



**DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC.**

c/o Associated Property Management of the Palm Beaches, Inc.  
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**ANNUAL MEMBERSHIP MEETING**

**Monday, January 14, 2019**

**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 58 Owners, either in person or by Proxy.

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

BOD members present were Gary Rex, President, Garwood Whaley, Vice President Ellyn Miller Treasurer and Patty Vanderkwast, Director and Meredith Rubin, representing APM. Absent: Robert Smith, Secretary

**APPROVAL OF PREVIOUS ANNUAL MINUTES**

The Homeowners present made a motion and seconded the Approval of the February 5, 2018 Annual Meeting Minutes. The Motion passed by acclamation.

**OFFICER & COMMITTEE REPORTS**

**PRESIDENT'S REPORT:**

Gary Rex gave his report of the Board's accomplishments during 2018.

**TREASURER'S REPORT**

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

**COMMUNICATIONS COMMITTEE**

Patty Vanderkwast gave the Communications committee report for Bob Smith, 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.

**ALC COMMITTEE**

Cynthia Brown gave the ALC Committee report.

### **SECURITY COMMITTEE**

Chris Salamone gave the Security report. He updated the Community on the change in Security Companies which would occur on February 1, 2019. The Committee and Board feel that it would be a positive change for the community.

### **SOCIAL COMMITTEE**

Thanks were given to members of this committee and to the residents who planned and implemented 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. The inspectors of election were Barbara Hurtuk, Julie Haganauer, Perry Owen & Mindy Fischer.,

### **Counting the Ballots**

The four 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 (44) for a one-year term and LisaMarie Cohen (33) and Dianne Letzler (43) 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 7:14pm. The Motion passed by acclamation.

Prepared by Meredith Rubin, LCAM