



Acapulco, Guerrero, August 14th, 2018.

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 to attend the **General Ordinary Meeting** of Owners, which will be held in the Miramar meeting room, located in the North Tower at pool level in Las Torres Gemelas, at Costera Miguel Aleman No. 1230, Acapulco, Guerrero, on **Friday January 18th, 2019** at 8:00 a.m. on first call. In case quorum is not sufficient, the meeting will be held on second call on **Saturday January 19th, 2019** at 8:00 a.m. Along the same lines, if quorum is not sufficient, the meeting will be held on **Sunday January 20th, 2019** 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.

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 2018.
6. Vigilance Committee report, discussion and approval.
7. General Manager's report.
8. Administrative Committee report, discussion and approval.
9. Income and expenses budget for 2019, 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 it up at the Administration offices at Las Torres Gemelas from **January 14th to 17th, 2019** 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.

MOST SINCERELY

VIGILANCE COMMITTEE

GENERAL MANAGER

ADMINISTRATIVE COMMITTEE



Acapulco, Guerrero, August 14th, 2018.

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 to attend 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, at Costera Miguel Aleman No. 93, Acapulco, Guerrero, on **Friday January 18th, 2019** at 12:00 p.m. on first call. In case quorum is not sufficient, the meeting will be held on second call on **Saturday January 19th, 2019** at 12:00 p.m. Along the same lines, if quorum is not sufficient, the meeting will be held on **Sunday January 20th, 2019** 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.

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. General Matters.
8. 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 it up at the Administration offices at Las Torres Gemelas from **January 14th to 17th, 2019** 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.

MOST SINCERELY

VIGILANCE COMMITTEE

GENERAL MANAGER

ADMINISTRATIVE COMMITTEE



August, 14th, 2018.

Dear Owner,

As approved in our January 2018 Assembly, we will be holding our General Ordinary and Extraordinary Meetings in January 2019.

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 the above mentioned matters at our Web page www.lastorresgemelas.org. We suggest that you consult it and let us know of any additional information you may require. You can also contact us via e-mail at the addresses mentioned in our page or via telephone 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 always been held on third call; therefore, we ask you to be present at the Miramar meeting room 30 minutes before 8:00 a.m. on Sunday January 20th, 2019, as we will commence our meeting at 8:00 a.m. sharp.

We will be providing passes at our Administrative Offices starting on January 14th, at 9:00 a.m. and until 6:00 p.m. every day until the day before the meeting.

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

Most sincerely,