



4201 South Atlantic Ave.
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Notice to Association members of Meeting of Board of Directors.

Notice is hereby given that a meeting of the Board of Directors of Hacienda Del Sol Association, Inc., will be held on the following date, time, and place.

Date of meeting: February 20th, 2012

Time of meeting: 7:00 P.M.

Place of meeting: Cabana, Hacienda Del Sol 1
4201 South Atlantic Ave.
New Smyrna Beach, Florida 32169

If any Owner who can not attend in person, and wishes to monitor the meeting may Dial in on the conference call by dialing 1-888-727-6732 and follow by entering the Pass Code 497134#.

Agenda:

1. Reading of the minutes of the previous meeting.
2. Comments and discussions by unit owners.
3. Report of Managers.
4. Report of Officers.
 - i. Treasurer's
 - ii. Secretary's
5. Unfinished Business.
 - A. Draft HDS 1 Rules and Regulations (from November workshop meeting)
6. New Business.
7. Adjournment.

Dated: February 3, 2012

Secretary, L. Charles St. Pierre