

**HACIENDA DEL SOL ASSOCIATION  
BOARD OF DIRECTORS SPECIAL MEETING**

July 30, 2012 at 4:00 PM  
Hacienda Del Sol 1 Cabana  
4201 S. Atlantic Avenue, New Smyrna Beach, 32169

**Minutes of Meeting**

Meeting called to order at 4:00 PM by Scott Brown, presiding.

Roll Call:

Joe Breig, Treasurer	Present
Scott Brown, President	Present
Lynn Feldman, Director	Absent
Mike Hull, Vice President	Present
Brian Neil	Resigned on July 26, 2012
Jim Perrott, Secretary	Absent
Charles St. Pierre, Director	Present

Determination of Quorum: 4 of the 6 seated Directors are present

Proof of Notice of Meeting Waived

Joe Breig Motioned; Charlie St. Pierre Seconded. Yeas: 4 Nays: 0

No Minutes of a Previous Meeting were available

Old Business: None

New Business

1. Brian Neil resigned from the Board of Directors on July 26, 2012 during the Pool Barrier Committee meeting, thus creating a vacancy on the Board - which shall be filled by Suzette Jones (109).  
Charlie St. Pierre Motioned; Joe Breig Seconded. Yeas: 4 Nays: 0
2. Association shall deliver a Notice of termination to Sentry Management on or before August 29, 2012 (*The date of August 29th was confirmed by Sentry in the July 30, 2012 email from Ann Concannon, District Vice President, Sentry Management to Board and Management Committee members*); and take action to restore banking, property oversight, etc. to the Board; including collecting applications and evaluating applicants towards hiring on-site resident management, preferably a husband-wife team (ideally one of which holds a Florida CAM license) and/or a CAM consultant as needed to assist the Board.  
Charlie St. Pierre Motioned; Mike Hull Seconded. Yeas: 4 Nays: 0

Charlie St. Pierre Motioned for adjournment; Joe Breig Seconded. Yeas: 4 Nays: 0

Adjournment at 4:12 PM