

1 Board of Directors Meeting
2 Del Tierra HOA
3 December 1, 2021
4 APPROVED MINUTES
5

6 **Call to Order**

7 The meeting was called to order at 6:32pm
8

9 **Determination of a Quorum**

10 A quorum was confirmed with Michael Lynch, Vicki Hommel, Megan Silvestri,
11 and Robert Tenhaaf. Elizabeth Handwerger, CAM was also present.
12

13 **Confirmation of Meeting Notice**

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

17 **Minutes**

18 A motion was made by Mike and seconded by Vicki to approve the November,
19 2021 Board of Director Minutes. **The Motion passed unanimously.**
20

21 **Review board of directors meeting process and rules:** Mike provided details on
22 meeting process and member interaction during the meeting.
23

24 **Review of 2022 Proposed Budget**

25 The Treasurer reviewed the proposed 2022 budget in detail. A motion was
26 made by Mike and seconded by Vicki to approve the 2022 budget. **The Motion**
27 **passed unanimously.**
28

29 **Membership Petition Request**

30 Mike gave an overview of the process. Four members commented on the
31 Petition request.
32

33 **Announcements**

34 Mike announced that there will not be an additional Board meeting in
35 December. The next Board of Directors meeting will be on January 18 at 6:00pm
36 at the Del Tierra Clubhouse. A Special Member Meeting will be held directly
37 following the Board meeting to address the proposed Amendments. Mike
38 mentioned how the proposed amendments package was sent out in the mail.
39 The Board of Directors is holding 3 Town Halls – one on Friday, December 10 at
40 6:00pm at the Clubhouse, one on Friday, January 7 at 6:00pm at the Clubhouse
41 and one on Saturday, January 8 at 2:00pm at the Clubhouse.
42

43 **Adjournment**

44 There being no further business, a motion was made by Mike and seconded by
45 Vicki to adjourn the meeting. Meeting was adjourned at 6:50 pm.
46

47 **The Motion passed unanimously.**

48 Respectfully submitted
49

50 Elizabeth Handwerger, CAM