



DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC.

c/o Associated Property Management of the Palm Beaches, Inc.
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BOARD OF DIRECTORS AMENDMENT MEETING

Thursday, August 26, 2021

5:30pm

VIA ZOOM

MINUTES

CALL TO ORDER

President Chris Salamone called the meeting to order at 5:34pm stating there was a quorum.

Board members present:

Chris Salamone, President
Don Uselmann, Secretary
Cynthia Brown, Director
Steve Alport, Director

Representing Associated Property Management of the Palm Beaches, Inc. (APM) was Meredith Rubin Community Association Manager.

Absent:

Dianne Letzelter, Treasurer

There were approximately 14 members present.

Meredith Rubin certified that the meeting was duly noticed and there was a quorum of the Board in attendance.

Meredith Rubin read the proposed changes to the ALC guidelines.

AMENDMENT TO THE ALC GUIDELINES

Steve Alport made a motion to approve the Amendment to the ALC Guidelines, as presented. Don Uselmann seconded the motion. The motion passed unanimously.

ADJOURNMENT

There being no further business, Steve Alport motioned to adjourn the meeting. Don Uselmann seconded. All in favor.

Meeting was adjourned at 5:41pm.

Respectfully submitted by,
Meredith Rubin, LCAM