ASOCIACION de AVECINADOS en TECOMATLAN, A.C.
TLACHICHILCO del CARMEN, JALISCO, MEXICO

Board Meeting: August 14, 2012  9:00 am
Location: Camino Real #112
Present: Ernie Gerenda, Ray Miller, Mike Jones, John Kelly,
         Joaquin Hawkins
Regrets: Doug Reno

1. Treasurer’s Report:
   Mike was unable to give a complete report due to being burglarized
   and having his records strewn about. With the assistance of Vice President
   Ray Miller detailed data is being prepared for a mid-year financial statement
   for membership. This will shortly make known to all, to have a clear
   understanding of all the challenges we have had thus far in 2012.

2. Water Commissioner’s Report:
   Not Available. Doug was abroad, purchasing a new pump for the La Huerta
   well.

3. Discussion:
   a. Ernie proposed that the Treasurer and VP work in tandem, on a mid year
      financial statement, depicting the financial status of the AC, listing the
      expenditures we have had to date.

   b. We discussed the various expenses we have faced, suggested means of
      cutting expenses, and further considered what future ones would be.

   c. One way of being conservative in spending has been doing things our
      selves, not hiring professionals to manage our water system. If we did, that
      would involve having to pay not only those wages, but health insurance and
      pension fees too.

   d. We considered if it would be a good thing to have a qualified plumber-
      electrician to be trained by our Water Commissioner, who would be fully
      capable of filling in for him if need be.

   e. A new procedure for posting the minutes was proposed by Ray Miller.
      As has been, trying to post the minutes within a week-plus after the Board’s
monthly meeting, the Board agreed for the Secretary to now draft an initial
draft of minutes for the Board to review. Any corrections will be made for a
final version to be approved / or not, at the Board’s next monthly meeting.

f. Ernie reported that the AGM minutes of March past, 2012, have been
delayed by numerous things; health issues, crashed computers and trying to
retrieve information. Through arduous efforts this is coming to a conclusion
and should be ready soon for posting.

Meeting Adjourned 11:10 am

Respectfully submitted, J. Hawkins, Secretary