

HACIENDA DEL SOL 1

BOARD OF DIRECTORS MEETING

June 14, 2012 – 7:00pm
Hacienda del Sol 1
Cabana
4201 S. Atlantic Ave
New Smyrna Beach, 32169

Agenda

1. Determination of Quorum and Call to Order
2. Proof of Notice of Meeting
3. Approve Minutes of Previous Meeting
4. Reports (Officer's, Committee's, Manager's)
5. Old Business
 - Board of Director's Meeting Schedule
 - Elevator Renovation
6. New Business
 - Parking Passes
 - Pool Passes
 - Pool Fence
 - West Gate Access
 - Insurance Renewal
 - Maintenance Contractor
7. Adjournment