

## *Cámara de Comercio, Industria y Turismo de Aguirre*

Act No. 3-2008 of ordinary session held on May 19, 2008, with the assistance of the following executives: Richard Lemire, president, Tracy Mauer, secretary, Emilio Morales Novoa, treasurer, Luis Bolaños, vocal, Scott Cutter, vocal Harry Bode, vocal, Fanny Sterner, auditor. With the participation of Xinia Delgado Mora, executive director.

**Article I:** Checking the quorum.

**Article two:** Attention to Mr. Kim Stilwell, Rosa Arechederra, Elie Dayan.

They present a project for garbage collection downtown Quepos, and requesting financial help from the Chamber members. The proposal is received and were subsequently indicated that an agreement will be taken in this regard.

**Article third:** Reading and adoption records Regular Session No. 1 and No. 2 extraordinary session held on 05 and 09 May 2008.

**Article room:** Reports.

**Point one:** Emilio reportedly that he has talked with Mr. Victor Pizarro, Manager of the Banco de Costa Rica, and told him about the new plan to collect membership fees, that the board wishes to deploy to expedite payments of the members, and hands a draft note which the members authorizes the bank to deduct the amount of the fee, for the Board of the Bank approval. This year (2008) goal is to implement this method of payment, so members can start from the year 2009 to acquire its commitment with the Chamber, indicating at once that this is not the only option to pay fees.

**Article fifth:** Any other business.

**Point one:** Harry Bodaan says that the visit to the Marina Pez Vela is confirmed on 02 June at 3:30 pm in the office of Mr. Harold Lovelady.

**Article sixth:** Agreements.

**Agreement one:** It was agreed that the acts reflect only the agreements or items that the Board believes are important to be recorded on these acts.

**Agreement two:** It was agreed to approve the following committees and their respective coordinators:

1. Manuel Antonio National Park, coordinator: Richard Lemire.
2. Security Coordinator: Harry Bodaan.
3. Education and culture, coordinator: Fanny Sterner.
4. Membership and Finance, coordinators: Emilio Morales and Tracy Muoe.
5. Sewage treatment, coordinator: Scott Cutter.

**Agreement Three:** It was agreed to inform the Grupo Manuel Antonio that they will attended on the next meeting on May 26, 2008.

Being no more issues to be discussed, session is closed at 3:45 pm