

**ESTERO PALMS HOA
Organizational Meeting
January 10, 2024**

Immediately after the adjournment of the Annual meeting, the recently elected BOD members opened the Organizational meeting. Present were John Russell, Doug Ekberg and Amber Glisson which made a quorum. There were also several members (residents) of the Association present. The first order of business was electing officers for the year. Amber Glisson nominated John Russell for president; John Russell nominated Doug Ekberg as vice president; Doug Ekberg nominated Amber Glisson as treasurer. Since these were the only Board members present, all were accepted without opposition. John Russell made a motion to terminate Vesta property management immediately ; Doug Ekberg seconded. Motion carried. Doug Ekberg made a motion that we sign a Service Agreement with Irrigation Specialists to maintain our irrigation system; Amber Glisson seconded. Motion carried. With no further business, the meeting was adjourned.

Respectfully,

A handwritten signature in black ink, appearing to read "Amber Glisson". The signature is fluid and cursive, with a large initial "A" and a long, sweeping underline.

Amber Glisson
Treasurer