

**Minutes**  
**Devon's Glen HOA Board of Directors**  
**Special Meeting**  
**August 29, 2019**  
**1:00 pm**

Attendees:

Benny Soto, Nancy Johnson, Alice Llaneras Manny Ramos, Rebecca Soto

The Special Meeting of the Devon's Glen HOA Board of Directors was held on Thursday, August 29, 2019, at 1:00pm at the Suntree Viera Library, the President Benny Soto in the chair, the Secretary Nancy Johnson in attendance as well as Alice Llaneras, Manny Ramos and Rebecca Soto, thus constituting a quorum.

The meeting was called to order at 1pm by Benny, at which time a quorum was verified. The purpose of the meeting was to approve meeting minutes from May 20, June 3, July 16 and July 31, 2019.

Secretary Report: Nancy reported that the minutes of the four meetings had been emailed to all seven directors on Sunday, August 25; she then made a motion to waive the reading of the minutes and approve as written. Alice seconded the motion and the motion was approved unanimously. Minutes would be posted on the website by Friday, August 30.

Manny made a motion to adjourn the meeting, Nancy seconded the motion and the meeting was then adjourned at 1:03 pm.

Nancy Johnson  
Secretary