

# **Sonesta Walk Homeowner Association Inc.**

## **AGENDA of THE SPECIAL MEETING of THE BOARD of DIRECTORS**

**August 3, 2011**

**6:30pm at the Community Room Melbourne Mall**

**1700 west new Haven room 209**

**Melbourne, Florida 32901**

**Call meeting to order:**

**Roll call:**

Joseph Carrano-

Richard Denza-

Stephen Sheehan-

Paul Taub-

Director at large pending Bill Ringers Board resignation -

Robert Tolomeo-

Jennifer Schneider -

**Internal Board Issues- with attorney**

**Adjourn**