



DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC.

c/o Associated Property Management of the Palm Beaches, Inc.
8135 Lake Worth Road, Suite B, Lake Worth, FL 33467
(561) 588-7210 Fax: (561) 588-2411 EstuaryMGR@apm247.net
Website: TheEstuaryOnline.com

ANNUAL MEMBERSHIP MEETING

Monday, February 5, 2018 6:00 pm
Delray Public Library

MINUTES

CALL TO ORDER

Quorum was established and the meeting was called to order at 6:01 pm by Meredith Rubin, LCAM from Associated Property Manager. Quorum was established by the presence of 64 Owners, either in person or by Proxy.

Introduction of the current Board of Directors, Management and the attending Owners.

BOD members present were Robert Smith, Acting President; JL Winn, Treasurer; Gary Rex, Director, Patty Vanderkwast, Director and Meredith Rubin, representing APM.

APPROVAL OF PREVIOUS ANNUAL MINUTES

The Homeowners present made a motion and seconded the Approval of the February 2, 2017 Annual Meeting Minutes. The Motion passed by acclamation.

OFFICER & COMMITTEE REPORTS

PRESIDENT'S REPORT:

Bob Smith gave his report of the Board's accomplishments during 2017.

TREASURER'S REPORT

JL Winn reported that the finances of the community are strong.

COMMUNICATIONS COMMITTEE

Bob Smith gave the Communications committee report, acknowledging the accomplishments of the committee members and reminding the Owners that the committee is responsible for providing the Email Bulletins, Maintaining the Website, maintaining the Community Directory, replacing signage and upgrading forms, conducting random community surveys to gauge owner satisfaction and dealing with outside agencies, like the Coastal Star, to keep residents informed.

HOLIDAY DECORATION COMMITTEE

Bob Smith also gave the Holiday Decorating Committee report, acknowledging the superior job done by the group for the 2017 Holiday decorations.

ALC COMMITTEE

Julie Hagnauer gave the ALC Committee report.

SOCIAL COMMITTEE

Thanks were presented to the members of this committee and to the residents who helped with the functions during the year.

WELCOMING COMMITTEE

Appreciation was expressed to the members of the Committee, who have been working to see that welcome books are given to each new owner in the community.

ELECTION OF DIRECTORS

Meredith Rubin asked for volunteers to act as inspectors of election.

Counting the Ballots

The six Inspectors of Election, together with APM employees counted the ballots and certified to their correctness. Meredith Rubin observed the counting.

Election Results

Meredith Rubin read the election results. Those homeowners elected to the Board of Directors and congratulated were Ellyn Miller (47 votes) for a one-year term, Gary Rex (53 votes) and Garwood Whaley (52 votes) for two-year terms.

OPEN FORUM

There was an open question and answer session.

ADJOURNMENT

The Homeowners present made a motion and seconded to adjourn the meeting at 7:12pm. The Motion passed by acclamation.

Prepared by Meredith Rubin, LCAM