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Junta de Directores Condominio Bahía Del Mar Rincón, P.R.



April 15, 2025

To: Council of Owners Dear Owner of Bahía Del Mar,

As established by Condominium Law, Article 50, the Board of Directors may convene extraordinary meetings. The summons for extraordinary meetings, a minimum of five (5) days prior to their celebration, unless otherwise established in another Article of this Law. Such Assemblies may not be convened to be held within the usual working hours.

In accordance with the above, the Board of Directors is summoned to the Board of Owners to an extraordinary meeting on May 4, 2025 at 10:00 am in the condominium.

Agenda

- Welcome by the President
- Establishment of assistance
- Discussion and approval of insurance company and premium for the year 2025-2026

Attached are the following documents: Proxy, quotes

Kind regards

José S. Rodríguez - President