

Casa del Sol Circle Association Minutes 11/13/2017

1. **Called to Order** by M. Borofsky at 12:01 PM.
2. **Quorum was met:** Board Members Present – M. Borofsky, J. Anderson, K. Strothers, L. Schultze, M. Scott and Ameri-Tech's - Jenny Schoenfeld.
3. **Proof of Notice:** Agenda was posted Saturday, November 11, 2017 at 11:00 AM by M. Borofsky.
4. **New Business:**
 - A. **Casa del Sol Condominium Rules and Regulations regarding leasing or rental of condominium units:** Open discussion with community was granted and questions were answered. Motion to approve new rules and regulations regarding leasing or rental of condominium units made by M. Borofsky; Seconded by J. Anderson; Motion approved unanimously by remaining board members.
5. **Motion to adjourn** made at 12:07 PM by M. Borofsky; Seconded by J. Anderson; Motion approved unanimously by remaining board members.

**CASA DEL SOL ASSOCIATION, INC
BOARD OF DIRECTORS MEETING**

NOTICE

**YOU ARE HEREBY NOTIFIED that a Special Board of Directors Meeting of the
CASA DEL SOL ASSOCIATION, INC will be held at the following date time and
place.**

DATE: Monday November 13, 2017

TIME: 12 o'clock noon

**PLACE: Casa Del Sol Association Clubhouse
2440 Winding Creek Blvd, Clearwater, FL**

AGENDA

1. Call to Order
2. Roll Call of Directors/Establish Quorum
3. Proof of Notice
 - Approve Casa del Sol Condominium Rules and Regulations Regarding Leasing or Rental of Condominium Units.
9. Adjournment

Date Posted: _____ Time: _____