

Estero Palms Homeowners Association, Inc.
Annual Meeting
November 15, 2022
Minutes

Minutes from a Board of Directors Meeting for Estero Palms Homeowners Assoc. held at Resort Management, Estero, Lee County, Florida and via Zoom.

Directors Present: Stavros Timotheau, Tom Barcellona and John Russell

Directors Absent: None

Also Present: Michelle Welchman, Manager from Resort Management.

A quorum of 14 owners being present in person or by proxy, the meeting was called to order at 4:58 pm.

Proof of notice was given in accordance with Florida Statute.

A motion was made by Tom Barcellona to approve and waive the reading of last years Annual meeting minutes, seconded by John Russell, all in favor, motion passed.

NEW BUSINESS

Announcement of new director-Chris Locke submitted his notice of intent for the board of directors, with no other candidate, Chris Locke is seated.

ADJOURNMENT

There being no further business to discuss, a motion to adjourn was properly made and seconded. Unanimous approval. The meeting adjourned at 5:01 p.m.

Respectfully submitted
Acting Secretary for the Board of Directors of Estero Palms
Michelle Welchman