

ESTERO PALMS HOMEOWNERS ASSOCIATION
Board of Directors Meeting
January 30, 2025

The Estero Palms Homeowners Association Board of Directors meeting held on January 30, 2025, at 6:00 p.m. was called to order by President Beth Ann Tuyls. Besides the Board president, Board members present were John Russell, Doug Ekberg, Mike Spino and Amber Glisson which made a quorum. Kerry Johnson, CAM, our property manager, also attended. Also, there were several residents present.

Amber Glisson did not read the minutes of the last meeting which was the Annual Meeting but was asked to read the minutes of the Organizational meeting held immediately after the Annual Meeting. Those minutes were approved as read.

The first item on the agenda was the pathway paver contract which was tabled until another time because of lack information. The landscape committee is to choose the design for the pathway and the colors of the pavers.

The next item was the renewal contract for K.E. Ledgers. John Russell made a motion to renew the contract for 3 years. Amber Glisson seconded. Motion carried.

The issue regarding adding Worker's Compensation insurance is on hold until we get advice from a Risk Assessment Officer.

President Beth Ann reported on the possibility of a landscape company maintaining all the lawns in Estero Palms. This matter is in the committee's hands and will have an owner's meeting at a later date if this idea seems feasible.

Mike Armstrong was appointed by the BOD to steer the "Facelift" committee.

With no further business, Mike Spino made a motion to adjourn. Meeting adjourned. *

Amber Glisson

Amber Glisson
Secretary

* Please note. The items not included in these minutes were not on the Agenda or no action was taken.

Secretary