



DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC.

c/o Associated Property Management of the Palm Beaches, Inc.
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BOARD OF DIRECTORS AMENDMENT MEETING

Tuesday, April 5, 2022

5:30pm

VIA ZOOM

MINUTES

CALL TO ORDER

President Chris Salamone called the meeting to order at 5:32pm stating there was a quorum.

Board members present:

Chris Salamone, President
Dianne Letzelter, Treasurer
Don Uselmann, Secretary
Cynthia Brown, Director
Steve Alport, Director

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

There were approximately 15 members present.

Meredith Rubin certified that the meeting was duly noticed and there was a quorum of the Board in attendance.

Julie Hagnauer read the proposed changes to the ALC guidelines.

"Any fence installed, subsequent to April 5, 2022, in the back yard of any residence shall be no more than 23.5' (23' 6") from the furthest point of the homes structure, including covered patios, and with respect to residences located on one of the 2 retention ponds (lakes), such fence shall also be no less than 20' from the pond (lake) shoreline. In all instances there can be no encumbrment on drainage easement, maintenance easement nor shall it encumber on the ability of ease and safety of passage of contractors, landscapers and emergency personnel."

AMENDMENT TO THE ALC GUIDELINES

Dianne Letzelter made a motion to approve the Amendment to the ALC Guidelines, as presented.

Cynthia Brown seconded the motion. The motion passed unanimously.

ADJOURNMENT

There being no further business, Dianne Letzelter motioned to adjourn the meeting. Cynthia Brown seconded. All in favor.

Meeting was adjourned at 5:44pm.

Respectfully submitted by,
Meredith Rubin, LCAM