

DUNLY ACRES, INC
MEETING 02/25/2017
2201 S JACKSON RD PHARR TX 78577

CALL ORDER

PRESIDENT ALFREDO KURY GOMEZ

VICEPRESIDENT SANDY A CANTU

METTING START 11:00AM ON 2201 S JACKSON RD PHARR TX 78577 FOR PRESIDENT ALFREDO KURI GOMEZ

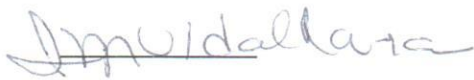
NEW BUSINESS CHANGE THE BOARD MEMBERS AND DIRECTORS FOR DUNLYN ACRES, INC

HOMEOWNERS VOTE FOR CESAR CAVAZOS 2201 SOUTH JACKSON RD APT 42N PHARR TX 78577 AMELIA VALDEZ 2201 S JACKSON RD APT 26L PHARR TX 78577, JESUS LEOBARDO GARZA 2201 S JACKSON RD PHARR TX 20C 78577 AND MONICA LARA 2201 S JACKSON RD APT 7A PHARR TX 78577 ALL HAS TERM OF TWO YEARS AND WILL FINISH ON 02/25/2019 .

METTING WAS CALL IN ORDER AND VOTE FOR PRESIDENT: CESAR CAVASOS, VICEPRESIDENT: AMELIA VALDEZ, TREASURE: JESUS LEOBARDO GARZA AND SECRETARY MONICA LARA.

THE BOARD MEMBERS HIRE A COMPANY TO MANAGEMENT THE ASSOCIATION ROSA MARIA AYALA QUICK PROPERTY INVESTMENTS LLC TO BE AS A MANAGER OF THE ASSOCIATION AND THE BOARD APPROVE TO ADD ROSA MARIA AYALA ON THE CHECKING ACCOUNT 0051322676 ON BBVA COMPASS BANK AND ADD ON THE ACCOUNT THE NEW PRESIDENT AND THE NEW TREASURE AS WELL

FOR CONTRACT ONE YEAR FROM 02/25/2017 TO 02/25/2018



MONICA LARA

SECRETARY

02/25/2017