

**Casa del Sol Association, Inc.**  
**Special Board Meeting Minutes**  
**Tuesday, February 27, 2018**

- Meeting called to order by President, Ed Curran at 6:00PM.
- Quorum was met. Directors present: Ed Curran, Kevin Connolly, Travis Herbert, Debora Bickel and Glenda Workman.
- Proof of Notice posted on all bulletin boards on 2/25/2018 at 5:30PM by Ed Curran.
- Motion made by Ed Curran to waive the reading of the 2/21/18 board meeting minutes till March Board Meeting. Seconded by Glenda Workman and passed unanimously by board members present.
- **Old Business:** Motion made by Ed Curran to Null and Void the distribution of all five (5) Rules and Regulations (listed below) **NOT** previously receiving a 75% approval from all owners (Article IX Amendment of Articles, C., OR6721PG1279) and certified by the Secretary of State and recorded in Public Records of Pinellas County, Florida. (Article IX Amendment of Articles, E., OR6721PG1279).
  - Invalid trucks modification made by the prior Boards from March 2016 & February 2017 . this will revert our Community back to our Adopted Amendment to Rules & Regulations, Exhibit P the Declaration from March 1988. Official Record: OR6752PG1447-1449
  - Cancellation of Security made by the prior Board from June 2016 . this will revert our Community back to our Certificate of Amendment Article XVI . Amendment, Official Record: OR6752PG1446.
  - Right to Eviction made by the prior Board from February 2017 . this will revert our Community back to our Adopted Rules & Regulations, Official Record: OR5613PG925, Item #14.
  - Establishment of Fining Committee made by the prior Board from March 2017, which mentioned Motorized Mini-Bikes, Bicycles and Smoking areas. This will revert Motorized Mini-Bikes and Bicycles back to our Certificate of Amendment Article XVI . Amendment, Official Record: OR6752PG1448-PG1449 & OR6800PG0078; Smoking falls under 2008 Florida Statutes, Chapter 386, Part II.
  - Renter Agreement made by the prior Board from November 2017 . this will revert our Community back to our Amended Rules & Regulations, Official Record OR5613PG925, Item #14.

Seconded by Glenda Workman and the motion was passed unanimously by board members present.

- **New Business:**
  - Casa del Sol website to be updated to reflect the above changes. Ed Curran and Debora Bickel to meet with Jenny Schoenfeld . Property Manager and Josh Werner . Director of Web Development & IT at Ameri-Tech Community Management as soon as possible.
- Motion to adjourn made by Ed Curran at 6:18PM, Kevin Connolly seconded and the motion was passed unanimously by board members present.