

### 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

# BOARD OF DIRECTORS COVID 19 ZOOM MEETINGS

## **MINUTES**

## **COVID-91 Emergency Board Meeting 3/27/20**

#### Minutes

President Gar Whaley called the meeting to order at 10:00 AM Board members present:
Gar Whaley, President
Chris Salamone, Vice President
Dianne Letzelter, Treasurer
Lisamarie Cohen, Secretary
Don Uselmann, Director

Representing Associated Property Management of the Palm Beaches, Inc. (APM) was Meredith Rubin Community Association Manager

Gar asked that we keep all emails in case needed at a later date. Don is keeping the agenda and meeting minutes.

Dianne gave us an over-view of the Government Regulations

Lisa told us City Hall was closed but food service delivery was still available for the elderly

Chris discussed protective measures being taken by security team including cleaning of work PHe is awaiting a contingency plan from the service.

Gar will be sending an update letter to the community (attached) including language about the potential need to close the pier and beach if social-distancing standards are not followed.

We approved the Emergency By-laws as suggested by our attorney and will get them on to the website.

We started to discuss the next phase of Areca replacement - two options. Need to get price of each option.

There being no further business the meeting was adjourned. Respectfully submitted by Don Uselmann, Director