

AGENDA

Condominium Horizontal Vertical Residential
Dolce Vita Corporation #3-109-482971
Annual General Assembly
Meeting will be held:
Dolce Vita Villa La Colina
Midtier area

Wednesday February 15, 2023

First call 9:00am – Second call
10:00am

Meeting called by **2022 Board Representatives**
Attendees: **Dolce Vita Villa La Colina homeowners and Proxy holders**
Please bring: Passports
Proxies with proper documentation
Personerias for each unit that you are voting on behalf
CORPORATION TAX MUST BE PAID IN ORDER TO OBTAIN PERSONERIA

Candidates 2023 Board:

President: Diane Kemsley (Dee)

Secretary: Diane Williams

Treasurer: Brad Moe

Below Agenda items of the day.

Order of Agenda:

1. Verification of quorum. Roll call for voting material personal and Proxies
Check in will be done by HOA attorney.
2. Appointment of President and Secretary Ad-hoc for the meeting
Motion to nominate AGM President Ad-hoc
Motion to nominate AGM Secretary Ad-hoc

3. Presentations:

Mr. Luis Castro, 2022 External Audit
Ms. Marinelly Montoya Permit process
Mr. Luis Diego Quesada (HOA Attorney)

4. 2022 Board reports recap:

- a. Condominium Treasurers financial report
- b. Condominium Secretary report
- c. Condominium President report

5. Discussion of Common area Expense budgets for period

January 1, 2023 – December 31, 2023

Voting on 1 of 2 budgets presented (Secret ballot)

6. Proposals:

Discussion of Proposals

7. Candidates Speak:

Treasurer
Secretary
President

8. Voting on Proposals, Election votes for 2023 Board of DVVLC

President
Secretary
Treasurer
(Secret ballot)

Adjournment.

Foot note:

All voting material will be given to the HOA attorney at the end of the AGM