

HACIENDA DEL SOL ASSOCIATION INC

MINUTES

BOARD OF DIRECTORS MEETING

July 6, 2012 – 6:00P.M.
Hacienda Del Sol I - Cabana
4201 S Atlantic Ave
New Smyrna Beach, FL 32169

The Hacienda Del Sol Association, Inc. Board of Directors held a regular meeting on July 6, 2012 at 6:00 p.m. at Hacienda Del Sol 1. A quorum of the Board was established by roll call. A motion was made by Jim Perrott to appoint Scott Brown as chair for the meeting, in absence of a President or Vice President. The motion was seconded and unanimously approved. Scott Brown called the meeting to order at 6:05 p.m. Notice of the meeting was duly posted on the Association property more than forty-eight (48) hours in advance. Officers and Directors present were: Scott Brown (Secretary), Joseph Breig (Treasurer), Jim Perrott (Director) by conference call, and Brian Neil (Director) by conference call at 6:25pm. Rebecca Kiesel, Community Association Manager, represented Sentry Management.

A motion was made by Scott Brown to waive proof of notice, which motion was seconded and unanimously approved.

Joe Breig moved that the Minutes of the previous meeting held on June 14, 2012 be approved as distributed, which motion was seconded and unanimously approved.

Scott Brown moved to suspend the rules and move to new business, which motion was seconded and unanimously approved.

A motion was made by Joe Breig to appoint Lynda Feldman and Philip Michael Hull to fill 2 vacancies on the Board of Directors, made by the resignation of Deborah Hall and Josephine Carney. The motion was seconded and unanimously approved.

A motion was made by Joe Breig to elect officers after association members had been excused from the meeting, which motion was seconded and unanimously approved.

Scott Brown opened the floor to unit owners for comments or questions, limiting speakers to three minutes each. Comments and questions were submitted from the floor regarding association management, maintenance, and decorum.

Brian Neil joined the meeting by conference call at 6:25pm and made a motion to return to the agenda and elect officers. The motion was not seconded and failed. The member comments continued and included topics concerning supervision of the grounds during holidays, association management and committees.

Scott Brown announced that the Board is creating committees to address important HDS issues and asked that volunteers contact the Board Secretary.

There was a short break taken, and the owners were given the option of staying or leaving while the Board selected officers.

Lyn Feldman moved to elect Scott Brown as President. The motion was seconded and unanimously approved.

Joe Breig moved to elect Philip Michael Hull as Vice President, which motion was seconded and unanimously approved.

Joe Breig moved to elect Jim Perrott as Secretary, which motion was seconded and unanimously approved.

There being no further business before the board, Joe Breig moved to adjourn the meeting at 7:30pm, which motion was seconded and unanimously approved.

Signed,

Jim Perrott, Secretary

Approved _____ Initialed _____