



DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC.

c/o Associated Property Management of the Palm Beaches, Inc.
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ORGANIZATIONAL MEETING
Wednesday, January 22, 2020
Delray Beach Public Library

MINUTES

CALL TO ORDER

- The meeting was called to order by Meredith Rubin at 7:06 pm.

NEW BUSINESS

ELECTION OF BOD OFFICERS:

- Chris Salamone made a motion to appoint Garwood Whaley as President. Lisa Marie Cohen seconded the motion. All approved.
Garwood Whaley was elected to the position of President
- Don Uselmann made a motion to appoint Chris Salamone as Vice President. Lisa Marie Cohen seconded the motion. All approved.
Chris Salamone was elected to the position of Vice President
- LisaMarie Cohen made a motion to appoint Dianne Letzelter as Treasurer. Gar Whaley seconded the motion. All approved.
Diane Letzelter was elected to the position of Treasurer
- Diane Letzelter made a motion to appoint LisaMarie Cohen as Secretary. Chris Salamone seconded the motion. All approved.
Lisa Marie Cohen was elected to the position of Secretary.
- Don Uselmann will serve as Director

APPROVAL OF MINUTES:

- LisaMarie Cohen motioned, Dianne Letzelter seconded by to accept the 2019 Organizational Meeting Minutes as presented. Motion Passed.

Committee Liaison/ Committee Chairs:

Architectural Landscape Committee – LisaMarie Cohen/ Steve Alport

Security – Chris Salamone/Bob Smith

Communications – Don Uselmann/Bob Smith

Social – Ellen Fernandez

Welcome – Pramilla Charpentier

Gar Whaley discussed starting a neighbor of the month to highlight homeowner achievements. He asked Don Uselmann to spearhead this project.

ADJOURNMENT

- LisaMarie Cohen motioned, Dianne Letzelter seconded by to adjourn at 7:29pm.
Motion Passed.