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**Board of Directors Meeting  
Del Tierra HOA  
August 4, 2020  
APPROVED MINUTES**

**CALL TO ORDER**

The meeting was called to order at 6:03pm

**DETERMINATION OF A QUORUM**

A quorum was confirmed with Michael Lynch, Vicki Hommel, Tony Baublitz, and Robert Tenhaaf. Justin Patterson was also present.

**CONFIRMATION OF PROPER MEETING NOTICE**

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

**Review board of directors meeting process and rules:** Mike provided details on meeting process and member interaction during the meeting.

**Board member reports:**

- a. Financial: none

**NEW BUSINESS:**

**A. Appoint Hearing Committee:** A motion was made by Mike and seconded by Vicki to appoint: Thomas Cocks, Kris Katz, Tonya Updegraff, Lori Ludwig, and Judy Diesel. ***Motion passed unanimously.***

**B. Appoint Vacant Board Position:** A motion was made by Mike and seconded by Vicki to appoint Tim Parker to fill the vacancy on the Board. ***Motion passed unanimously.***

Next meeting will be held on Tuesday 8/18/2020 at 6pm via teleconference.

**ADJOURNMENT**

There being no further business, a motion was made by Mike and seconded by Vicki to adjourn the meeting. Meeting was adjourned at 7:03 pm.

***All directors present voted in favor of the motion. Motion passed***

Respectfully submitted

Justin Patterson, Recording Secretary