo electrónico jzavala@costapalmas.com y/o jpintado@irongp.com con anterioridad a la celebración de la Asamblea, o bien, mediante mandato general o especial suficiente, otorgado en los términos de la legislación aplicable.

Los acuerdos adoptados en la Asamblea serán obligatorios para los presentes, ausentes y disidentes.

La Ribera, Baja California Sur, México, 23 de octubre de 2024

Costa Palmas Golf and Marina Residences I, A.C.



Javier Zavala Olivera
Representante Legal

Gmail LINDA EDGE <ljedge94@gmail.com>

Extraordinary General Assembly M15

ljedge94@gmail.com <ljedge94@gmail.com> Tue, Sep 17, 2024 at 6:31 PM
To: Javier Zavala <jzavala@costapalmas.com>

Javier,

Could you give me more details on the extraordinary meeting scheduled for next week? Perhaps provide an agenda and list of proposed changes. Obviously on such short notice I will not be able to attend in person but will there be a virtual zoom meeting?

Linda Edge

On Sep 17, 2024, at 6:02 PM, Javier Zavala <jzavala@costapalmas.com> wrote:

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<M15 - Call (2024).pdf>

Gmail LINDA EDGE <ljedge94@gmail.com>

Extraordinary General Assembly M15

Javier Zavala <jzavala@costapalmas.com> Tue, Sep 17, 2024 at 6:38 PM
To: "ljedge94@gmail.com" <ljedge94@gmail.com>

Mrs. Edge.

We will not have a virtual Zoom meeting option. The proposed changes will only amend some lots that belong to CP and will not affect your % on Indiviso or your lot.

Please let me know if you would like me to call you.

From: ljedge94@gmail.com <ljedge94@gmail.com>
Date: Tuesday, 17 September 2024 at 5:31 p.m.
To: Javier Zavala <jzavala@costapalmas.com>
Subject: Re: Extraordinary General Assembly M15

[EXTERNAL EMAIL]

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Gmail LINDA EDGE <ljedge94@gmail.com>

Extraordinary General Assembly M15

ljedge94@gmail.com <ljedge94@gmail.com> Tue, Sep 17, 2024 at 6:53 PM
To: Javier Zavala <jzavala@costapalmas.com>

What kind of changes to the CP lots and what about approval of the undivided property table?

On Sep 17, 2024, at 6:38 PM, Javier Zavala <jzavala@costapalmas.com> wrote:

Gmail LINDA EDGE <ljedge94@gmail.com>

Extraordinary General Assembly M15

Javier Zavala <jzavala@costapalmas.com> Wed, Sep 18, 2024 at 11:41 AM
To: "ljedge94@gmail.com" <ljedge94@gmail.com>

Mrs. Edge.

Let me know if you would like to have a call today to discuss the information. I've attached the proposed change to Manzana 15. This does not affect you in the individual indiviso of your property nor the common areas indiviso of the Manzana 15.

Saludos.

From: ljedge94@gmail.com <ljedge94@gmail.com>
Date: Tuesday, 17 September 2024 at 6:37 p.m.
To: Javier Zavala <jzavala@costapalmas.com>
Subject: Re: Extraordinary General Assembly M15

[EXTERNAL EMAIL]

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