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Special Board of Directors Meeting
Del Tierra HOA
Feb 11, 2020

APPROVED MINUTES

CALL TO ORDER

The meeting was called to order at 7:15 pm

DETERMINATION OF A QUORUM

A quorum was confirmed with Michael Lynch, Vicki Hommel, Robert ten Haaf, Tim Moreno and Tony Baublitz.

CONFIRMATION OF PROPER MEETING NOTICE

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

NEW BUSINESS:

A. Paint Palettes:

a. Discussion involving paint palates that would be approved for use in Del Tierra. The palettes would be available thru the management company. Mike proposed (and Tim 2nd) – all were in favor of the motion

B. Letter of Agreement with Manatee County Sheriff's Office

a. Discussion was had to authorize MCSO to patrol and enforce traffic violation in DT. - Mike proposed (and Vicki 2nd) and all were in favor.

ARC Request

A. 15634 Rose Grove Dr – ARC request was approved.

ADJOURNMENT

Meeting was adjourned at 8:37 pm.