

# **Sonesta Walk Homeowner Association Inc.**

## **MINUTES 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: 6:33pm**

### **Roll call:**

Joseph Carrano- present

Richard Denza- present

Stephen Sheehan- present

Paul Taub- present by phone

Director at large pending Bill Ringers Board resignation - na

Robert Tolomeo- present by phone

Jennifer Schneider –present

**Internal Board Issues- with attorney-** The Board concluded that insufficient evidence existed to find those accused of drink alcohol at the pool area of a Rules violation.

**Adjourn 7:10pm**