



CONDOMINIO

LAS TORRES GEMELAS

NOTICE OF MEETING

In accordance with articles 40, 41, 44, 46, 47, 48 and 49 of the Condominium regulations of the property known as Las Torres Gemelas, notice is hereby given to all owners of the General **Extraordinary** Meeting of Owners which will be held in the Miramar meeting room, located in the North Tower at pool level in Las Torres Gemelas, located at Costera Miguel Aleman No. 93, Acapulco, Guerrero. On Friday January 20th, 2012 at 12:00 p.m. on first call, On Saturday January 21st, 2012 at 12:00 p.m. on second call and Sunday January 22nd, 2012 at 12:00 p.m. on third call as provided for in articles 38, 39, 42 and 44 of the Condominium Law for the State of Guerrero, if the required quorum is not present on first and second call, the meeting will be legally convened on third call taking into account the votes held by those in attendance to discuss the items listed in the following:

ORDER OF THE DAY

1. Designation of the President, Secretary and Tellers of the meeting.
2. List of attendees.
3. Verification of quorum.
4. Legal installation of the meeting.
5. Designation of the Vigilance Committee for a period of one year.
6. Designation of the Administrative Committee for a period of one year.
7. Correction of the official name of the condominium for legal matters.
8. General Matters.
9. Transcription, reading and signature of the minutes of the meeting and appointment of the Delegate who will notarize the minutes before a public notary.

In order to be entitled to attend the meeting, owners must comply with requirements set out in Article 50 of the Condominium regulations, obtain an entry pass and pick up at the Administration offices at Las Torres Gemelas from **January 16th to 19th, 2012** from 9:00 a.m. to 2:00 p.m. and from 3:00 p.m. to 6:00 p.m.

No entry passes will be issued on the same day of the meeting, also please note that delinquent owners will not be allowed to vote, according to the Condominium Law for the State of Guerrero.



THE ADMINISTRATIVE COMMITTEE

YOUR TRULY



THE VIGILANCE COMMITTEE

GENERAL MANAGER










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LAS TORRES GEMELAS

NOTICE OF MEETING

In accordance with articles 40, 41, 44, 46, 47, 48 and 49 of the Condominium regulations of the property known as Las Torres Gemelas, notice is hereby given to all owners of the General **Ordinary** Meeting of Owners which will be held in the Miramar meeting room, located in the North at pool level in Las Torres Gemelas, located at Costera Miguel Aleman No. 93, Acapulco, Guerrero. On Friday January 20th, 2012 at 8:00 a.m. on first call, On Saturday January 21st, 2012 at 8:00 a.m. on second call and Sunday January 23rd, 2012 at 8:00 a.m. on third call as provided for in articles 38, 39, 42 and 44 of the Condominium Law for the State of Guerrero, if the required quorum is not present on first and second call, the meeting will be legally convened on third call taking into account the votes held by those in attendance to discuss the items listed in the following:

ORDER OF THE DAY

1. Designation of the President, Secretary and Tellers of the meeting.
2. List of attendees.
3. Verification of quorum.
4. Legal installation of the meeting.
5. Audit report for 2011.
6. Vigilance Committee report, discussion and approval.
7. Administrative Committee report, discussion and approval.
8. General Manager's report, discussion and approval.
9. Income and expenses budget for 2012, discussion and approval.
10. Determination of ordinary fees.
11. Ratification of legal actions to be taken by the Administrative Committee against delinquent owners.
12. Presentation and approval of the statements of account that reflect debts of the delinquent owners.
13. General Matters.
14. Transcription, reading and signature of the minutes of the meeting and appointment of the Delegate who will notarize the minutes before a notary public.

In order to be entitled to attend the meeting, owners must comply with requirements set out in Article 50 of the Condominium regulations, obtain an entry pass and pick up at the Administration offices at Las Torres Gemelas from **January 16th to 19th, 2012** from 9:00 a.m. to 2:00 p.m. and from 3:00 p.m. to 6:00 p.m.

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 THE ADMINISTRATIVE COMMITTEE

YOUR STRULY

 
 THE VIGILANCE COMMITTEE

GENERAL MANAGER

     



CONDOMINIO

LASTORES GEMELAS

November, 10th, 2011.

Dear Owner,

As approved in our January 2011 Assembly, We will be holding our General Ordinary and Extraordinary Meetings in January 2012.

Among other important items to be discussed are:

- Report on liabilities.
- Financial situation of the Condominium.
- Designation of Administrative and Vigilance Committees.
- Determination of Ordinary fees.

You may find most relevant and updated information regarding above mentioned matters at our Web page www.lastorresgemelas.org, we suggest you consult it and let us know any additional information you may require. You can also contact us via e-mail at the addresses mentioned in our page or via phone in Acapulco.

We remind you that you can register via fax or e-mail by sending a copy of your ID. These passes will be delivered at entrance of the meeting. It is also important to mention, that based on experience, our meetings have been always held on third call, we therefore ask you to be present at the Miramar meeting room 30 minutes before 8:00 a.m. on Sunday January 22nd, 2012, as we will commence our meeting at 8:00 sharp.

We will be providing passes at our Administrative Offices on January 16th, at 9:00 a.m. and until 6:00 p.m. every day until Saturday 19th, 2012.

Once again, we remind you to consult our Web page in order to expedite our meeting by having all needed information.



THE ADMINISTRATIVE COMMITTEE



YOUR TRULY

GENERAL MANAGER



THE VIGILANCE COMMITTEE

