



**FEBRUARY 27, 2026**  
**PUERTO AVENTURAS, QUINTANA ROO, MEXICO**  
**NOTICE OF ORDINARY GENERAL ASSEMBLY**  
**“ASOCIACIÓN DE COLONOS, PROPIETARIOS Y FIDEICOMISARIOS DE PUERTO AVENTURAS”**

PURSUANT TO ARTICLES 37, 38, AND 40 OF THE BYLAWS OF THE “ASOCIACIÓN DE COLONOS, PROPIETARIOS Y FIDEICOMISARIOS DE PUERTO AVENTURAS, ASOCIACIÓN CIVIL,” THIS NOTICE IS HEREBY ISSUED TO CONVENE ALL MEMBERS OF THE ASSOCIATION TO ATTEND THE ORDINARY GENERAL ASSEMBLY TO BE HELD NEXT **SATURDAY, MARCH 21, 2026**, AT THE PA BEACH CLUB & HOTEL EVENT HALL, LOCATED AT PUNTA CELIS, LOT 4, BLOCK 24, PLAN 1, IN PUERTO AVENTURAS, QUINTANA ROO 77733. THE ASSEMBLY SHALL BE HELD **ON FIRST CALL AT 9:00 A.M.**, PROVIDED THAT 50% PLUS ONE OF THE TOTAL MEMBERS ARE PRESENT. IF THE REQUIRED QUORUM IS NOT MET, THE SECOND CALL SHALL BE DEEMED ISSUED IN THIS SAME DOCUMENT AND WILL BE HELD ON THE SAME **SATURDAY, MARCH 21, 2026, AT 9:15 A.M.**, PROVIDED THAT 50% PLUS ONE OF THE TOTAL MEMBERS ARE PRESENT. IF THE QUORUM IS STILL NOT MET, THE THIRD CALL SHALL BE DEEMED ISSUED IN THIS SAME DOCUMENT AND WILL BE HELD ON THE SAME DAY, **SATURDAY, MARCH 21, 2026, AT 9:30 A.M.**, WITH THE MEMBERS PRESENT. RESOLUTIONS ADOPTED AT THE ASSEMBLY SHALL BE BINDING UPON ALL MEMBERS OF THE ASSOCIATION, INCLUDING THOSE ABSENT OR DISSENTING, PURSUANT TO ARTICLE 41 OF THE BYLAWS.

IN ORDER TO EXPEDITE THE DEVELOPMENT OF THE ASSEMBLY MEETING, REGISTRATION TO ATTEND SHALL BE CARRIED OUT IN ADVANCE AS FOLLOWS:

- 1- **WEDNESDAY, MARCH 11; THURSDAY, MARCH 12; AND FRIDAY, MARCH 13, 2026**, WILL BE THE ONLY DATES FOR HOMEOWNERS OF HOUSES, VACANT LOTS, AND CONDOMINIUM UNITS TO REGISTER IN PERSON BY **PRESENTING IDENTIFICATION AND PROOF OF OWNERSHIP** (COPY OF TITLE DEED, PROPERTY TAX RECEIPT, ETC.), OR THROUGH A PROXY, WHO MUST PRESENT A SIMPLE POWER OF ATTORNEY LETTER VALID FOR THE DATE OF THE ASSEMBLY, GRANTED BEFORE TWO WITNESSES, ALONG WITH COPIES OF IDENTIFICATION OF ALL SIGNATORIES.
- 2- **MONDAY, MARCH 16 AND TUESDAY, MARCH 17, 2026**, WILL BE THE ONLY DATES FOR HOTEL REPRESENTATIVES AND CONDOMINIUM ADMINISTRATORS OR LEGAL REPRESENTATIVES TO REGISTER, PRESENTING A COPY OF THE DOCUMENT EVIDENCING THEIR APPOINTMENT.
- 3- **REGISTRATION WILL TAKE PLACE AT THE ASSOCIATION’S OFFICE, VILLA DEL MAR, BUILDING B, BETWEEN BAHÍA YANTEN AND PUNTA CELIS, IN PUERTO AVENTURAS, QUINTANA ROO, FROM 9:00 A.M. TO 2:30 P.M. ONLY (GLASS OFFICE).**
- 4- UPON REGISTRATION, ATTENDEES WILL RECEIVE A REGISTRATION CERTIFICATE WHICH MUST BE PRESENTED TO GAIN ACCESS TO THE ASSEMBLY HALL AND WHICH WILL INDICATE THE NUMBER OF VOTES REPRESENTED.
- 5- IN COMPLIANCE WITH ARTICLES 35, 36, AND 37 OF THE BYLAWS OF THE ASSOCIATION, THIS NOTICE ALSO INCLUDES THE INVITATION TO REGISTER FOR ANY POSITION OF INTEREST TO FORM PART OF THE NEW BOARD OF DIRECTORS OR TO FILL VACANT POSITIONS, AS WELL AS FOR THE SUPERVISORY COMMITTEE. THE REGISTRATION PERIOD RUNS FROM THE PUBLICATION OF THIS NOTICE UNTIL FRIDAY, MARCH 13, 2026. CANDIDATES MUST SUBMIT THEIR REGISTRATION FORM AT THE COLONOS OFFICES IN A SEALED ENVELOPE OR TO THE EMAIL ADDRESS [ARTUROCR@COLONOS.ORG](mailto:ARTUROCR@COLONOS.ORG) **NO LATER THAN FRIDAY, MARCH 13, 2026, AT 2:00 P.M.** CANDIDATES MUST COMPLY WITH ARTICLE 37, SUBSECTION B), WHICH STATES THAT CANDIDATES FOR EACH POSITION MUST BE SELECTED FROM AMONG MEMBERS WHO HAVE DISTINGUISHED THEMSELVES THROUGH THEIR WORK WITHIN THE ASSOCIATION AND WHO ARE CURRENT IN THEIR STATUTORY OBLIGATIONS.



IN COMPLIANCE WITH ARTICLE 45 OF THE DEED OF INCORPORATION OF THE ASOCIACIÓN DE COLONOS, PROPIETARIOS Y FIDEICOMISARIOS DE PUERTO AVENTURAS, A.C., MEMBERS SHALL BE ADMITTED TO THE ASSEMBLY HALL ONLY IF THEY ARE CURRENT IN THE PAYMENT OF ALL MAINTENANCE FEES, CONSTRUCTION FEES, CONSTRUCTION SECURITY DEPOSITS, AND/OR SANCTIONS AS OF DECEMBER 31, 2025, AND HAVE NOT SUBMITTED THEIR RESIGNATION FROM THE ASSOCIATION AFTER THAT DATE. FOR THIS REASON, PLEASE BRING YOUR LATEST PAYMENT RECEIPT IN ORDER TO COMPLETE REGISTRATION.

THE ASSEMBLY SHALL BE HELD IN ACCORDANCE WITH THE FOLLOWING:

#### AGENDA

1. APPOINTMENT OF THE PRESIDENT AND SECRETARY OF THE ASSEMBLY.
2. APPOINTMENT OF VOTE COUNTERS AND VERIFICATION OF QUORUM.
3. DECLARATION BY THE PRESIDENT AS TO WHETHER THE ASSEMBLY IS LEGALLY CONSTITUTED.
4. MESSAGE FROM THE PRESIDENT OF THE BOARD OF DIRECTORS OF THE ASSOCIATION.
5. PRESENTATION OF THE FINANCIAL REPORT FOR FISCAL YEAR 2025.
6. PRESENTATION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF THE AUDIT RESULTS OF THE ASSOCIATION'S ACCOUNTS AS OF YEAR-END 2025.
7. PRESENTATION OF THE 2026 WORK PLAN.
8. PRESENTATION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF THE 2026 EXPENSE BUDGET AND MAINTENANCE FEES TO COVER IT.
9. PRESENTATION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF SPECIAL PROJECTS AND EXTRAORDINARY FEES REQUIRED TO CARRY THEM OUT.
10. ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE 2026-2028 TERM AND SURVEILLANCE COMMITTEE.
11. PRESENTATION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF THE INITIATIVE TO AMEND THE BYLAWS TO INCORPORATE THE OPTION OF ELECTRONIC VOTING FOR FUTURE ASSEMBLIES.
12. PRESENTATION OF PUERTO AVENTURAS INTERNAL REGULATIONS.
13. GENERAL MATTERS OF COMMON INTEREST.
14. APPOINTMENT OF THE PERSON RESPONSIBLE FOR PREPARING THE ASSEMBLY MINUTES AND THE PERSON WHO SHALL APPEAR BEFORE THE NOTARY PUBLIC FOR THEIR FORMALIZATION.
15. CLOSING OF THE ASSEMBLY.

RESPECTFULLY,

ALFONSO SERRANO GOMEZ  
PRESIDENT  
BOARD OF DIRECTORS

VICTOR RODRIGUEZ  
SECRETARY  
BOARD OF DIRECTORS