

1 Board of Directors Meeting
2 Del Tierra HOA
3 April 20, 2022
4 APPROVED MINUTES
5
6

7 **CLOSED BOARD MEETING DUE TO PRIVLEDGED AND CONFIDENTIONAL ATTORNEY-
8 CLIENT COMMUNICATIONS**
9

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11 **CALL TO ORDER**

12 The meeting was called to order at 4:35pm
13

14 **DETERMINATION OF A QUORUM**

15 A quorum was confirmed at the start of the meeting with Michael Lynch, Kasey
16 Wright and Bob TenHaaf present. Elizabeth Handwerger, CAM was also present.
17

18 **CONFIRMATION OF PROPER MEETING NOTICE**

19 Notice was posted in accordance with the Bylaws of the Association and
20 requirements of Florida Statutes.
21

22 **BOARD DISCUSSION WITH DEL TIERRA HOA ATTORNEY, MICHAEL COCHRAN, ESQ.**
23

24 Next meeting will be held on Tuesday 5/17/2021 at 6pm at Bayside Church.
25

26 **ADJOURNMENT**

27 There being no further business, a motion was made by Mike and seconded by
28 Bob to adjourn the meeting. Meeting was adjourned at 5:12 pm.
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30 **The motion passed unanimously.**

31
32 Respectfully submitted
33

34
35 Elizabeth Handwerger, CAM
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