

ESTERO PALMS HOMEOWNERS ASSOCIATION
Board of Directors Meeting
January 24, 2024

The Estero Palms Homeowners Association BOD met on January 24, 2024, at the Arenga gate at 2:00 p.m. President John Russell, Vice-President Doug Ekberg and Treasurer Amber Glisson were present and constituted a quorum. Eight members (residents) of the Association were also present. John Russell motioned that we retain K.E. Ledgers & Associates as the property manager. Amber Glisson seconded. After some discussion and clarification, motion unanimously carried.

John Russell made a motion that we purchase a CAPXM system for each gate. Doug Ekberg seconded. John explained to residents present that we had no choice but to replace the call boxes on both gates. We can no longer get parts or service for them. We are waiting on more information from vendors before we can go further. After answering questions, motion carried.

John Russell announced the two new Board members which completes our number to 5. They are Carrin Turnbull and Mike Spino. Thanks to both for volunteering their service and "welcome".

This Board member apologizes to all of you for information I gave yesterday regarding the fees for our new property management company, K.E. Ledgers & Associates. When Ray asked for clarification I gave a wrong answer. I realized it after I got home. The correct answer should have been \$512.00 (property management company fee) monthly plus \$170.00 (administrative fees) monthly which is a total of \$682.00 a month, \$68.00 less than Vesta, another property management company which was considered. I am sorry for this error and hope it hasn't caused confusion.

Since there was no further business, John Russell motioned that we adjourn. Amber Glisson seconded. Meeting adjourned.

Respectfully,

Amber Glisson
Amber Glisson