

1 **Special Board of Directors Meeting**

2 **Del Tierra HOA**

3 **September 1st, 2020**

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5 **UNAPPROVED MINUTES**

6  
7 **CALL TO ORDER**

8 The meeting was called to order at 6:03pm

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10 **DETERMINATION OF A QUORUM**

11 A quorum was confirmed with Michael Lynch, Vicki Hommel, Robert ten Haaf,  
12 Tony Baublitz and Tim Parker

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14 **CONFIRMATION OF PROPER MEETING NOTICE**

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

- 17 • **"Closed board meeting for discussion regarding litigation pursuant to Chapter**
- 18 **720 Florida Statutes."**

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21 **NEW BUSINESS:**

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23 A. Possible Litigation Discussion:

- 24 a. Discussion involving possible legal concerns.

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26 **ADJOURNMENT**

27 Meeting was adjourned at 7:17 pm.

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