

## Loma Del Sol – Board of Directors Emergency Meeting

## Thursday, September 26th - 7:00PM - 917 Via Bianca Drive

**In attendance**: Louie Karellas, Rachel Carlson, Kim Kellar, Debbie King-Ferro. Brian McSheehy

Not in Attendance: Don Oakes

Meeting called to order at 7:05PM

- In compliance with 2024 State Statute updates, the board met to review 2
  documents that are now legally required; a Hurricane Protection Plan and an official
  Record Retention policy. Both documents will be visible on LDSHOA.ORG and the
  Owner's Portal.
- A motion was made to accept the documentation, followed by a second, and both documents were signed at this time.
- An official notarized document will be obtained and signed to show the Association has followed state statutes.

Meeting adjourned at 7:32PM

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