

NOTICE

(Revised*)

HACIENDA DEL SOL ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

Thursday, August 30, 2012 at 6:00pm
Hacienda Del Sol I Cabana
4201 S. Atlantic Ave, New Smyrna Beach, FL 32169

AGENDA

Determination of Quorum & Call to Order

Proof of Notice of Meeting

Approval of the Minutes of the Previous Meeting

Business

Special Assessment

On August 9, 2010 the Board of Directors resolved to install a pool fence and four self-closing gates because of the increasing difficulty and expense of securing insurance coverage for the Common Area due to the lack of a pool barrier system that is satisfactory to the insurance underwriters providing coverage for our property. Jim's Fencing Service will be contracted to install the pool fence and gates at a cost not to exceed \$6,000. A shrub screen along the knee wall on the north side of the cabana will be planted by the Association at a cost not to exceed \$500. The total project cost will not to exceed \$6,500.

On Thursday, August 30, 2012 at 6:00pm the Board of Directors will consider funding the approved pool fence and four self-closing gates with a Special Assessment, as the expense of the project is not included in the Association's approved 2012-13 Budget. Upon approval of the Special Assessment by the Board of Directors, the Treasurer will calculate each Owner's prorated share of the total cost of the Special Assessment and notice each Owner of their required payment, by e-mail or USPS.

Addendum: Additional Matter for Board Decision (not related to the Special Assessment)*

Association Management: Affirmation of Restoration of Association Management to the Board of Directors

Adjournment

Board members and Owners are encouraged to attend in person; but if unable to attend in person, may call to join the meeting using this phone number: 1-888-727-6732 and access code: 497134#.

Hacienda Del Sol Association, Inc. Board of Directors
(Notice of Board Meeting to Consider Special Assessment for Pool Fence) August 15, 2012
(*Revised Notice to include an Additional Matter not related to Special Assessment) August 28, 2012