

Costa Del Sol Homeowners Association

Board of Directors Special Meeting Minutes

Date: January 3, 2024
Time: 6:00 PM
Location: Webex Virtual Platform

CALL TO ORDER

The meeting was called to order at 6:02 PM.

ROLL CALL

Board Present: Suzette Avetian - President
Jeffrey Borovitz - Vice President
Robert Pickett - Secretary
Scott Gordon - Treasurer
Surya Koneru - Member at Large

Management

Representative: Jose Luis Mireles - Cadden Community Management

Minute Taker: Jose Luis Mireles- Cadden Community Management

QUORUM (3 required is here):

A quorum was present to conduct the Board of Directors meeting.

NEW BUSINESS

- Pending Claim – General discussion ensued regarding Scott Gordon claim to Costa Del Sol Condominiums HOA.
- Snell and Wilmer- General discussion ensued regarding different services Snell and Wilmer and Goodman Law offers. Brian mentioned Snell and Wilmer retention policy and their data breach retention policy. The Board requests a more detailed line items showcasing all services and policies Snell and Wilmer's offers.

MOTION: To approve the Snell and Wilmer Law Firm contract and move forward with their \$10,000.00 retainer agreement as presented. **Motion made, seconded and passed unanimously.**

MOTION: To approve Brian Pickett as head liaison to Snell and Wilmer Law Firm.

Jeffrey Borovitz will be a secondary point of contact. Motion made, seconded and passed unanimously.

MOTION: To adjourn the Board of Directors meeting. The meeting was adjourned at 7:20 PM. **Motion made, seconded and passed unanimously.**