



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

ANNUAL MEMBERSHIP MEETING

Tuesday, January 18, 2022

5:30 pm

VIA ZOOM

MINUTES

CALL TO ORDER

Quorum was established and the meeting was called to order at 5:30 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 and Management.

Board of Directors members present were Chris Salamone, President, Dianne Letzelter, Treasurer, Don Uselmann, Secretary, Cynthia Brown, Director and Stephen 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 12, 2021, Annual Meeting Minutes. The Motion passed by acclamation.

OFFICER & COMMITTEE REPORTS

PRESIDENT'S REPORT:

Chris Salamone gave his report of the Board's accomplishments during 2021. He thanked everyone's assistance during the hard year with Covid.

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

Julie Hagnauer and Cynthia Brown gave the ALC Committee report.

SECURITY COMMITTEE

Bob Smith gave the Security report.

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
- Stephen Alport

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

OPEN FORUM

There was an open question and answer session.

ADJOURNMENT

The Homeowners present made a motion and seconded to adjourn the meeting at 6:42pm. The Motion passed by acclamation.

Prepared by Meredith Rubin, LCAM