

ESTERO PALMS HOMEOWNERS ASSOCIATION, INC

ANNUAL MEETING MINUTES
TUESDAY, DECEMBER 3, 2024

The Annual Meeting of the Estero Palms Homeowners, Inc. met at the Estero Recreation Center on December 3, 2024, at 6:00 p.m. Homeowners were also given the option of attending the meeting by Zoom. The meeting was called to order by President John Russell. The other Board members present were Doug Ekberg, Amber Glisson and Mike Spino which constituted a quorum. Kerry Johnson, our property manager, was also present along with fifteen owners. The fifteen owners represented a quorum.

Because we were unable to find the minutes from the 2023 Annual Meeting, no minutes were read.

John introduced BethAnn Tuyls as our newest Board Member. Carrin Turnbull completed her one year term. BethAnn's term is for three years. Because BethAnn was the only one who submitted her intent to run for the Board vacancy, there was no need for an election.

President John Russell gave a summary of things the Board has accomplished this year. He also announced that Nayliscapes has been contracted to maintain the landscaping of the common areas.

No action was taken on two issues that has concerned residents, the refreshing and color choices of our gates, lampposts, mailboxes, etc., and the possibility of the Association hiring a landscaper to take care of all landscaping including our homes. The Board had not gathered enough information to present to the residents at this time.

A copy of the adopted 2025 Budget was given to the residents.

Because there was no further business, the meeting was adjourned.

Sincerely,

A handwritten signature in black ink, appearing to read 'Amber Glisson', with a stylized flourish at the end.

Amber Glisson