

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

ORGANIZATIONAL MEETING Tuesday, January 12, 2021 VIA ZOOM

MINUTES

CALL TO ORDER

The meeting was called to order by Meredith Rubin at 6:18pm.

APPROVAL OF MINUTES

Gar Whaley made a motion, Dianne Letzelter seconded the motion to accept the 2020 Organizational Meeting Minutes as presented. Motion Passed unanimously.

NEW BUSINESS

ELECTION OF BOD OFFICERS:

- Chris Salamone made a motion to appoint Garwood Whaley as President.
 Dianne Letzelter seconded the motion. All approved.
 Garwood Whaley was elected to the position of President
- Dianne Letzelter made a motion to appoint Chris Salamone as Vice President.
 Don Uselmann seconded the motion. All approved.
 Chris Salamone was elected to the position of Vice President
- Don Uselmann made a motion to appoint Dianne Letzelter as Treasurer. Chris Salamone seconded the motion. All approved.
 Diane Letzelter was elected to the position of Treasurer
- Diane Letzelter made a motion to appoint Don Uselmann as Secretary. Chris Salamone seconded the motion. All approved.
 Don Uselmann was elected to the position of Secretary.
- Cynthia Brown will serve as Director.

ADJOURNMENT

Don Uselmann made a motion, Gar Whaley seconded the motion to adjourn at 6:19pm. Motion Passed.