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**Special Board of Directors Meeting
Del Tierra HOA
January 23, 2020**

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APPROVED MINUTES

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CALL TO ORDER

The meeting was called to order at 7:00pm

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DETERMINATION OF A QUORUM

A quorum was confirmed with Michael Lynch, Vicki Hommel, Robert ten Haaf, Tim Moreno and Tony Baublitz. Michael Cochran (Attorney from Wells | Olah) was also present.

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CONFIRMATION OF PROPER MEETING NOTICE

Notice was posted in accordance with the Bylaws of the Association and requirements of Florida Statutes.

- **“Closed board meeting for discussion with Association counsel regarding litigation pursuant to Chapter 720 Florida Statutes.”**

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NEW BUSINESS:

A. Amendment Discussion:

- a. Discussion involving possible amendment changes and possible legal concerns.

ADJOURNMENT

Meeting was adjourned at 8:15 pm.