CALL FOR ORDINARY GENERAL ASSEMBLY MEETING.

This is the official call to the members of the Asociación de Colonos del Fraccionamiento Chula Vista de Chapala A. C., to attend the Ordinary General Assembly Meeting that **will be held on Saturday, January 31, 2026 at 10:00 a.m. at the Hotel Villa Montecarlo**, located at Av. Hidalgo # 296 in Chapala, Jalisco. The meeting will be held according to the following agenda:

AGENDA - ORDINARY GENERAL ASSEMBLY

1.- Call to order.
2.- Appointment of the Chairperson, the Secretary and Parliamentarian of the Meeting
3.- Appointment of Polling Officers.
4.- Approval of the Minutes from the 2025 General Assembly Meeting
5.- Introduction of the Board of Directors.
6.- Presentation of the President's Report.
7.- Presentation of the Treasurer's Report 2025 and the proposed 2026 Budget.
8.- Proposed Revisions to R&Rs.
9.- Comisario's report.
10.- Election of the new Board of Directors 2026
11.- Election of Alternate Directors 2026.
12.- Election of Comisario.
13.- Granting of Powers for the 2026 Board of Directors.
14.- Announcement of the Officers selected by the 2026 Board of Directors
15.- Designation of the delegate to formalize the Minutes of the Meeting into a Public deed before the Public Notary.
16.- Adjournment.

Sincerely,

MR. STANLEY LAWRENCE GOMAN
PRESIDENT OF THE BOARD OF DIRECTORS OF THE
ASOCIACION DE COLONOS DEL FRACCIONAMIENTO
CHULA VISTA DE CHAPALA A.C.

PRESIDENT'S REPORT 2025

We started again the frustrating road for the signing of our concession contract by the City of Chapala, although it was already approved by the Board of Cabildo since April 2025, the signing of the Document is still pending, we already have a verbal commitment from the Municipal President of Chapala to sign the contract, We will continue to try to make it happen.

We have initiated and completed a review of our Administrative and Maintenance staff, we have completed new job descriptions and designations and in this way we have optimized our staff.

We have also initiated and completed water line replacement projects in the Fraccionamiento. We started and completed in Calle de la Vista, Calle del Fresno, Calle del Roble and Privada del Fresno. We have also made numerous repairs to the water supply tank 3.

We remodeled the office due to leaking roof and the worn floor.

We are also starting the installation of solar street lamps to save money on electricity and exploring solar installations on our water pumps.

I would also like to recognize Lucy Fernandez (28 years of service to Chula Vista) and the rest of her team for all their hard work and dedication this year.

I feel that the Board of Directors has worked very hard to make this year a year of progress. Thank you to all the members of the Board of Directors and the Chairs of the Committees

STREET LIGHTS, SECURITY & ECOLOGY REPORT

By EMMA MARKOVIC.

Streets

Lucy is preparing 11 letters with the photos to call the attention of owners regarding the condition of their sidewalk in Lower Chula Vista. The intention is to have them tend to their sidewalk in a prompt manner so that the sidewalk condition can improve, as there are significant risks due to damage and lack of maintenance.

Street Lights
We have a total of 173 lamps, mainly located on concrete poles owned by CFE, except for some steel poles which are common property.

Owners report any non-functioning lamp to the Administrative Office, which arranges for a contractor to attend and repair as needed. The lamps include bulbs, ballasts, and photocells; repairs or replacements are made as necessary. Proper illumination contributes considerably to a sensation of safety in the Fracc. Furthermore, some lights are blocked by trees, which can negative and affect security.

During 2025, 98 calls have been received.
To facilitate fault reporting, all poles were painted white with their corresponding number in black. Metal poles were also painted green. They now look much better and are easier to identify.

25 solar lamps were purchased and will be installed at the beginning of next year, 2026. These will reduce the CFE bill and serve as the first wave of testing the performance of these new LED solar lamps, which are also expected to be long-lasting and reduce replacement costs.With their motion sensing feature, they will also cause reduced light-pollution while maintaining the safety deterrent of reliable illumination.

Ecology
50 dog waste bins/containers were installed throughout Chula Vista.

All of the trees along Chula Vista Street were cleaned of weeds.

The tree in the Bosquecito area was pruned by 40% by a professional Guadalajara based contractor to clear it of important CFE lines and prevent power-outage issues.

The caterpillar infected tree on Parque Avenue was fumigated.

A tree in upper Chula Vista on private property was in poor condition and fell down during a storm. This knocked down CFE posts causing significant power outages and a very dangerous condition for the neighborhood. This serves as an example for the need to remind and request all Chula Vista residents to properly maintain their properties, including gardens and trees, to prevent such dangers and damages in the future.

YEAR END REPORT - ZONING & BUILDING-
By MARK DANSSON

As we've made progress on the Concession agreement with the current administration of the Chapala Municipality, we've decided to delay any changes to the Rules and Regulations, including any changes regarding the rules for building. Some fine-tuning ideas are being considered to smooth out future projects and improve the construction results, balancing owner's freedom to build according to their wishes with their impact on their neighbors and the community as a whole. Any suggestions are also welcome to be considered and reviewed during the coming year, 2026.

We've managed to protect the Fracc with the help of the municipality to suspend some works that infringed upon our rules and regulations, usually when they breached also Chapala's own construction rules.

In cases where there are disputes between neighbors over property boundaries, this becomes a legal issue and it is up to the competent authorities to resolve it, the Association cannot make decisions in this type of conflict.

Main issues have been regarding:

- Building heights
- Property lines
- View blockage by rooftop constructions, such as tinacos, mirador awnings
- Window placement, i.e. neighbor privacy

These issues and experiences will play a role in future revisions of the rules and regs to guide what is permitted in a way that allows flexibility while respecting the neighborhood as a whole.

Until we have the concession agreement as a whole, enforcement of our rules has proven challenging. Our main tool is fining the offenders, which provides a means of applying pressure but has proven to have limited effect.

NEIGHBORHOOD RELATIONS ANNUAL REPORT FOR 2025
By NANCY BARTON

As Director of Neighborhood Relations, most of the complaints I have received in 2025 are directly related to violations of our **Rules and Regulations, Section I, #10,** which states that "it should be understood that the primary purpose of these

regulations is that of ensuring the peaceful enjoyment of our homes in Chula Vista."
In order to maintain a peaceful and safe environment for all residents, the following rules need to be observed:

1. Pets Must Be Controlled:
According to **Section V of our Rules and Regulations,** dogs must be kept on a leash when outside the owner's property. Excessive barking or other disruptive behavior interferes with residents' peace and quiet. We appreciate and admire the generosity of residents who share their lives with pets and who take in rescue dogs, often several at a time. However, we kindly remind all pet owners to remain mindful of the noise caused by their barking, and the overall impact it has on neighboring homes. Please ensure that all dogs are supervised and managed to avoid disrupting others.

2. Short Term Rentals Are Not Allowed:
According to our **Rules and Regulations, Section II, #13,** properties may not be used for short-term stays of less than 3 months as they commonly lead to excessive noise and disruptions which negatively affect the neighboring residents. Homeowners are responsible for ensuring their properties are used in accordance with our community rules at all times and that their guests are made aware of these rules as well.

Thank you for helping maintain a safe and enjoyable environment for everyone in our community. Please do not hesitate to contact me if you have any concerns or problems.

ROADS COMMITTEE REPORT FOR 2025
By BRAD WISNIEWSKI

The replacement of street name signs is ongoing and we plan to complete this task next year. Although no road reconstruction was contracted for this year, we have candidate projects, particularly in Upper Chula Vista.. Paseo del Golf is the busiest road in the Fracc. and we plan to repair a section of road south of Jacarandas in 2026 to include drainage improvements that are sorely needed on both Jacarandas and Paseo del Golf.

The other road location we have been working on is the frac. entrance to lower Chula Vista at Modelorama. We are hoping to get the Municipality of Chapala to contribute to the cost, as the proposed ramp off the Carretera is really to their benefit as well. In closing we would welcome any and all suggestions on how to make our roads safer and more rideable.

Water Report
Our new well on Ave Del Parque is performing great. This well was a necessitated replacement of the old well due to the original casing cracking and in danger of collapsing.

Both this well and the well in front of the office have been tested for capacity by measuring the static water level and levels when pumping. The results show no concern for running out of water. It is unknown what size the aquifer is that feeds that area. However, the total amount of water that is removed from underground is regulated by Conagua. Any additional amounts will have to come from existing allocations to the area. Our community negotiated additional water rights a few years back.

The water has chlorine added as it is pumped out of the ground to control bacteria. Our water is then pumped up to 4 storage tanks where it then feeds the community by gravity. We monitor weekly that there is still trace chlorine present in the tanks to prevent the growth of bacteria.

We also test for other pollutants and impurities. These test results are available upon request in the office. Due to this being a volcanic area, there will be trace amounts of arsenic which we will continue to monitor for any changes. That is the only element that is considered potentially hazardous in our water.

We had a few pipe repairs again this year due to the 50 plus years age of much of the system. One unusual repair was the feed line from tank #3. It was fractured due to movement of the adjacent land breaking the pipe. We have replaced the pipe and stabilized that slope. We have a program to systematically upgrade the in-street supply lines a little bit at a time each year, starting with areas that have had repairs for holes in the line.

Please report any unusual standing water to the office so we can investigate if it is leaking pipe.

TREASURER'S REPORT 2025

We continued working hard to collect some of the delinquent accounts and thus maintain funds in an investment account that provides us with interest. We managed to collect more than $ 450,000.00 and $ 350,000.00 pesos in 2024 and 2025 respectively from delinquent accounts.

This surplus, added to more than $292,923.00 pesos obtained in interest, as well as managing to stay within the budget for most of the expense accounts, allowed us to begin to improve the water infrastructure, improve the streets, and remodel the office. Below is the list of these improvements:

Calle de La Vista $150,899.76 Pesos
Calle del Fresno $290,817.80 Pesos
Calle del Roble $189,433.80 Pesos
Privada del Fresno $96,059.60 Pesos
New water line to supply Tank #3 $ 34,306.77 Pesos
Wall to protect the water line to supply Tank #3 $ 85,898.97 Pesos
Office Remodeling $186,715.87 Pesos

We have a new budget item to allow contracted services since one of our workers resigned and we were able to manage the extra work with some contracted services on occasions.

The budget line for the employee who has resigned will be increased for a potential new employee with experience.

We are in the process of purchasing a new truck in 2025, however, with the holiday season fast approaching, we decided to wait and purchase one in the early months of 2026. Hopefully the increased reserve plus the proceeds from the sale of the old one will allow us to buy what we need.

A significant part of our budget is due to reserves that we must keep active for a number of reasons. In addition to the replacement of the truck, we have increased the reserve for severance pay, which has to be paid if an employee leaves. Other reserves have been adjusted for equipment, repairs, upgrades, and legal fees. Our reserve funds are a total of $1,250,000.00 pesos and constitute a large part of our investment account.

This has been an exceptional year, as our administrator, Lucy Fernandez, has worked diligently to collect the delinquent accounts.

According to our accountant the inflation rate is 4%, therefore, with the approval of the General Assembly, all employees will receive a 5% increase in the cost of living, except for Lucy Fernandez, who will receive a 7% increase.

We have been informed that a general increase of 9% to 10% is contemplated in all municipal taxes and services in the municipality of Chapala.

For SIMAPA, the Chapala Tariff Commission approved a 5% increase. With due consideration of all this and the current inflation rate, it **is necessary to raise our annual maintenance fees by 5%.**

The proposed rates for 2026 are as follows:

Maintenance Fee
$ 8.99 pesos per square meter for vacant lots
$ 7.12 pesos per square meter of total property ownership
$ 4,893.21 pesos per charge per house (base rate)
Businesses pay double the rate

As usual, water rates will be based on SIMAPA rates according to the official newspaper of the state of Jalisco – water rates metered service – Locality San Antonio Tlayacapan.

Presented by:
Ms. Rosa Nejat Aldama
Treasurer of the Board of Directors
of the Association.

BUDGET PROPOSAL FOR YEAR 2026

INCOME AND EXPENSES REPORT YEAR 2025.	BUDGET	ACTUAL	INCREASE 5%	PROPOSED
	YEAR 2025	EXPENSES	BUDGET	BUDGET
WATER INCOME		JAN- DEC. 2025	YEAR 2026	YEAR 2026
Actual water income 2026 (4,1,2,3 trimestres)	$ 2,268,000	$ 1,989,617	$ 99,481	$ 2,089,098
Interest earned in current year	$ 7,000	$ 7,636	$ 382	$ 8,018
Collections on water past due accounts	$ 100,000	$ 315,725	$ 15,786	$ 331,511
interest earned past due accounts	$ 10,000	$ 23,850	$ 1,193	$ 25,043
collection for systemn conections fees	$ 38,000	$ 20,727	$ 1,036	$ 21,763
Miscellaneous Income	$ 8,000	$ 2,947	$ 147	$ 3,094
WATER INCOME	**$ 2,431,000**	**$ 2,360,502**	**$ 118,025**	**$ 2,478,528**
				$ -
WATER EXPENSES				$ -
Repairs of water well #2				
Pipe replacement	$ 25,000	$ -		$ 25,000
cleaning	$ 12,000	$ -		$ 12,000
TOTAL	**$ 37,000**	**$ -**		**$ 37,000**
WATER TANKS				
Electrical upgrades	$ 30,000	$ -		$ 30,000
Pump motor replacement	$ 25,000	$ -		$ 25,000
TOTAL	**$ 55,000**	**$ -**		**$ 55,000**
Electricity for water pumps	$ 635,250	$ 640,983	$ 32,049	$ 673,032
Equipment and repairs	$ 200,000	$ 66,019	$ 3,301	$ 200,000
Federal water user taxes	$ 63,525	$ 48,401	$ 2,420	$ 63,525
Lic. E. Carvajal – License CONAGUA	$ 40,000	$ -	$ -	$ 45,000
Water testings	$ 15,000	$ -	$ -	$ 15,000
Legal fees	$ 15,000	$ 22,289	$ 1,114	$ 23,403
Consulting fees	$ 20,000	$ 10,748	$ 537	$ 20,000
RESERVE FUND FOR WATER REPAIRS AND IMPROVEMENTS	**$ 350,000**	$ 977,067		*
Miscellaneous Expenses	$ 7,500	$ -	$ -	$ -
TOTAL	**$ 1,346,275**	**$ 1,765,507**	**$ 39,422**	**$ 1,039,961**
TOTAL WATER EXPENSES	**$ 2,217,140**	**$ 2,570,389**	**$ 79,666**	**$ 1,977,087**
Net income (loss) Water services, special fees are not included	$ 213,860	-$ 209,887	$ 38,359	$ 501,440

INCOME AND EXPENSES REPORT	BUDGET	ACTUAL	INCREASE 5%	PROPOSED
YEAR 2025.	YEAR 2025	EXPENSES	BUDGET	BUDGET
MAINTENANCE INCOME		JAN- DEC. 2025	YEAR 2026	YEAR 2026
Maintenance fees for actual year	$ 3,546,180	$ 3,012,468	$ 150,623	$ 3,163,092
Interest actual maintenance fee	$ 20,000	$ 11,639	$ 582	$ 12,221
Collection on past due accounts	$ 100,000	$ 224,276	$ 11,214	$ 235,490
Interest earned in past due accounts	$ 10,000	$ 25,228	$ 1,261	$ 26,489
Maintenance fee for construction and / or remo	$ 30,000	$ 51,000	$ 2,550	$ 53,550
Construction permits	$ 15,000	$ 34,000	$ 1,700	$ 35,700
Collection of fines	$ 5,000	$ -	$ -	$ -
Miscellaneous income	$ 15,000	$ 10,900	$ 545	$ 11,445
prepaid Maintenance fee in current year for nex	$ 15,000	$ 5,000		
TOTAL INCOME MAINTENANCE	**$ 3,756,180**	**$ 3,374,872**	**$ 168,476**	**$ 3,543,348**
EXPENSES				
REMODELACION DE OFICINA		$ 189,954		
SERVICIOS CONTRATADOS				$ 450,000
TOTAL	**$ 589,453**	**$ 674,473**	**$ 18,617**	**$ 840,967**
VEHICLE EXPENSES				
pick up gasoline, maintenance, licence, insurance	$ 65,000	$ 64,002	$ 3,200	$ 67,202
Equipment and repairs	$ 10,000	$ 31,609	$ 1,580	$ 33,189
Matreials	$ 2,000	$ -	$ -	$ -
RESERVE FUND FOR A NEW VEHICLE	$ 250,000			*
Contracted services	$ 2,000	$ 1,921	$ 96	$ 2,017
TOTAL	**$ 329,000**	**$ 97,531**	**$ 4,877**	**$ 102,408**
GARBAGE COLLECTION - CONTRACTED SERVICE				
RECOLECTION		$ 679,992	$ 34,000	$ 713,992
TONNAGE		$ 197,132	$ 9,857	$ 206,988
DIESEL		$ 172,910	$ 8,646	$ 181,556
TOTAL	**$ 1,147,200**	**$ 1,050,034**	**$ 52,502**	**$ 1,102,535**

STREET LIGHTING				
Electricity	$ 239,760	$ 231,189	$ 11,559	$ 242,748
Equipment and Repairs	$ 47,250	$ 70,981	$ 3,549	$ 74,530
Contracted Services	$ 65,000	$ 96,848	$ 4,842	$ 101,691
TOTAL	**$ 352,010**	**$ 399,018**	**$ 19,951**	**$ 418,969**
ROAD AND DRAINAGE REPAIRS				
Material and repaiurs	$ 200,000	$ 105,983		$ 200,000
Enviromental maintenance	$ 30,000	$ 24,401	$ 1,220	$ 30,000
Contracte services	$ 5,000	$ 2,500	$ 125	$ 5,000
Tree trimmimg for CFE	$ 80,000	$ 78,184	$ 3,909	$ 80,000
TOTAL	**$ 315,000**	**$ 211,067**	**$ 5,254**	**$ 315,000**
EXPENSES FOR OFFICE OPERATIONS				
Electricity	$ 13,000	$ 11,453	$ 573	$ 13,000
Equipment and repairs	$ 10,000	$ 31,688	$ 1,584	$ 33,272
Supplies	$ 36,750	$ 35,419	$ 1,771	$ 37,189
Telephones	$ 16,000	$ 14,370	$ 719	$ 15,089
Contracted services - cleaning	$ 33,600	$ 36,256	$ 1,813	$ 38,069
Miscellanous expenses	$ 22,000	$ 10,786	$ 539	$ 22,000
TOTAL	**$ 131,350**	**$ 139,972**	**$ 6,999**	**$ 158,619**
OTHER EXPENSES				
Accountant fees	$ 89,100	$ 89,092	$ 4,455	$ 93,546
Legal fees	$ 15,000	$ 22,289	$ 1,114	$ 23,403
Annual General Assembly Meeting	$ 50,000	$ 40,124	$ 2,006	$ 42,130
Monthly Board meeting	$ 1,000	$ -	$ -	$ -
Municipal taxes	$ 13,300	$ 15,673	$ 784	$ 16,456
Bank charges	$ 45,000	$ 45,160	$ 2,258	$ 47,418
Renovation of concession agreement	$ 15,000	$ -	$ -	$ -
RESERVE FUND FOR SEVERANCE PAYMENT	**$ 200,000**	$ 25,000		*
Reserve replenishment contingency	$ 100,000	$ -	$ -	$ 100,000
Miscellanous expenses	$ 45,000	$ 51,103	$ 2,555	$ 53,658
TOTAL	**$ 573,400**	**$ 288,441**	**$ 13,172**	**$ 376,613**
TOTAL MAINTENANCE EXPENSES	$ 3,937,143	$ 3,367,701	$ 156,873	$ 3,857,778
NET INCOME MAINTENANCE	**-$ 180,963**	**$ 7,171**	**$ 11,603**	**-$ 314,430**
NET INCOME (LOSS) WATER PLUS MAINTENAN	**$ 32,897**	**-$ 202,715**	**$ 49,962**	**$ 187,010**

TOTAL RESERVE FUNDS 2026				
RESERVE FUND FOR SEVERANCE PAYMENT	**$ 350,000**	*	$ 150,000	**$ 450,000**
RESERVE FUND FOR A NEW VEHICLE	**$ 250,000**	*	$ 50,000	**$ 300,000**
RESERVE FUND FOR WATER REPAIRS AND IMPROVEMENTS	**$ 200,000**	*	$ 25,000	**$ 500,000**
	$ 800,000		$ 225,000	**$ 1,250,000**
$ 2,000,000.00 SPECIAL FIXED FEE FOR RELOCATION OF WELL # 1		$ 17,306		
$ 1,000,000.00 SPECIAL FEE PER M3 CONSUMED IN 2020 FOR NEW CONCESSUON		$ 3,469		
INTERESES DE INVERSION OBTENIDOS		$ 292,924		
TOTAL INCOME SPECIAL QUOTA		**$ 313,699**		

PROPOSED REVISIONS TO COMPREHENSIVE RULES AND REGULATIONS, 2026. Listed below are the Proposed Revisions and Additions to the Comprehensive Rules and Regulations.

I. Proposed Amendment to Rules and Regulations concerning short-term rentals:

I believe that we should be more concerned about the growing number of owners who are using their properties for short term stays, such as Air B&Bs. In the last 6 months alone, 3 properties on Paseo Jacarandas that were not selling were used as a weekend rental.

I looked through our Rules and Regulations and found three sections that I would like to consolidate and one that I would like to amend in order to make the rules clearer. I also propose that we change the words “short term rentals” to “ short term occupation” as owners are getting around the rule by saying that the people are friends and family. In the last section, I would like to add “and guests”, which I have put in Bold print.

Section I # 4 states that:
“it should be understood that the primary purpose of these Regulations is that of ensuring the peaceful enjoyment of our homes in Chula Vista.’

This captures the essence and spirit of why we don’t allow short term stays and I would like to see it emphasized and along with the next two sections.

Section II, #12 states that:
“Casitas may be used by temporary visitors, caretakers or gardeners. Casitas, individual rooms or the complete house may not be rented for rental periods of less than 3 months.”

I would like to amend this to: **“Casitas may be used by temporary visitors, caretakers or gardeners. However, they may not be used for short term rentals or occupation, such as B&Bs, Air B&Bs, or VRBOs for less than 3 months.”**

Section II, #13 states that:
“Property owners must provide the following information about all renters to the Chula Vista office: Name, Contact Information, Length of rental period and copy of lease. Owners are responsible for ensuring their renters follow the Rules and Regulations.”

I would like to amend this to:
“Property owners must provide the following information about all renters to the Chula Vista office: Name, Contact Information, Length of rental period and copy of lease. Owners are responsible for ensuring **their guests or** renters follow the Rules and Regulations.”

COMISARIO´S 2025 ANNUAL REPORT TO THE MEMBERSHIP

As your Comisario, my role in Chula Vista is independent of the Board-of-Directors. I report directly to the membership. My role is to observe, advise and report on your Board’s adherence to Mexican law and the Chula Vista bylaws, rules and regulations.

It is my assessment that your Board adheres to the governing Bylaws, Rules and Regulations and at all times works to enforce the Chula Vista rules and regulations fairly.

Members should appreciate that your Board is dependent on the Municipality for support and enforcement which is often not forthcoming despite the Board’s efforts to develop a positive working relationship. From my observations a lot of Board member’s efforts are directed to member complaints about noise, dogs and building code violations.

Theirs is a thankless job and I am quite impressed with the amount of time and expertise Board members willingly devote to their responsibilities.

From my thirteen plus years as an owner in Chula Vista I suggest this Board is competent, and enthusiastic about making Chula Vista the premier residential

location at Lakeside. They are forward looking about not only maintaining Chula Vista but looking for opportunities to enhance property values. In addition, we are also supported by a knowledgeable and enthusiastic support staff. You may not be aware but Lucy Fernandez is now in her 28th year of service to Chula Vista and Jose Milian is in his eighth.

When I talk to acquaintances from other Fraccionamientos they are often impressed at how well managed Chula Vista is.

Respectfully,
George Radford

NOMINATIONS FOR THE 2026 BOARD OF DIRECTORS

Nancy Jayne Barton

Tom Arthur McCleneghan

Brad William Wisniewski

Rosa Nejat Aldama

Mark Alex Dansson

Were elected for two-year terms as Directors at the 2025 General Assembly and will complete their terms this year, 2026.

The Nominating Committee has recommended the candidates listed below for a two-year term as Director.

Stanley Lawrence Goman
I served the Board of Directors as President the last 2 years and I´m agree to serve again.

Woodie George Ross
He served the Board of Directors as Alternate Director last year and agree to serve again.

A total of seven (7) Directors are needed. Any eligible member may apply for the position of DIRECTOR by registering at the office no less than three days prior to the Annual General Meeting. Their name will then be listed on the ballots distributed at the AGM. A member may also be nominated from the floor of the General Assembly.

The Nominating Committee has recommended the candidates listed below for the one-year term as Alternate Director.

Christine Anne L'Ecluse
She served the Board of Directors as Director for two periods, last year she was the Secretary, and agree to serve again.

Emma Marckovic
She served the Board of Directors as Alternate Director last year and agree to serve again.

Max Rago Henig

New resident in the Fraccionamiento.

A total of five (5) Alternate Directors are needed. Any eligible member may apply for a position of Alternate Director by registering at the office no less than three days prior to the Annual General Meeting. Their name will then be listed on the ballots distributed at the AGM. A member may also be nominated from the floor of the AGM.

George William Radford was elected for a second two-year term as Comisario in 2024. He will serve his last year in 2025.

The Nominating Committee has recommended the candidate (s) listed below for the one-year term as Comisario.

George William Radford

Asociación de Colonos del Fraccionamiento
Chula Vista de Chapala, A.C.
Calle Jardines # 95 Fraccionamiento Chula Vista
Chapala Jalisco. CP 45907.
Tels. 376 766 2633 / 376 766 2667 / 33 26 04 52 74
colonoschulavista1@hotmail.com

POWER OF ATTORNEY

ORDINARY GENERAL ASSEMBLY MEETING - JANUARY 31, 2026.

Me, _____

(Owner and Member of the Association)

Address: _____

BY MEANS OF THE PRESENT DOCUMENT I NAME TO:

(Full name)_____

(Write the name of the person who will be your representative)

To represent me in the **ORDINARY ANNUAL GENERAL ASSEMBLY MEETING**, to be held on **January 31, 2026,** to vote on the issues presented according to the call and as deemed appropriate or according to my instructions.

date: _____ Signature: _____

* * * ATTACH OFFICIAL IDENTIFICATION WITH PHOTO AND SIGNATURE * * *

WITNESS: WITNESS:

_____ _____

name & signature *name & signature*

If you wish to vote at the ordinary General Assembly but cannot attend in person, please complete and sign this power of attorney.

You can send this power of attorney by scanning it and sending it by mail to:
colonoschulavista1@hotmail.com or take it directly to the office,
or you can give it directly to your representative.