



DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC.

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**BOARD OF DIRECTORS MEETING**

**Thursday, December 21, 2023**

**VIA ZOOM**

**CALL TO ORDER**

President and Chair Chris Salamone called the meeting to order at 5:04 P.M. Those Board Members present to constitute a quorum were Chris Salamone, Steve Alport, Dianne Letzelter, Cynthia Brown & Don Uselman.

Representing Tallfield Management were Lissette Varela, CAM, CMCA. There were approximately fourteen (14) members present.

**BUDGET**

Dianne Letzelter made a motion to approve the 2024 proposed budget. The motion was seconded by Don Uselman.

VOTE: Yes – 5, No - 0; All in favor, MOTION PASSED.

**ADJOURNMENT**

**There being no further business to discuss, Steve Alport motioned to adjourn the meeting at 5:23 p.m. The motion was seconded by Dianne Letzelter. All were in favor.**

Respectfully submitted by,

**Lissette Varela**

Lissette Varela, CMCA, LCAM