

**ESTERO PALMS HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting**

The Estero Palms HOA Board of Directors met by ZOOM at 10:20 a.m. on February 2, 2024. BOD attending were John Russell, Doug Ekberg, Amber Glisson and Mike Spino which constituted a quorum. President John Russell opened the meeting. Amber Glisson made a motion to dispense with the reading of the minutes. John Russell seconded. Motion carried.

Amber Glisson made a motion that we sign a contract with Key Security Services to replace our gate call boxes and maintain our gates. John Russell seconded. Owner Mike Armstrong asked questions about the warranty and would we be signing a maintenance contract for the system after the two year warranty expired. After Doug called Key Security's representative to confirm, Mr. Armstrong's questions were answered - the warranty is for two years and covers call boxes for all maintenance. After the warranty expires, we will sign a maintenance contract with them that will cost \$170.00 for service twice a year. Motion carried.

With no further business, the meeting was adjourned.

Respectfully,

A handwritten signature in black ink, appearing to read "Amber Glisson", written in a cursive style.

Amber Glisson