



HACIENDA DEL SOL ASSOCIATION INC

## MINUTES

### **BOARD OF DIRECTORS MEETING**

May 6, 2013 3 P.M.

Hacienda Del Sol 1~Cabana

4201 S. Atlantic Ave.

New Smyrna Beach, FL 32169

The Hacienda Del Sol Association, Inc. Board of Directors held a regular meeting on May 6, 2013 at 3:00 p.m. at Hacienda Del Sol 1. A quorum of the Board was established and Scott Brown called the meeting to order at 3:01p.m. Notice of the meeting was duly posted on the Association property more than forty eight hours in advance. Officers and Directors present were: Scott Brown (President), Lyn Feldman (Director) by conference call, Joseph Breig (Treasurer) by conference call, Charles St. Pierre (Director), Suzette Jones (Director) by conference call, and Kathi Wentzel (Director) by conference call.

Joe Breig moved to accept the Proof of Notice of this Board of Directors meeting seconded by Suzette Jones and was *unanimously* approved.

The purpose of this meeting is to approve the Minutes of the February 25, 2013 and March 29, 2013 meetings.

Lyn Feldman moved that the Approval of Minutes for the previous meetings held on February 25, 2013 and March 29, 2013 be accepted as written, seconded by Suzette Jones.

Floor was open to discussion: No one had any additional questions or concerns regarding the Approval of Minutes.

Motion was *unanimously* approved.

There being no further business, Lyn Feldman made a motion to adjourn the meeting at 3:08 p.m. Motion was seconded by Suzette Jones and was *unanimously* approved.