

FOUNDING MEMBERS MEETING:

- A: Call to order: 10:06 AM, February 17, 2010
David Poor, Secretary:
- B: Recording of members present: all 5 members including
Maria del Carmen Domani
Paul Sanchez Navarro
Laura Bush
Marcy Essy
David Poor, Marcy Essy
- D: Confirmation of terms and statutes of the new Akumal Council
Motion to confirm: Paul Sanchez Navarro
Second: Laura Bush
Unanimous
- E: Acceptance of new members:
Reading of list of proposed members from Official Register: Sherwood Andres

MEMBERS

6	Nancy Frazee Poor	18-11-2009
7	Mary Goble Henderson	18-11-2009
8	Claudia D Berensen	18-11-2009
9	"My Akumal Retreat S,A.de V.C"	18-11-2009
10	Caron Ann Flores	18-11-2009
11	Margaret Stone	18-11-2009
12	"Akuproman.R.L.C.V"	18-11-2009
13	"Villa Italiano Family Vacations S.A.de.C.V"	18-11-2009
14	John Joseph Eastland	18-11-2009
15	Gabriela Orvananos	18-11-2009
16	Nancy J Serwin	18-11-2009
17	Claudia Tolentino	18-11-2009
18	"Blue Sun Concepts, S.A.de C.V."	18-11-2009
19	Robert John Mulgrew	18-11-2009
20	Michael Paul Cook	18-11-2009
21	Pablo Xerxes Diaz Lavin	18-11-2009
22	Sherwood Freeman Anders	18-11-2009
23	"Operadora Perro Manchado S.de R.L.C.V"	18-11-2009
24	Michelle Rodriguez	17-02-2010
25	Russell Motley	02-02-2010
26	David Zucker	02-11-2010
27	Dan Freeman	02-11-2010
28	Ingrid Datica	02-11-2010
29	Danya Richardson	02-15-2010

- Motion to accept 24 new members: Marcy Essy
Second: Mary Carmen Domani
Unanimous
- F: Waive formal reading of minutes
Approved by voice vote
- F: Adjournment: 10:12 AM, February 17, 2010

GENERAL ASSEMBLY:

A: Call to order: 10:13 AM, February 17, 2010
David Poor, Secretary

B: Recording of members present: 16 members (and 8 non-members signed in)
Members Present:

Maria Del Carmen
Paul Sanchez Navarro
Marcy Essy
David Poor
Laura Bush Wolf
"My Akumal Retreat": Russ Motley
"Akuproman": Rhett Schober
Bob Mulgrew
Pablo Diaz
Sherwood Anders
Ingrid Datica
Michelle Rodriguez
Russell Motley
David Zucker
Dan Freeman
Danya Richardson

David Poor, Secretary

C: Affirmation of Mission Statement

We are residents and friends of Akumal who are pro-actively working to preserve and enhance the quality of life within the community while preserving the natural resources that make Akumal a unique international destination on the Riviera Maya.

The association recognizes the strategic importance of Akumal and is committed to work constructively with the various government agencies to pursue and achieve the Council's overall goals and objectives.

Nosotros somos residentes y amigos de Akumal que trabajamos pro-activamente para preservar y mejorar la calidad de vida dentro de la comunidad, mientras conservamos los recursos naturales que hacen de Akumal un destino internacional único en la Riviera Maya.

La asociación reconoce la importancia estratégica de Akumal y se compromete a trabajar constructivamente con los diversos organismos gubernamentales para perseguir y alcanzar el consejo metas y objetivos generales.

Discussion:

Motion affirm: Sherwood Anders

Second: Shelly Rodriguez

Vote: passed

D: Affirmation of membership financial commitments

* Friends of Akumal" - \$50-\$199 per year

* Condominium owners, lot owners - \$200-\$499 per year per unit

* Home Owners, Small businesses/sole proprietors: - \$499-\$1999 per item

* *Condominium associations - \$499-\$1999 per year (one vote)*

* *Larger Businesses: \$2,000 or more*

Discussion:

Motion to affirm: Sherwood Anders

Second: Shelly Rodrigues

Vote:

E: New Committee

Moved that "The "Education Committee" be added as a standing committee of the association.

Moved: Sherwood Anders

Seconded: Shelly Rodriguez

Vote: passed

F: Elections of new Board: 2 year terms

The following nominations were made:

1. Officers

a. President: **Pablo Diaz**

b. Vice President: **Paul Sanchez-Navarro**

c. Treasurer: **Marcy Essy**

d. Secretary: **David Poor**

2. Committees

a: Membership: **Sherwood Anders**

b Community Liaison: **Laura Bush**

c, Environment: **Paul Sanchez-Navarro**

d. Education: **Letti Cordova**

e. Security: **Laura Bush**

f. Aventurus Akumal: **Memo Essy**

g. Jade Bay: **Co Van Overeen**

h. North Akumal: Section F: **Bud Blatner**

i. North Akumal: Section G: **Mary Carmen Domani**

j. North Akumal: Section H: **Mary Henderson & Rhett Schober**

k: South Akumal: Claudia Munoz*

l. Yal Ku Norte: **Russ Motley**

There being no contested positions, there was a call to approve the board as nominated.

Moved: Shelly Rodriguez

Second: Rhett Schober

Approved by voice vote.

*NOTE: Unable to accept committee head: position vacant.

G: Priority concerns by section

SOUTH AKUMAL

- Illegal entry from highway to service road to get to S. Akumal and Punta Sur
- Security coverage with regards to (lack of) police patrols
- Utilizing pot-hole filler when it's in North Akumal
- Need for sign on the highway: applies to all entrances to Akumal.

JADE BAY

- Will get back to the council later

AVENTURUS AKUMAL

- Need for sign on the highway

- Possibility of hiring a gardener to work on the entrances for each section.

AKUMAL NORTH

- There was discussion of pollution in Half Moon Bay and Yal-Kul and the need to locate the sources so that they can be properly addressed. . CEA is working to get another study done this year.
- There was some discussion of the need to get rid of the sewerage and need to continue discussions with CAPA. In the interim, everyone needs to monitor their on-site systems.
- There was some discussion concerning overall regularization of North Akumal. It was pointed out that the community will retain more control if it stays private. It was agreed that this is a N Akumal issue that requires a separate meeting.
- There was a discussion concerning the roads including the topes. **Rhett Schober says he has funding of \$30,000 to do road repair and is looking for matching funds to get the project started. He has a bid of \$56,000 to do the first three sections, starting where the section by the tennis courts – after the curve – ends. Rhett is willing to spear-head the project.**

AKUMAL CENTRAL

- Looking at guard at the entrance (arch) to stop buses from entering. They should be stopped at the entrance to the parking lot. Looking at putting up signs to route all busses through the parking lot.

H: Reports:

Prior to the presentation of the reports, there were thanks given to our outgoing President, Mary Carmen Domani, for her hard work and leadership.

* President's report: Mary Carmen Domani

Mary Carmen gave thanks to everyone who had helped her during the difficult transition to a transparent, organized Council.

* Treasurer's report and proposed budget: Marcy Essy

The budget for the year was sent out via e-mail to everyone on the mailing list.

The new AC will create a new bank account and leave behind the money that was in the bank account in July 2008 to cover costs of closing the old organization.

As of February, the net balance in the account is in excess of \$20,000 US.

* Security Committee report: Laura Bush

The written report was sent out via e-mail.

* Regularization: Pablo Diaz

Once again two points were emphasized: (a) getting all your records and papers in order, and (b) getting your Federal zone concession. More information will be available through the Community Forum of the Akumal Council web site.

* Community Liaison: Laura Bush

Laura summarized the expenditures to date and a quick overview looking forward. She also gave special thanks to Charlene for the successful fundraisers at the Super Bowl and A written report was sent out via e-mail.

* Education

The expenditures were summarized including the support transportation for a special needs child. .

* Environmental: Sewers: Paul Sanchez-Navarro

Paul reported on several issues including ongoing work to get sewers for N. Akumal. He thanked the community for the increasing effectiveness of recycling with approximately 13 tons in 2007, 24 tons in 2008, and 30 tons in 2009. CEA will continue to work to get more and more effective recycling.

CEA is working with CAPA to get a new treatment plant built for Akumal but does not have any details on where CAPA is on the planning.

I: Other matters and questions from the floor

Thanked Laura for making Lol Ha available at last minute
Thanked Mary Carmen for her leadership and efforts.

J: Completion of Formal meeting

K: Reading and approval of formal minutes of the meeting in English and Spanish
Formal reading was waived

L: Adjournment: 12:05 PM.

Community Liaison Committee Report

Feb. 2010

Funds disbursed to date:

- Hekab Be Library - \$ 10,000 used to purchase Christmas gifts for the kids, and now we are giving them \$500 pesos per month to pay for the transportation of a child with special needs to go to therapy in Playa del Carmen.
- Frida Khalo \$10,000 pesos Used to help pay for the furniture debt
- Pablo Bush Romero Fund: Deferred . The money allotted to them was used for signage for the Pueblo.
- Tele secundaria - On hold until we can define their needs. Fans have been bought for class rooms.
- Delegacion: \$9,745.12 For signage
- Primary School: On hold

Meetings:

Delegado: Several good meetings were held in 2009 establishing good communication and collaboration. One successful project was concluded with the signage to increase safety on the bridge and in the Pueblo.

We hope to continue working closely with the Delegado for the good of the community, while listening to their needs.

No luck with the Primary School and we have put our efforts on hold, though we still plan to benefit the children in some way until we establish better communication with the school administration.

Goals for 2010

- Work with Delegado to continue to unite both sides of Akumal.
 - TeleSecundaria – Work with Leticia Cordoba and Paul Quinones, the Director on specific infrastructure needs and the following projects
1. Career Day- Get volunteers to go and speak about their jobs and how they were able to achieve their career goals.
 2. Mock Interviews and workshops- Get volunteers from the businesses that regularly conduct interviews to give the students guidelines and practice sessions with feedback.

- Lolha and Hotel Akumal Caribe - Some of our staff has volunteered to be Mentors for kids that are selected by Leo, from Hekab- Be Library. She has started training for them, so they know how to conduct themselves with the kids.
- I have asked them to devote 1 hour per week to the child they are assigned and once a month Lolha will host pizza night for all of them to get together.
- Foto Voice project at Hekab Be – Some of our staff is also involved with helping out with this project.
- PBR Scholarship Fund – We need to raise money for continuing support for 9 kids next school year. Total goal \$ 45,000 Pesos

Fundraising events :

Superbowl – Total raised : \$16,700 pesos

Valentine’s Day – Total Raised \$11,650 pesos

Academy Awards

Oscar Romero Paintings

Loteria Nacional – Bingo

Security Committee Update
General Assembly Meeting
Feb 18, 2010

- Working on a way to control access for buses and to control parking areas .
- Renewing efforts for possible funding from the Govt. for the parking lot remodeling project.
- There is a chance that 10% of the land taxes collected in Akumal could be used towards projects we ask funding for.
- Sidewalk project – A fundraising effort is needed for this project that will provide secure access on the south side of the Akumal Entrance and control parking issues on the entrance road.
- Anti Graffiti Paint for the bridge – Vote for approval of expense.
- Environmental signage and bus signage- To be approved by Executive Committee.
- Security for other bays – We need feedback from residents in order to address their needs to the Police
- Sergio Bolio resigned and we will be asking the new Comandante for a meeting to get to know him.

Environmental Committee Update

SEWERS:

CAPA has approved the concept of suction system for each of the bays of Akumal. Based on studies by CEA and others, we believe that this is the best solution:

Each unit will need to liquefy its waste (Wetland, septic, pulverizer) and then connect to system with a check valve and filter.

CAPA does not now have the capacity to process the waste from any! Wants to establish a large facility in the old quarry but does not have the funds to do so,

We are exploring different models to make this happen, using combined Central Akumal and North Akumal as a model.

Options include:

- CAPA assessment to all properties: Most expensive
- Community installs the septic system, and delivers the waste water to CAPA: either to the existing CAPA water plant or across the highway.
- Community installs the septic system, and provides its own treatment plant – possibly to be turned over to CAPA.
- Project funded by a Bank with payments from properties through CAPA.

2010 Annual Budget

Akumal Council 2010 Budget

All entries in Mexican Pesos

Mexican Pesos

Monthly Annual

INCOME

Income Sources

Membership General Fund	\$30,133.33p	\$361,600.00p
Contributions	\$1,500.00p	\$18,000.00p
Special Funds / Initiatives	\$6,500.00p	\$78,000.00p
Total Projected Income	\$38,133.33p	\$457,600.00p

EXPENSES

Operational Expenses

Salaries

Administrator	\$10,500.00p	\$126,000.00p
Gardener	\$4,700.00p	\$56,400.00p
Maid	\$600.00p	\$7,200.00p

Taxes , Fees

Payroll, Seg. Soc., taxes	\$1,500.00p	\$18,000.00p
Bank & PayPal	\$2,000.00p	\$24,000.00p

Utilities

CFE	\$1,000.00p	\$12,000.00p
CAPA	\$200.00p	\$2,400.00p
Telmex	\$1,000.00p	\$12,000.00p

Operational Materials

Supplies	\$1,200.00p	\$14,400.00p
Equipment	\$600.00p	\$7,200.00p
Meeting & Other Expenses	\$450.00p	\$5,400.00p

Professional

Legal & Notario	\$1,000.00p	\$12,000.00p
Registration Fees	\$200.00p	\$1,200.00p
Translation	\$500.00p	\$6,000.00p
Bookeeping	\$1,000.00p	\$12,000.00p

Operational Expenses Subtotal \$26,450.00p \$317,400.00p

Contingency

Contingency	\$1,500.00p	\$18,000.00p
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Contingency Subtotal \$1,500.00p \$18,000.00p

Program Expenses

Initiatives

1/3 Education	\$833.33p	\$10,000.00p
1/3 AUF Akumal United Fund	\$4,166.67p	\$50,000.00p
1/3 Other	\$1,000.00p	\$12,000.00p

Program Subtotal \$6,000.00p \$72,000.00p

Total Projected Expenses \$33,950.00p \$407,400.00p

Projected Surplus (Deficit) \$4,183.33p \$50,200.00p