

**Casa del Sol Association, Inc.  
Annual Approval 2017 Meeting Minutes  
Monday, December 2, 2019**

**Annual Meeting**

**DRAFT**

- Quorum **NOT** met due to required membership fifty-one (51) proxies or more.  
Directors present: Travis Herbert, Connie Braccia (arrived late) and Ameri-Tech Community Management Jenny Kidd/Property Manager. Not present: (Ella) Angela Koski, Lili Menendez, Leona Schultze and David Vogel.
- Proof of Notice first mailing October 3, 2019, second mailing November 1, 2019, posted on all bulletin boards by Ed Curran.
- Meeting **NOT** called to order due to the insufficient quantity of returned proxies.
  - Alhambra . 6 proxies
  - Barcelona . 4 proxies
  - Cadiz . 6 proxies
  - Madrid . 4 proxies
- **This meeting to be postponed until 2020 Annual Meeting.**