



CAMPOSOL NEIGHBORHOOD ASSOCIATION

NOTICE OF GENERAL ASSEMBLY EXTRAORDINARY

November 22, 2025

AGENDA

9:30. FIRST CALL

10.00 SECOND CALL

10:15 Welcome address by the Acting President

10:30 CONSTITUTION OF THE ELECTORAL BOARD

Composed of the oldest member present who will act as member, the newest member present who will act as secretary (neither of whom belongs to any candidacy), and the acting President who will assist them in the development of the process

11:00 PRESENTATION OF CANDIDACIES SUBMITTED by the Secretary of the Table

Each candidate will have 15 minutes to present their project and objectives

OPTION A

With applications submitted

11:30 START OF VOTING.

The member of the Board will name the members who will identify themselves to the secretary before to insert the chosen ballot into the ballot box.

12:00 VOTE COUNT BY THE ELECTORAL BOARD

12:15 PROCLAMATION OF THE WINNING CANDIDACY

12:30 SUBMISSION OF CLAIMS OR CHALLENGES TO THE VOTE which will be resolved within the following 30 days by the Electoral Board

13.00 FINAL PROCLAMATION AND RESOLUTION OF CLAIMS

13:00, PREPARATION OF THE ELECTORAL RECORD BY THE SECRETARY OF THE POLLING STATION

Minutes to be included in the Minutes of the Assembly signed by the incoming Board of Directors and the Acting President

OPTION B

11.00 POSSIBLE DISSOLUTION

If no candidates are presented, a vote will be taken on the
Dissolution of the Association

11.30 Designation of the NGO that will receive the assets of the Association through relevant documentation and after subtracting the administrative and tax processing expenses, duly justified and with a deed that attests to the operation.