

DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS  
**ANNUAL ORGANIZATIONAL MEETING**

IMMEDIATELY FOLLOWING THE ANNUAL MEMBERSHIP MEETING

Wednesday, February 5, 2014  
At the Delray Beach City Library

**CALL TO ORDER - QUORUM**

Steve Polino called the meeting to order at 7:25 pm. stating a quorum of the Board was present. Present were Directors Cara Destefano-Greif, Julie Hagnauer, Bob Smith, Jeff Steiner and Don Uselmann. Representing Capital Realty Advisors, Inc. (CRA) was Steve Polino, LCAM, and Licensed Community Association Manager.

**NEW BUSINESS**

Bob Smith, Vice President, stated he was resigning and presented his written letter of resignation to the Board. Bob stated he would be staying active with the organization as the Communication Committee Chairman and as a member on the ALC Committee and the newly organized Seawall committee. The Board asked for volunteers to be considered to replace Bob Smith **Virginia G. Page volunteered and was unanimously approved by motion of the Board of Directors.**

After discussion concerning the Board Officers positions, **a motion was made and seconded for the following slate of the Officers of the 2014 Board of Directors. The motion was approved unanimously. 2014 Board of Directors Officers are as follows:**

<b>President</b>	<b>Jeff Steiner</b>
<b>Vice President</b>	<b>Julie Hagnauer</b>
<b>Treasurer</b>	<b>Cara Destefano-Greif</b>
<b>Secretary</b>	<b>Don Uselmann</b>

The 2014 Board of Directors Meeting schedule was reviewed and discussed. It was noted that during the summer the Board would try to meet every other month.

Jeff Steiner opened discussion on the appointment of a Sewall Committee. After discussion the following **motion was made, seconded and unanimously approve to appoint Cynthia Brown, Chairman, and the following as members: Bob Smith, Andy Greenberg, Julie Roberts, Michael Ewing and Jeff Steiner.**

**ADJOURNMENT**

No other Association being on the agenda, **a motion was made and seconded to adjourn, and was unanimously approved.** The meeting was adjourned at 7:48 pm.