



HACIENDA DEL SOL ASSOCIATION INC

## MINUTES

### **BOARD OF DIRECTORS MEETING**

May 19, 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 19, 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 3:00p.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), Joseph Breig (Treasurer), Mike Hull (Vice President/Secretary), Suzette Jones (Director), and Robert Smith (New Board Member)

Joseph 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 organize the 2013-2014 BoD.

Suzette Jones moved that the 2013-2014 be kept the same as the 2012-2013 BoD, seconded by Joseph Breig.

Floor was open to discussion: Currently Mike Hull is acting as Vice President and Secretary, he no longer wants to continue the dual role.

Lyn Feldman has expressed interest in becoming the Secretary for the BoD. Lyn was nominated by Scott Brown, seconded by Suzette Jones.

Motion was *unanimously* approved.

2013-2014 BoD:

President: Scott Brown

Vice President: Mike Hull

Secretary: Lyn Feldman

Treasurer: Joseph Breig

Director: Robert Smith

Director: Suzette Jones

Director: L. Charles St. Pierre

Association meetings will be held the 2<sup>nd</sup> Monday of every other month beginning August 12<sup>th</sup>. (June meeting will be held on Monday June 17<sup>th</sup>)

There being no further business, Joseph Breig made a motion to adjourn the meeting at 3:40 p.m. Motion was seconded by Suzette Jones and was *unanimously* approved.