

# **ESTERO PALMS HOMEOWNERS ASSOCIATION**

## **BOARD OF DIRECTORS MEETING MINUTES MARCH 21, 2025**

The Estero Palms Homeowners Association Board of Directors held a meeting by Google Meet on March 21, 2025. The meeting was called to order at 5:31 p.m. by President, Beth Ann Tuyls. Board members present were Beth Ann Tuyls, Doug Ekberg, Mike Spino and Amber Glisson which constituted a quorum. Kerry Johnson, property manager was also present. Six residents (Association members) attended.

A motion was made by Mike Spino, and seconded by Douglas Ekberg to dispense with the reading of the minutes and approve as written. Motion carried.

A motion was made by Mike Spino and seconded by Doug Ekberg to appoint Mike Armstrong to fill the vacancy on the Board created by John Russell. Mike Armstrong will assume the duties of the Treasurer. Motion carried.

Because of timing, an amendment was made to the March 10, 2025, minutes approving Bastos Pavers' proposal. A motion to accept the proposal from Accurate Pavers was made by Amber Glisson and seconded by Doug Ekberg. Motion carried.

Since there was no further business, Beth Ann adjourned the meeting.

Respectfully,

Amber Glisson, Secretary