

# NOTICE

## HACIENDA DEL SOL ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

August 9, 2012 at 6:00pm  
Hacienda Del Sol I Cabana  
4201 S. Atlantic Ave, New Smyrna Beach, FL, 32169

### Agenda

Determination of Quorum and Call to Order

Proof of Notice of Meeting

Approval of the Minutes of Previous Meetings

Officer and Committee Reports

- President
- Treasurer
- Pool Barrier Committee
- Management Committee
- Insurance Committee
- Building and Grounds Committee
- Wi-Fi Committee

Unfinished Business

New Business

- Appointment of a new Board Member to Fill Vacancy of Jim Perrot and Election of Secretary
- Consideration of Pool Barrier Installation and Temporary Gap Insurance

Adjournment

Board members and Owners are encouraged to participate in person but, if unable to attend may call to join the meeting using the following: Phone Number: 1-888-727-6732 Code: 497134#