



**DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC.**

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

**Wednesday, January 22, 2020**

**6:00 pm**

**Delray Public Library**

**MINUTES**

**CALL TO ORDER**

Quorum was established and the meeting was called to order at 6:00 pm by Meredith Rubin, LCAM from Associated Property Manager. Quorum was established by the presence of 62 Owners, either in person or by Proxy.

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

Board of Directors members present were Gary Rex, President, Garwood Whaley, Vice President, Dianne Letzelter Treasurer, LisaMarie Cohen, Secretary and Steven Alport, Director and Meredith Rubin, representing APM.

**APPROVAL OF PREVIOUS ANNUAL MINUTES**

The Homeowners present made a motion and seconded the Approval of the January 14, 2019 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 2019.

**TREASURER'S REPORT**

Dianne Letzelter reported that the finances of the community are strong.

**COMMUNICATIONS COMMITTEE**

Bob Smith gave the Communications committee report.

**ALC COMMITTEE**

August Salvado gave the ALC Committee report.

**SECURITY COMMITTEE**

Chris Salamone gave the Security report.

### **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 a vote by acclamation to approve the three (3) candidates for the three (3) positions:

- Chris Salamone
- Don Uselmann
- Garwood Whaley

There was a motion and a second and approval by acclamation for the three (3) candidates.

Gar Whaley made a presentation to Gary Rex to thank him for his service to the Board and expressed his and the Board's appreciation.

### **OPEN FORUM**

There was an open question and answer session.

### **ADJOURNMENT**

The Homeowners present made a motion and seconded to adjourn the meeting at 7:02pm. The Motion passed by acclamation.

Prepared by Meredith Rubin, LCAM