

**Estero Palms Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**December 29th 2022**  
**Minutes**

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

**Directors Present:** Tom Barcellona and Chris Locke

**Directors Absent:** None

**Also Present:** Michelle Welchman, Manager from Resort Management.

A quorum of directors being present, the meeting was called to order at 10:03 AM

**NEW BUSINESS**

- A motion was made by Chris Locke to appoint Doug Ekberg to the board of directors filling the unexpired term of Starvos Timotheau, seconded by Tom Barcellona, all in favor, motion passed.
- A motion was made by Chris Locke to hire Kyla Thompson as the association's attorney, seconded by Tom Barcellona, all in favor, motion passed.
- By proxy vote the members voted by a majority to create a Resale Capital Contribution in the amount of \$1,500.
- By proxy vote the members voted by majority to expand the board of directors from 3 to 5 members.
- A motion was made by Chris Locke to make Tom Barcellona as President, seconded by Tom Barcellona, all in favor, motion passed.

**ADJOURNMENT**

There being no further business to discuss, a motion to adjourn was properly made and seconded. Unanimous approval. The meeting adjourned at 10:57 AM

Respectfully submitted

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